

TOWNSHIP COMMITTEE WORKSHOP MEETING
OCTOBER 15, 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

Four-Way Stop Broadway and Central Avenues

COMMITTEE CALENDARS

EXECUTIVE SESSION

Res 26-343 Authorize an Executive Session Meeting

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



REMINGTON
& VERNICK
ENGINEERS

AN  ARDURRA COMPANY

TECHNICAL MEMORANDUM

Broadway & Central Avenue – Stop Control

PREPARED FOR: Neptune Township, NJ

PREPARED BY: Remington & Vernick Engineers (RVE)

DISTRIBUTION: James Manning / Neptune Twp
Melvin Fitzpatrick / Neptune Twp
Keith Daly / RVE
James Oris / RVE
Derrick Kennedy / RVE

PROJECT NUMBER: 1335T008

DATE: September 21, 2026

Background and Scope

At the request of Neptune Township, REMINGTON & VERNICK ENGINEERS (RVE) completed an analysis at the intersection of Broadway and Central Avenue. The purpose of the study is to determine the feasibility of converting the intersection to an all-way stop control. The scope of work for the evaluation included the following tasks:

- Site inspection and inventory of existing roadway conditions including sight distance, on-street parking, lane configuration, traffic control devices and other features that may affect the flow of traffic and safety.
- Review of all-way stop control warrant (AWSC) per MUTCD and NJDOT standards.

Existing Conditions

The four-legged intersection of Broadway & Central Avenue is two-way stop-controlled with Broadway operating under free-flow conditions and stop control on Central Avenue. The intersection currently provides marked crosswalks on all four legs of the intersection. The study intersection is located in a predominantly residential area with recreational land use on the southeast corner. This public recreational facility includes shuffleboard, tennis/pickleball courts, and children's playground area.

Additionally, Neptune Townships is a coastal community. The intersection is located just two blocks from the boardwalk and beach. The area sees an increase in traffic and population during the summer months. During the peak summer season, the area also experiences a high level of pedestrian and bicycle traffic. Due to its close location to the beach and the nearby recreational facilities, the intersection of Broadway and Central Ave. is an area with high vehicular traffic, high parking demand and high pedestrian activity.

Collectively, the increased level of summer traffic and activity has contributed to operational concerns for the Township.

Broadway is the main east/west corridor in the area. The roadway is typically 65 feet wide curb to curb with a raised grass median in the center of the roadway. Central Ave. is approximately 50 feet wide and runs in a north/south orientation. Both roadways have a 25 MPH speed limit and on-street parking along both sides of the roadway. Additionally, on Broadway east of Central Avenue, there is also parking allowed along the center median in the westbound direction. Since Broadway operates under free-flow conditions (no stop signs), the marked crosswalks crossing Broadway do not have any posted traffic control. However, on each approach there are pedestrian crossing signs with a "stop here for pedestrians" indication.

MUTCD All-Way Stop Warrants

In accordance with NJDOT policy, there are specific criteria published in the Manual on Uniform Traffic Control Devices (MUTCD) that need to be evaluated when determining the feasibility of implementing an all-way stop control at an intersection. The MUTCD criteria that should be evaluated as shown in Section 2B.12 of the MUTCD are:

- Warrant A - If five (5) or more correctable crashes in a 12-month period or six (6) or more in a 36-month period
- Warrant B - Where sight distance on the minor street approach controlled by a "Stop" sign is not sufficient for turning vehicles on the major street
- Warrant C - As an interim measure to be installed quickly prior to the installation of a warranted traffic signal
- Warrant D - When volumes at the intersection meet the minimum thresholds for each of any 8 hours on a typical day:
 - 300 vehicles/bicycles/pedestrians per hour (vph) on the major street, and
 - 200 vehicles/bicycles/pedestrians per hour (vph) on the minor street
 If the 85th percentile speed is greater than 40 mph, the volume thresholds noted above can be reduced to 70%

- Warrant E - When the above factors are not met, other factors to consider are:
 - The need to control left-turning vehicles
 - If the intersection of two residential streets of similar design and operating characteristics would improve the intersection
 - To support pedestrian and/or bicycle movements

Warrant A - Crash Data

Crash reports were not evaluated as part of this review. No recurring crash patterns or trends were identified by the municipality. However, concern was raised about limited visibility at the intersection and poor crossing conditions for pedestrians.

