TOWNSHIP COMMITTEE WORKSHOP MEETING November 10, 2025 – 6:00 P.M.

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

Township Committee	Present/ Absent	Professionals	Present/ Absent
Tassie D. York		Stephanie Oppegaard, Acting BA	
Jason A. Jones		William Bray, Township Clerk	
Derel Stroud		Leslie Park, Township Attorney	
Kevin McMillan			
Robert Lane Jr.			
publication of the required Municipal Complex board,	advertiseme	uirements of R.S. 10:4-18 have be nt in The Coaster and Asbury Park I h the Municipal Clerk. Additionally, ww.neptunetownship.org).".	Press, posting on the
ITEMS FOR DISCUSSION IN	OPEN SESSIO	<u>ON</u>	
Proposed Draft Dog Breedi	ng Ban Ordina	ance	
Proposed Draft Metered/P	ermit Parking	Ordinance	
COMMITTEE CALENDARS			
EXECUTIVE SESSION Res 25-366 Authorize ar	n Executive Se	ssion Meeting	
Offered by:		Seconded by:	
Vote: York Jones	Stroud _	McMillan Lane	

RESOLUTION 25-366 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:

Contract Negotiations – Metered Parking Personnel – Reclassification of Employee Litigation – Barrett VS Neptune

- 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 November 10, 2025.

PROPOSED ORDINANCE NUMBER 25-28 ORDINANCE OF THE TOWNSHIP OF NETUNE AMENDING AND SUPPLEMENTING CHAPTER 5, ENTITLED "ANIMAL CONTROL" TO PROHIBIT THE BREEDING OF DOGS AND CATS

WHEREAS, the Township of Neptune (the "Township") previously established Chapter 5, entitled "Animal Control" of "The Code of the Township of Neptune" (also referenced as the "Township Code"); and

WHEREAS, the Township now desires to create a new Section 5-1.12-5.1-15 of the Township Code to be entitled "Ban on Breeding of Dogs and Cats";

WHEREAS, the provisions to be revised are more specifically identified below.

NOW, THEREFORE, BE AND IT IS HEREBY ORDAINED, by the Mayor and City Council of the Township of Neptune, in the County of Monmouth and State of New Jersey, as follows:

Section 1. The Township Code is hereby amended and supplemented to create a new § 5-1.12 – 5.1-15 to read as follows:

§ 5-1.12 BAN ON BREEDING OF DOGS AND CATS

- § 5-1.13 The Deliberate Breeding of Dogs and Cats for Profit is Prohibited. It shall be unlawful for any person to deliberately breed any dog or cat for profit. Violation of this subsection by any person or corporation shall be an infraction, punishable by a fine of not more than one thousand dollars (\$1,000) per litter deliberately bred. Anyone found guilty of this provision may cure this fine by providing proof to the animal control officer that all of the animals bred and their offspring have been spayed or neutered, via inspection of the animals in question and/or veterinary records, and that all breeding activity on the property has ceased.
- § 5-1.14 Advertisement and Sale of Dogs and Cats is Prohibited. It shall be unlawful for any person to sell or offer for sale any dog or cat. Violation of this subsection by any person or corporation shall be an infraction, punishable by a fine of not more than two hundred fifty dollars (\$250) per animal per day.

§ 5-1.15 Exceptions.

- Exception for Accidental Litters. The prohibition on the deliberate breeding of dogs or cats for profit in this Section shall not apply to litters of dogs or cats that were bred due to accident, provided that the person responsible for the animals provides proof to the animal control officer that the animals bred have been spayed or neutered.
- b. The prohibition on breeding shall not apply to any kennel or pet shop licensed by the Township on Neptune.

- c. Exception for Rehoming Fees. The prohibition on the advertisement and sale of dogs and cats in this Section shall not apply to rehoming fees required when adopting any dog or cat for the purposes of ensuring that the animal is adopted into a safe environment.
- **Section 2.** All other provisions of Chapter 5 of the Township Code which are not referenced in this Ordinance shall remain unaffected/unchanged and remain in full force and effect.
- **Section 3.** All parts and provisions of any Ordinance which are inconsistent with the provisions of this Ordinance shall be repealed to the extent of such inconsistency.
- Section 4. The provisions of this Ordinance shall be severable. In the event that any portion of this Ordinance is found to be invalid for any reason by any Court of competent jurisdiction, such judgment shall be limited in its effect only to the portion of the Ordinance actually adjudged invalid and shall not be deemed to affect the operation of any other portion thereof, which shall remain in full force and effect.

Section 5. This Ordinance shall take effect upon final passage and publication in accordance with the law.

Motion/ Second	Roll Call to Adopt on Fir YAY	st Read	ding ABSTAIN	ABSENT	Adopted on First Reading Dated: November 10, 2025
	Rev. Tassie York Jason Jones				Dated: November 10, 2025
	Derel Stroud Kevin McMillan Robert Lane, Jr				William Bray, RMC, CMR Township Clerk
Motion/ Second	Roll Call to Adopt on Se YAY Rev. Tassie York Jason Jones	cond a NAY	nd Final Rea	ading ABSENT	Adopted on Second Reading Dated: November 24, 2025
	Derel Stroud Kevin McMillan Robert Lane, Jr				William Bray, RMC, CMR Township Clerk
Attest:					
William	Bray, RMC, CMR			Robert Lan	e, Jr.
Townsh	nip Clerk			Mayor	
			_	Data	

TOWNSHIP OF NEPTUNE PROPOSED ORDINANCE 25-29

AN ORDINANCE OF THE TOWNSHIP OF NEPTUNE REPEALING AND REPLACING CHAPTER 81 OF THE MUNICIPAL CODE ENTITLED: PARKING METERS

WHEREAS, the Township of Neptune first established metered parking with the adoption of Ordinance 359 on March 25, 1952; and

WHEREAS, the Township of Neptune last amended this portion of its Municipal Code with Ordinance 486 adopted on July 2, 1957; and

WHEREAS, the Township Committee of the Township of Neptune is desirous to update and revise its regulations for Metered Parking; and

THEREFORE 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:

Chapter 8-1 Parking Maters is hereby repealed and replaced with the following new sections.

8.1 PARKING METERS.

SECTION 1. PURPOSE:

The purpose of this section is to establish rates, schedules and policies in the paid metered parking areas specified herein, and to establish procedures and regulations to be implemented pursuant to these policies.

SECTION 2 DEFINITIONS:

As used in this chapter:

OPERATOR - Shall mean and include every individual who shall operate a vehicle as the owner thereof or as the agent, employee, or permittee of the owner.

PERSON - Shall mean and include any individual, firm, co-partnership or corporation.

STREET Shall mean and include any public street, avenue, road, highway or other public place located in the Township and established for the use of vehicles.

VEHICLE - Shall mean any device in, upon, or by which any person or property is or may be transported upon a highway, except a device which is operated upon rails or tracks.

SECTION 3. OPERATION AND FEES:

A. Paid parking kiosks shall be in operation daily between the hours of 8:00 a.m. and 2:00 a.m. Each kiosk shall provide for the duration of legal parking time and the charge for said legal parking time. No person shall park a vehicle longer than the full amount of time paid for and registered at the kiosk.

- B. Whenever a vehicle shall be parked in a space where a parking kiosk has been installed to regulate and collect parking fees for said spaced, the person operating and parking said vehicle shall deposit in the kiosk an appropriate sum for legal parking time designated and such other instructions to designate the vehicle parked and paid for at the parking space. Upon so depositing said sum, the vehicle may remain parked for the period of time paid for, or less, indicated by the kiosk.
- C. Payment made by credit card or phone app shall be subject to and charged a convenience fee as permitted by N.J.A.C. 5:30-9 et seq. The individual operating and parking said vehicle shall be responsible for remitting payment of any such fees so charged in addition to any such fees levied for the right to park in designated metered parking space.
- D. Paid parking shall be in effect all year long on the street designated in section 4, at the rates described in Section 5.

SECTION 4. ON STREET METERED PARKING ESTABLISHED:

There are hereby established Metered Parking along the following streets as designated:

Bond Street - Both Sides - Entire Length

Broadway – South/East Side & Median – From Ocean Ave to Lawrence Ave

Central Ave. West Side - From Boardway to Seaview Ave

Central Ave. - South Side - From Boardway to Pilgrim Pathway

Lawrence Street – Both Sides – From Main Ave to border with Asbury Park.