The crash data warrant criteria were not reviewed or confirmed. It is recommended to monitor the location going forward for any changes or increases in the crash patterns or trends.

Warrant B - Sight Distance

Per guidance provided by the American Association of State Highway and Transportation Officials (AASHTO), there are two design calculations identified in determining sight distance. Stopping sight distance (SSD) is defined as the measurement that *"provides sufficient distance for drivers to anticipate and avoid collisions"*. Intersection sight distance (ISD) is defined as *"the distance a motorist can see approaching vehicles before their line of sight is blocked by an obstruction near the intersection"*. At the posted speed of 25 mph, the ISD calculated to be 280 feet, which would be the sight distance at which drivers will need to safely make a left turn from Central Ave onto Broadway. The SSD is calculated at 155' for Broadway, or the distance at which drivers need to brake and avoid a collision in the event of a vehicle attempting to pull out from Central Ave.

RVE calculated sight distance measurements on-site to determine if there is sufficient Intersection Sight Distance to safely make side-street turning movements at the intersection. The sight distance calculations measured during field observations were taken from the driver's height of 3.5' above the roadway and 10 feet back from the nearest curb line.

For the stop-controlled southbound approach of Central Avenue, the intersection sight distance is not sufficient to safely make the turning maneuver looking both left and right. Looking left with vehicles parked on the north curb line, the available sight distance was measured to be 121', which does not meet the required 155' as noted above. Looking to the right the available sight distance was noted to be just 106'. To help increase sight distance several parking spaces would need to be eliminated.



Figure 1 – Central Ave SB looking left

For the stop-controlled northbound approach of Central Ave, the intersection sight distance is not sufficient to safely make the turning maneuver looking left. Looking left with vehicles parked on the south curb line, the available sight distance was measured to be 75 feet, which does not meet the minimum requirement noted above. To help increase sight distance looking right, the first three (3) on-street parking spaces would need to be eliminated. Looking right, the available sight distance was measured to be 177' which meets the required 155' requirement as noted above. However, it should be noted that there were not any cars parked along center median to determine if sight distance would be limited when parking demand is high.



Figure 2 – Central Ave. NB looking left

A summary of the calculated sight distance is shown in Table 2 below:

Table 2 – Sight Distance Calculations

Roadway	Direction	Posted Speed	Min. Stopping Sight Distance*	Available Sight Distance
Central Ave NB	Looking left	25 mph	155'	75'
	Looking right		155'	177'
Central Ave SB	Looking left	25 mph	155'	121'
	Looking right		155'	106'

* Stopping Sight Distance obtained from AASHTO for approaching vehicles at 25 MPH on flat grades.

As shown in the Table, the measured sight distance on three of the four approaches does not meet the requirements for safe Stopping Sight Distance (SSD). The warrant conditions for all-way stop control are met based on the existing sight distance conditions.

Warrant C – Interim Measure Prior to Signalization

There are no current plans to signalize the intersection. Therefore, traffic signal warrants have not been reviewed. Warrant C is not applicable.

Warrant D – Volume Based Warrants

At the time of this analysis, the peak summer season had just ended. Traffic volume data was not collected at the intersection. Warrant D was not reviewed.

Warrant E – Miscellaneous Factors and Operational Conditions

As previously noted, the intersection is located in an area with high levels of pedestrian and bicycle activity during the summer season. There are no marked bike lanes on Broadway or

Central Ave. The intersection includes marked crosswalks on all four legs of the intersection, but it is noted that the crossing width is over 60' long when crossing Broadway. The existing crossings are longer than a typical residential intersection and at normal walking speeds could take close to 20 seconds to fully cross the street. Under the current conditions, these long crosswalks are placed where there are no posted stop signs. These conditions are not typical for a high pedestrian area and should also be factored in the need for all-way stop control at the intersection.

Recommendations

Based on the recommended guidance provided by the MUTCD and adopted by NJDOT, the intersection of Broadway and Central Avenue meets the warrant for an all-way stop-control due to the lack of available sight distance on the Central Avenue northbound and southbound approaches.