Main Ave. - Both Sides - From Ocean Ave to Main Street/Bond Street

Ocean Ave. – Both Sides – from Spray Ave to Broadway

SECTION 5. PARKING METER FEES ESTABLISHED:

The Fee for parking shall be as designated below. Drivers are additionally responsible to pay any service or convenience fees levied in connection with use of a credit/debit card or mobile and/or online parking applications.

On-Street Metered Parl	king Rate Schedules					
Metered Parking Rates - Peak Season (April 15 - October 15)						
Days	Times	All Streets				
Monday-Thursday	8:00 a.m 2:00 a.m.	\$3/hour				
Friday	8:00 a.m 2:00 a.m.	\$3/hour				
Saturday, Sunday	8:00 a.m 2:00 a.m.	\$3/hour				
Metered Parking Rates	- Off-Peak Season (October 16	Sth, April 14th)				
Days	Times	All Streets				

Monday - Thursday	8:00 a.m 2:00 a.m.	:	\$0.50/hour
Friday	8:00 a.m 5:00 p.m	:	\$0.50/hour
Friday	5:00 p.m 2:00 a.m.	:	\$2/hour
Saturday - Sunday	9:00 a.m 2:00 a.m.	÷	\$2/hour

SECTION 6. DUTIES OF TOWNSHIP COMMITTEE:

The Township Committee is hereby authorized to provide for the installation, regulation, control, operation and use of parking kiosks, meters, signage, computer software or hardware or any other such infrastructure necessary to implement the purpose of this ordinance. The Township Committee is also authorized and empowered to enter into a contracts for the purchase, installation, maintenance and management of such equipment, computer hardware or software and other accessories.

SECTION 7. MARKING OF METERED SPACES:

Lines or markings shall be painted or placed upon the curb or upon the street adjacent to each metered parking space for the purpose of designating the parking space for which the fee is to be levied, and each vehicle parked in such metered parking space shall park within the lines or markings so established. It shall be unlawful and a violation of this section to park any vehicle across any such line or marking, or park the vehicle in such position that the same shall not be entirely within the area so designated by such lines or markings.

SECTION 8. PLACEMENT OF VEHICLE IN METERED SPACE:

When a parking space in any parking meter zone is parallel with the adjacent curb or sidewalk, any vehicle parking in such parking space shall be so parked that the foremost part of such vehicle shall be nearest to the curb; when a parking space in any metered parking space is diagonal to the curb or sidewalk, any vehicle parked in such parking space shall be parked with the foremost part of such vehicle nearest to the curb.

SECTION 9. VIOLATIONS:

- 1. It shall be a violation of this chapter to leave a vehicle parked for longer than required to pay the sum required at the klosk.
- It shall be a violation of this chapter for any person to cause, allow, permit or suffer any vehicle owned or operated by such person to be parked overtime or beyond the period of legal parking time established at the kiosk.
- It shall be in violation of this chapter for any person to deface, injure, tamper with, open or willfully break, destroy or impair the usefulness of any parking kiosk, meter, signage or other infrastructure installed under the provisions of this chapter.
- 4. It shall be a violation of this chapter to deposit or cause to be deposited in any parking kiosk, meter any slug, device, or metallic substance, or any other substitute for the appropriate coins of the United States of America.

- 5. It shall be a violation of this chapter to alter, remove or obscure any portion of a vehicle's license plate to evade, avoid or hamper attempts to identify the vehicle, determine if parking fees have been paid or issue a citation for failing to pay such fees or for any other violation of this or any other municipal code.
- 6. Each complete hour which the vehicle remains illegally parked at a meter after the initial citation for overtime parking has been issued may be treated as a separate violation and an additional citation issued and additional penalties collected.

SECTION 10. FINES AND PENALTIES:

The fines and penalties for violation of SECTION 9.1 and 9.2 of this ordinance shall be as stated in SECTION 10.2 of this Ordinance.

- 1. The fines and penalties for violation of SECTION 9.3 of this Ordinance and SECTION 9.4 shall be in an amount up to the maximum amount permitted by law in addition to any order for restitution arising out of the violation as permitted by fines shall be issued for violations.
- 2. Unless another penalty is expressly provided by New Jersey Statute or in this chapter, every person convicted of a violation of a provision of this ordinance or any supplement thereto shall be liable to a penalty of not more than \$75 or imprisonment for a term not exceeding 15 days or both.
- 3. In addition to any fine or penalty imposed, the vehicle parked without payment of the required fee(s) shall also be subject to being towed in the enforcing officer's discretion.

SECTION 11. DUTIES OF POLICE DEPARTMENT:

- 1. This ordinance shall be enforced by the Neptune Township Police Department under the director of the Chief of Police.
- 2. Neptune Township Police Officers and all classes of Special Law Enforcement Officers shall have the authority and responsibility for enforcing this ordinance.
- 3. The Chief of Police of the Neptune Township Police Department shall report to the Township Committee annually but within the first 60 days of the year a summary of the enforcement actions taken, summons issued and fines collected from the enforcement of this ordinance.

SECTION 12. RESIDENTIAL EXEMPTION PERMIT:

Property owners and permanent residents shall be exempt from and shall not pay any fees authorized by this ordinance is they meet the following requirements:

- 1. They own or rent a property that has roadway frontage on the street or portion thereof where fees are herein authorized for metered parking.
- 2. The submit an application to the Municipal Clerk which shall include, their name, address, e-mail address, phone number, vehicle identification number, vehicle make, vehicle model, vehicle year, license plate number, vehicle registration which shows the vehicle is registered in the name of the applicant and at the address of a property with frontage on a street or portion thereof where fees are herein authorized for metered parking, valid vehicle insurance.

3. Vehicle is parked in a metered spot within three blocks along the same street upon which the home has frontage.

SECTION 13. Purpose of Meter Fees:

The fees provided herein are hereby levied and assessed as fees to provide for the proper regulation and control of traffic upon the public streets, the cost of supervision and regulating the parking of vehicles in the metered parking areas created hereby, and to cover the cost of the purchase, supervision, protection, inspection, installation, operation, maintenance, control and use of the parking kiosks, meters and other infrastructure, as well as for the development of new parking facilities and maintenance of streets, roads, parking lots, and sidewalks within the Township of Neptune.

Section 14. Severability:

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

Section 15. Effective Date:

This Ordinance shall be in full force and effect from and after its adoption and any publication as required by law.

Motion/	Roll Call To Adopt (On First Re	eading	A.		Adopted on First Reading
Second		YAY	NAY	ABSTAIN	ABSENT	Dated: November 10, 2025
	Rev. Tassie York					
	Jason Jones	A				
	Derel Stroud					
	Kevin McMillan			N/		William Bray, RMC, CMR
	Robert Lane, Jr			>		Township Clerk
Motion/	Roll Call To Adopt	On Secor	ាd and F	inal Reading		Adopted on Second Reading
Second	Rev. Tassie York Jason Jones Derel Stroud	YAY	ŇAY	ABSTAIN	ABSENT	Dated: November 24, 2025
	Kevin McMillan Robert Lane, Jr			_		William Bray, RMC, CMR Township Clerk
Attest: W	Villiam Bray			R	obert Lane, J	r.
То	wnship Clerk			٨	Nayor	
Date:				D	ate:	

TOWNSHIP COMMITTEE MEETING - NOVEMBER 10, 2025 - 7:00 P.M.