Additionally, other factors as noted in the MUTCD, include multimodal considerations. The surrounding land use generates a high level of pedestrian and bicycle activity, particularly during the summer season. With existing crosswalks being longer than 60 feet from curb to curb on Broadway, the impact on pedestrians is a valid consideration for changing to all-way stop control.

The lack of marked bike lanes in combination with poor intersection visibility is an added point of consideration. It was observed that on-street parking near the intersection was the primary contribution factor to the intersection poor sight lines. However, it is also known that parking demand is high in the area and removing otherwise legal on-street parking spaces may not be a desirable or realistic option.

As a result of this evaluation, it is recommended that the intersection of Broadway and Central Avenue be converted to all-way stop control. If the intersection is converted to an all-way stop, all four approaches will need stop signs and 24" white stop bars installed. All striping and signing should be in accordance with the current MUTCD (11th edition) guidelines.

TOWNSHIP OF NEPTUNE

RESOLUTION 26-343

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, Police, Tax

Attorney Client Privilege/ Litigation –

Contract Negotiations – Fordham Road

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 October 15, 2026.

William Bray, RMC
Township Clerk

TOWNSHIP COMMITTEE MEETING – OCTOBER 15, 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 September 28, 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 _____

POLICE PROMOTION RESOLUTION

Invocation by Police Chaplain Nancey Jackson Johnson

Introduction of Candidate by Chief Anthony Gualario

Res. 26-344 Authorize Promotion of Sergeant to Lieutenant

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

Mayor McMillan Swears in Lt. Maletto
(followed by short recess)

PROCLAMATION

Halloween Curfew Proclamation

Domestic Violence Awareness Month

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

There are none

ORDINANCES FOR FIRST READING

There are none

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 26-345** Authorize Payment of Bills
- Res 26-346** Authorize Green Acres Acquisition Grant Agreement
- Res 26-347** Approve Charge Order #1 for Atkins Avenue Pedestrian Improvement Project
- Res 26-348** Approve Co-sponsorship of Wreaths Across America at Veterans Memorial Park
- Res 26-349** Authorize Developer Agreement with Jersey Shore Medical Center
- Res 26-350** Authorize Grant Funded Storm Water Management Study
- Res 26-351** Authorize Refund of Tax Overpayment
- Res 26-352** Award Contract for Engineers Services -2026 Road Improvement Program
- Res 26-353** Authorize Release of Performance Bond - Ster Developers LLC – Surfside Crossing

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: _____

In Recognition of Domestic Violence Awareness Month

WHEREAS, domestic violence is a serious community concern that affects individuals and families of all backgrounds and can have lasting physical, emotional, and economic consequences; and

WHEREAS, Domestic Violence Awareness Month provides an opportunity to raise awareness about domestic violence, recognize the experiences and strength of survivors, and promote education, prevention, and access to resources; and

WHEREAS, survivors deserve to be heard, supported, believed, and empowered, and communities have a responsibility to stand together to help create safe environments where individuals affected by domestic violence can seek assistance without fear or judgment; and

WHEREAS, collaboration among community organizations, faith-based organizations, advocates, law enforcement, service providers, and residents is essential to providing survivors with the resources, support, and information they need; and

WHEREAS, Mercy Center's Interfaith Community Coalition is bringing the community together for a day of acknowledgement and empowerment through community collaboration, local resources, and workshops under the theme "**Survivors Deserve Action**"; and

WHEREAS, the Township of Neptune recognizes the importance of supporting survivors of domestic violence, increasing public awareness, promoting healthy and safe communities, and encouraging individuals to learn about available resources and support services.

THEREFORE, BE IT PROCLAIMED, that I, Kevin McMillan, Mayor of the Township of Neptune, along with the entire Township Committee, do hereby recognize October as Domestic Violence Awareness Month and encourage all residents to join together in raising awareness, supporting survivors, promoting prevention, and taking action to help end domestic violence in our community.

Attest:

William Bray, RMC
Township Clerk

Kevin B. McMillan

Mayor

Dated: October 10, 2026

Derel M. Stroud

Bryan Acciani

Tassie D. York

Robert Lane, Jr.