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

Township Committee	Present/ Absent	Profess		Present/ Absent
Rev. Tassie York		•	nie Oppegaard, Bus. Admi	
Jason Jones			Bray, Township Clerk	
Derel Stroud		Lester	Taylor, Township Attorney	
Kevin McMillan				
Robert Lane, Jr.				
MOMENT OF SILENCE AND	FLAG SALUTE			
		in the rear	of the room and to my rig	ht. In the event of a
fire, you will be notified by f				
free exit."	алали алга, - г р с		,,,	• • • • • • • • • • • • • • • • • • • •
Mayor Lane annound	ces that the notice	requireme	nts of R.S. 10:4-18 have be	en satisfied by the
publication of the required a	advertisement in Th	ne Coaster	and the Asbury Park Press	, posting the notice on
the Board in the Municipal (Complex, and filing	a copy of s	aid notice with the Munic	ipal Clerk. In addition,
the meeting agenda is poste				
	•	·		
APPROVAL OF MINUTES				
Motion offered by,	seconded by,	, to ap	prove the minutes of mee	tings of October 27, and
November 5, 2025				
AMEND COMMITTEE AGEN	<u>DA</u>			
The Clerk will Announce any	additions of Resolu	utions, Ord	linances or other changes	to the Agenda.
Motion to Amend the				
Offered by:			Seconded by:	
Vote: York	Jones	Stroud	McMillan	Lane
		,		
PRESENTATION				
DDOCLASSATION				

<u>PROCLAMATION</u>

COMMENTS FROM THE DAIS

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

REPORT OF THE ACTING BUSINESS ADMINISTRATOR

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

PUBLIC COMMENTS ON RESOLUTIONS

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

ORDINANCES

PUBLIC HEARING AND FINAL ADOPTION ORDINANCES -

ORDINANCE NUMBER 25-27: An Ordinance Authorizing the Acquisition by Purchase of the Real Property Located at 1215 Corlies Avenue, Block 512, Lot 9 as Set Forth on the Tax Map of the Township of Neptune, County of Monmouth, New Jersey

Offered	d by: Seconded by:					
Vote:	York _	Jones	Stroud	McMillan	Lane	
ORDINAL	NCES FOR FIR	IST READING				
CONSENT	r agenda					
	_	ommittee if they wo	uld like to separate	any Resolutions from	m the Consent Agenda fo	
considera	ation, and the	en calls for a vote on	the remaining iter	ns on Consent Agenc	la.	
Res 25-36	67 Author	ize Payment of Bills				
Res 25-36	68 Author	ize Execution of a De	eed Restriction for	118 New York Rd		
Res 25-36		e Fire District #1 Co	•	pensation		
Res 25-37		ize Transfer of Vehic				
Res 25-37	•	Employee Resignati				
Res 25-37		ize Transfer of Taxi I	* *			
Res 25-37	73 Author	ize Budget Transfers				
Offered	d by:		Se	econded by:		
Vote:	York	Jones	Stroud	McMillan	Lane	
<u>SEPARAT</u>	ED RESOLUT	<u>IONS</u>				
Res 25-X)	K					
Offered	by:		Se	conded by:		
Vote:	York	Jones	Stroud	McMillan	Lane	
PRIVILEG	E OF THE FLO	OOR/PUBLIC COMM	ENTS			
Members	of the public	c may address any co	oncern relating to t	he Township. The p	ublic will be permitted on	
		e with a limit of five				
CLOSING	COMMITTEE	COMMENTS				
ADJOURN	IMENT					
Offered			Secon	ded by:		
Time Adjo	ourned:					

ORDINANCE NUMBER 25-27

AN ORDINANCE AUTHORIZING THE ACQUISITION BY PURCHASE OF THE REAL PROPERTY LOCATED AT 1215 CORLIES AVENUE, BLOCK 512, LOT 9 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF NEPTUNE, COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, the Local Land and Buildings Law (N.J.S.A. 40A:12-1 et seq.) authorizes the acquisition of real and personal property for various public purposes including the performance of its functions and the conduct of public business and use of municipal departments, officers, boards, commissions or agencies, or any other public purpose; and

WHEREAS, Carmen Garriga and Isreal Garriga ("the Garrigas") are the owners of property located at 1215 Corlies Avenue, designated as Block 512, Lot 9 on the Tax Map of the Township of Neptune; and

WHEREAS, the property located at 1215 Corlies Avenue ("Property") contains an existing residential structure; and

WHEREAS, the Garrigas have presented the Township of Neptune ("the Township") with an opportunity to purchase the Property for a public, recreational purposes; and

WHEREAS, the Township has submitted an application to the State of New Jersey Department of Environmental Protection, Green Acres Program for a portion of the necessary funding for the purchase of the Property; and

WHEREAS, the Neptune Township Committee ("Township Committee") has authorized additional funding via Ordinances No. 25-12 and No. 25-20, for the issuance of municipal bonds pursuant to the Local Bond Law for the purchase of the Property.

WHEREAS, an appraiser retained by the Township, AJ Lehman Appraisal, LLC, determined the fair market value of the Property to be \$ 385,000.00 as more fully set forth in the Appraisal entitled "Appraisal Report—Market Value As-Is (Fee Simple Interest)" dated December 29, 2024, a copy of which is on file in the Office of the Clerk of the Township of Neptune and incorporated by reference as a part of this Ordinance; and

WHEREAS, an appraiser retained by the Township, Tony Kamand Realty, LLC, determined the fair market value of the Property to be \$375,000.00 as more fully set forth in the Appraisal entitled "Appraisal Report of 1215 Corlies Avenue" dated January 24, 2025, a copy of which is on file in the Office of the Clerk of the Township of Neptune and incorporated by reference as a part of this Ordinance; and

WHEREAS, the Township Committee has determined that it is in the best interest of the Township to acquire the property located at 1215 Corlies Avenue, from the Garrigas for \$400,000.00; and

WHEREAS, the Township Committee wishes to authorize the Mayor and/or his designee to enter into an agreement for the acquisition of the Property in an amount of \$400,000.00, as generally agreed to by the parties; and

WHEREAS, the purchase of the Property is contingent upon the approval of Green Acres Funding from the New Jersey Department of Environmental Protections and/or the Bond Ordinance; and

WHEREAS, the purchase of the Property is further contingent upon the Township's satisfactory completion of due diligence inspections and investigation; and

WHEREAS, funds are available to finance the acquisition as the result of the adoption by the Township Committee of the Township of Neptune on September 8, 2025 of Bond Ordinance Number 25-20, entitled:

BOND ORDINANCE NUMBER 25-20

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

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Neptune as follows:

Section 1. The appraisals of the Property prepared by the firm of AJ Lehman Appraisal, LLC and Tony Kamand Realty, LLC, on behalf of the Township is hereby accepted and approved in their entirety.

Section 2. The Mayor and/or his designee are hereby authorized to enter into an agreement and take all necessary actions for the acquisition of the Property by voluntary purchase of 1215 Corlies Avenue and shown on the tax maps of the Township of Neptune as Block 512, Lot 9 in the amount not to exceed the agreed upon purchase price of \$400,000.00 of the Property, except as such amount may be modified from time to time by a resolution subsequently adopted by the Township Committee.

Section 3. The Mayor and/or his designee are hereby authorized to execute any and all agreements and other legal documents necessary to accomplish the acquisition of the Property, including but not limited to land sale contracts and deeds for the sale of the Property.

Section 4. In conjunction with said acquisition, the Township hereby reserves and shall reserve any and all rights it had or may have to recover in any subsequent or pending action or by any administrative means, all costs of remediation and/or clean-up of contamination and/or removal of solid waste, if any, that have been incurred or may be incurred in the future by reason of conditions which were in existence as of or prior to the date of vesting of title and possession of the Property in the name of the Township.

Section 5. In conjunction with said acquisition, the Township hereby reserves and shall reserve the right to seek in its sole discretion, any and all available legal, administrative and equitable remedies to compel the record owners and/or responsible parties to remediate and/or clean up the Property in accordance with applicable state and federal statutory and regulatory provisions or to remove solid waste. The Township is not and shall not be liable for the clean-up and removal costs of any discharge which occurred or began prior to the Township's ownership.

Section 6. The Mayor, Township Committee, and such other officials, consultants, agents, employees and professionals of the Township as may be necessary and appropriate are hereby authorized and directed to take any and all actions necessary to effectuate the purposes of this Ordinance.

Section 7. A copy of the Ordinance and any agreements authorized herein shall be placed on file with the Office of the Clerk of the Township of Neptune.

Section 8. If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provisions so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

Section 9. This Ordinance shall take effect in accordance with the laws of the State of New Jersey after final passage and publication.