PROCLAMATION

Setting Curfew for October 30 and 31

WHEREAS, the Chief of Police of the Township of Neptune has recommended the establishment of extended curfew hours for minors for October 30th and October 31st; and,

WHEREAS, Chapter 3, Section 4.1b of the Township Code gives the Mayor of the Township of Neptune the authority to issue a proclamation regulating the hours during which persons shall be prohibited from remaining upon the public streets, ways, and places in the Township of Neptune,

NOW THEREFORE, I, Kevin B. McMillan, Mayor of the Township of Neptune, do hereby proclaim a curfew prohibiting any persons under the age of 18 from remaining upon the public streets, ways, and places in the Township of Neptune on October 30, 2026 and October 31, 2026 from 9:00 P.M. to 4:00 A.M. unless accompanied by a parent.

Attest:

William Bray, Township Clerk

Kevin B. McMillan, Mayor

Dated: October 15, 2026

Derel Stroud

Bryan Acciani

Tassie D. York

Robert Lane Jr.

NEPTUNE TOWNSHIP

**RESOLUTION 26-344
PROMOTE SERGEANT IN THE POLICE DEPARTMENT**

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

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

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Detective Sergeant Frank Maletto be promoted to the rank of Detective Lieutenant, effective October 16, 2026, with an annual salary of \$165,288.43.

BE IT FURTHER RESOLVED, that Lt. Maletto will continue to receive a \$3,000 annual stipend for Detective.

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

Certification of Funds

I, Nicole Schnurr, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the personnel appointments detailed above.

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

Nicole Schnurr, 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 October 15, 2026.

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

**RESOLUTION 26-345
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:

OCTOBER 15, 2026 BILL LIST

Current Fund	\$842,458.15
Grant Fund	\$1,425.50
Trust Other	\$166,207.07
General Capital	\$83,568.30
Sewer Operating Fund	\$1,038,984.05
Sewer Capital Fund	\$0.00
Marina Operating Fund	\$5,378.79
Marina Capital Fund	\$0.00
Animal Control Trust	\$33.00
Library Trust	\$92.01
UDAG Reciprocal Trust	\$0.00
Payroll Fund	\$0.00
Bill List Total	\$2,138,146.87

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 October 15, 2026.

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26- 346

**STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM
ENABLING RESOLUTION**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Neptune has obtained a Green Acres grant of \$344,000.00 from the State to fund the following project:

1335-24-003 – Division Street Acquisition

WHEREAS, the State and the Township of Neptune intend to increase Green Acres funding by \$126,000.00, to increase Green Acres funding to a total of \$470,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE Township of Neptune THAT:

1. The Mayor of the above-named body or board is hereby authorized to execute an agreement and any amendment(s) thereto with the State known as Division Street Acquisition, and;
2. The applicant agrees to provide its matching share to the Green Acres funding, if a match is required, in the amount of \$0.00, and;
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project, and;
4. This resolution shall take effect immediately.

CERTIFICATION

I, William Bray, Township Clerk do hereby certify that the foregoing is a true copy of a resolution adopted by the Neptune Township Committee at a meeting held on the 15th day of October, 2026. IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 15th day of October, 2026.

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-347

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1
FOR THE ATKINS AVENUE PEDESTRIAN IMPROVEMENTS PROJECT**

WHEREAS, the Township of Neptune entered into a contract with S. Batata Construction, Inc. for the Atkins Avenue Pedestrian Improvements Project in the amount of \$440,630.00; and

WHEREAS, Change Order No. 1 has been submitted to reflect an increase in as-built quantities, resulting in a net increase of \$32,304.50 and bringing the contract amount to \$472,934.50; and

WHEREAS, Artheon, the engineering consultant for this capital project, and the Township Engineer have reviewed and recommend approval of Change Order No. 1; and

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

1. Change Order No. 1, increasing the contract amount by \$32,304.50, is hereby approved, adjusting the total contract amount to \$472,934.50;

Account Name
Ord 24-06 Atkins Ave Pedestrian
Improvements

Account Number
04-215-55-923-020

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 October 15, 2026.