Motion/	Roll Call to Adopt or	n First Re	ading			Adopted on First Reading
Second		YAY	NAY	ABSTAIN	ABSENT	Dated: October 27, 2025
Second	Rev. Tassie York	X				
Moved	Jason Jones	Х				
	Derel Stroud	Χ				
	Kevin McMillan	Χ				William Bray, RMC, CMR
	Robert Lane, Jr	Χ				Township Clerk
Motion/	Roll Call to Adopt o	n Second	and Fina	al Reading		Adopted on Second Reading
Second		YAY	NAY	ABSTAIN	ABSENT	Dated: November 10, 2025
	Rev. Tassie York					
	Jason Jones					
	Derel Stroud					
	Kevin McMillan					William Bray, RMC, CMR
	Robert Lane, Jr					Township Clerk
Attest:						
William Bray	, RMC, CMR			Ro	bert Lane, J	
Township Cl	erk			Ma	ayor	

RESOLUTION 25-367 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 10, 2025, BILL LIST

Current Fund	\$ 377,814.57
Grant Fund	\$20,604.97
Trust Other	\$15,771.43
General Capital	\$116,813.29
Sewer Operating Fund	\$61,813.58
Sewer Capital Fund	\$400.00
Marina Operating Fund	\$1,453.27
Marina Capital Fund	\$5,000.00
Dog Trust	\$0.00
Library Trust	\$253.22
UDAG Reciprocal Trust	\$0.00
Payroll Fund	\$0.00
Bill List Total	\$599,924.33

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 10, 2025.

RESOLUTION 25-368

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED RESTRICTION FOR FLOOD HAZARD AREA FOR PROPERTY LOCATED AT 118 NEW YORK ROAD, FORMALLY KNOWN AS BLOCK 5602, LOT 40, NEPTUNE TOWNSHIP, NEW JERSEY.

WHEREAS, the Township of Neptune (the "Township") is the owner of property located at 118 New York Road and Riley Road, formally known as Block 5602, Lot 40 on the Official Tax Map of the Township of Neptune (the "Property"); and

WHEREAS, the Property is located within the flood hazard area of the Shark River and known as the Riley Road Project; and

WHEREAS, in connection with the construction of a 2,400 square foot garage structure on the Property, the Township obtained Flood Hazard Area Individual Permit and Flood Hazard Area Verification, No. 1334-25-0003.1 LUP250001 on September 18, 2025, with an expiration date of September 17, 2028 (the "FHA Permit") from the New Jersey Department of Environmental Protection (the "Department"); and

WHEREAS, the FHA Permit requires the recording of a Deed Notice, in accordance with the Department Regulations, as set forth in N.J.A.C. 7:13-12.5.

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

- The Mayor and Clerk are hereby authorized to execute the aforesaid Deed Notice as required by FHA Permit No. 1334-25-0003.1 LUP250001, a true copy of which is attached hereto as Exhibit "A" and provide for the recording of same in the Clerk's Office of the County of Monmouth.
- 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 November 10, 2025.

RESOLUTION 25-369 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 2025-1-10-4 to establish annual compensation for 2026 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 2026 for the Commissioners of the Fire District No. 1 shall continue to be set at \$6,000.00; and,

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 October 27, 2025.

RESOLUTION 25-370 AUTHORIZE TRANSFER OF VEHICLES TO OCEAN COUNTY OEM

WHEREAS, the Township of Neptune entered into a Master Equipment Agreement with the New Jersey Emergency Medical Services Task Force Support Group on November 18, 2022; and

WHEREAS, the agreement provided for the Township to receive and upon request return equipment and supplies funded and provide by the NJEMS Task Force Support Group; and

WHEREAS, the NJEMS Task Force Support Group has requested to transfer a Mobile Operations Center, Chevrolet C5500 Custom, VIN 1GBE5C3227F404337, to Ocean County Office of Emergency Management.

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorize the transfer of Mobile Operations Center, Chevrolet C5500 Custom, VIN 1GBE5C3227F404337, to Ocean County Office of Emergency Management.

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 10, 2025.

RESOLUTION 25-371 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>	DEPARTMENT	POSITION	<u>DATE OF</u> NOTIFICATION	EFFECTIVE DATE OF RESIGNATION
Liam J Musa	Police	SLEO I	10/30/2025	10/30/2025
Ana Dawson	Tax	Bookkeeper	11/05/2025	11/19/25

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 November 10, 2025.

NEPTUNE TOWNSHIP

RESOLUTION 25-372 APPROVE THE TRANSFER OF TAXI MEDALLION #11

WHEREAS, One Way Taxi, LLC - Madhat E. Hens is the owner of Neptune Township Taxi Medallion #11; and,

WHEREAS, he has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallion to 123 Transit, LLC - Brian Daly; and,

WHEREAS, the Taxi License Coordinator has certified that all requirements of transfer have been satisfied,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted for the transfer of Taxi Medallion #11 to 123 Transit, LLC – Brian Daly; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Taxi License Coordinator and Municipal Clerk.

CERTIFICATION

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on November 10, 2025.

RESOLUTION 25-373 RESOLUTION AUTHORIZING BUDGET TRANSFERS OF 2025 APPROPRIATIONS #1

WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriations transfers during the last two (2) months of the budget year, when it has been determined that it is necessary to expend for any of the purposes specified in the budget an amount in the excess of the sum appropriated therefore and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Chief Financial Officer be and hereby is authorized to make transfers among the Fiscal Year 2025 Budget as follows:

Operating

Description	То	From
		¢50,000,00
General Administration S&W	400 000 00	\$50,000.00
Human Resources S&W	\$20,000.00	
Human Resources OE	\$25,000.00	
Financial Admin S&W	\$20,000.00	
Revenue Administration S&W		\$60,000.00
Legal Services OE	\$300,000.00	
Tax Assessment Administration S&W	\$20,000.00	
Tax Assessment Administration OE	\$10,000.00	
Uniform Construction Code S&W		\$50,000.00
Other Code Enforcement Functions S&W	\$10,000.00	
Liability Insurance OE		\$50,000.00
Employee Group Insurance OE	\$50,000.00	
Police Department S&W		\$150,000.00
Police Department OE	\$65,000.00	
EMS S&W	\$60,000.00	
Streets & Road Maintenance S&W		\$200,000.00
Solid Waste Collection S&W	\$175,000.00	
Public Works Vehicle Maintenance OE		\$50,000.00
Publicity & Tourism S&W	\$5,000.00	
Public Health Services OE	\$1,000.00	
Environmental/Shade Tree Services OE	\$1,000.00	
Self Insurance Trust OE	\$150,000.00	
Accumulated Absences OE	\$50,000.00	
Electricity OE	\$10,500.00	
Water OE		\$20,000.00

Telecommunications OE		\$50,000.00
Solid Waste Disposal OE		\$300,000.00
Municipal Court OE	\$5,000.00	
Public Defender S&W	\$2,500.00	
	\$980,000.00	\$980,000.00

Sewer

Description	То	From
TNSA Annual Charge		\$65,000.00
Accumulated Leave	\$25,000.00	
Self Insurance	\$40,000.00	
	\$65,000.00	\$65,000.00

Marina

Description	То	From
Utility Operating S&W		\$25,000.00
Utility Operating OE	\$25,000.00	
	\$25,000.00	\$25,000.00

BE IT FURTHER RESOLVED THAT, copies of this resolution be provided to the Chief Financial Officer, Purchasing Agent, Township Auditor, and the Assistant 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 November 10, 2025.

William Bray, RMC, CMR	
Township Clerk	

RESOLUTION 25-374

ENDORSEMENT IN SUPPORT OF THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION ROUTE 33 IMPROVEMENTS

WHEREAS, a meeting was held on (DATE) between the NJDOT and representatives of (Municipality) concerning the Route 33 project; and

WHEREAS, representatives of the Township of Neptune were in agreement with the Route 33 project improvements as shown on the XXXXX plans as presented at the meeting held on (Date); and

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

- 1. The Township Committee authorizes and directs the Township Clerk to forward a letter to the NJDOT indicating support for the proposed improvements to the Route 33 project.
- 2. The Township Clerk is further directed to forward such a letter to be attached to this Resolution expressing its support for this project.

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 10, 2025.