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-348

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE CO-SPONSORING
THE WREATHS ACROSS AMERICA CEREMONY AT VETERANS MEMORIAL PARK**

WHEREAS, the Township of Neptune recognizes the importance of honoring and remembering the veterans who have served our country; and

WHEREAS, the Wreaths Across America ceremony is scheduled to take place on December 19, 2026, from 10:00 AM to 10:45 AM at Veterans Memorial Park, located at 703 Old Corlies Road, Neptune Township, New Jersey; and

WHEREAS, the Township of Neptune desires to co-sponsor the Wreaths Across America ceremony in partnership with the event organizer in support of the ceremony's purpose of honoring and remembering our nation's veterans; and

WHEREAS, to support the event, the Township of Neptune is requested to provide the following assistance and equipment:

• Police Assistance with Traffic and Pedestrian Crossings	• A Podium and Sound System
• Folding Chairs	• Tents (if needed due to inclement weather)

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

1. The Township of Neptune hereby approves co-sponsorship of the Wreaths Across America ceremony scheduled for December 19, 2026, at Veterans Memorial Park, subject to the terms and conditions set forth herein.
2. The requested municipal assistance and equipment shall be coordinated with the appropriate Township departments, subject to departmental approval and availability.
3. The event organizer shall comply with all applicable Township ordinances, rules, regulations, and conditions imposed as part of the event approval process.
4. All licenses, permits, and inspections required for the event shall be obtained and completed, as applicable, in accordance with the Township's Special Events Ordinance and other applicable laws and regulations.
5. In accordance with § 4-35.5 of the Township's Special Events Ordinance, co-sponsored events shall not be subject to the application fee or reimbursement costs specified therein.

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 15, 2026.

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-349

AUTHORIZING A DEVELOPER'S AGREEMENT WITH JERSEY SHORE UNIVERSITY MEDICAL CENTER, A DIVISION OF HMH HOSPITALS CORPORATION, FOR THE CENTRAL UTILITY PLANT AND PARKING GARAGE PHASE AFFECTING BLOCK 1201, LOTS 1, 2, 4 AND 5

WHEREAS, Jersey Shore University Medical Center, a division of HMH Hospitals Corporation (the "Developer"), received preliminary and final major site plan approval with variances and design waivers for the Perioperative Expansion (East Addition) and Parking Garage, and preliminary major site plan approval for the Critical Care Tower (West Addition), from the Planning Board of the Township of Neptune for property designated as Block 1201, Lots 1, 2, 4 and 5 on the Tax Map of the Township of Neptune (the "Property"), as memorialized by Resolution No. 25-14, adopted October 22, 2025 (the "Board Approval"); and

WHEREAS, the Board Approval permits phased construction, and the Developer's Agreement concerns the Central Utility Plant and Parking Garage phase and related site improvements on Block 1201, Lots 1 and 2; and

WHEREAS, pursuant to Section 1004 of the Township's Land Development Ordinance and the conditions of the Board Approval, the Developer is required to enter into a Developer's Agreement with the Township and post the required performance guarantee and engineering inspection fees; and

WHEREAS, Leon S. Avakian, Inc. prepared a Bond Estimate dated August 4, 2026, revised September 4, 2026, establishing a total Performance Guarantee of \$824,112.97, consisting of a surety bond in the amount of \$741,701.67 and a cash deposit/certified check in the amount of \$82,411.30, together with an Engineering Inspection Fee deposit of \$165,929.03; and

WHEREAS, the Developer has agreed to enter into the Developer's Agreement attached hereto as Exhibit "A" to ensure faithful performance of the obligations and representations associated with the Board Approval applicable to this phase and the proper installation and completion of the required improvements on the Property; and

WHEREAS, the Township Committee finds that approval and execution of the Developer's Agreement and approval of the Bond Estimate are in the best interest of the Township.

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

1. The Developer's Agreement between the Township of Neptune and Jersey Shore University Medical Center, a division of HMH Hospitals Corporation, is hereby approved.
2. The Bond Estimate prepared by Leon S. Avakian, Inc., dated August 4, 2026, revised September 4, 2026, and incorporated into the Developer's Agreement as Exhibit C, is hereby approved and adopted.

3. The Mayor and Clerk are hereby authorized to execute the Developer's Agreement on behalf of the Township and return the executed Agreement to the Township Attorney for recording in the Monmouth County Clerk's Office.
4. The Business Administrator and Staff of the Township of Neptune are hereby authorized and directed to take all actions deemed necessary or desirable to implement this Resolution.
5. 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 October 15, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-350

**RESOLUTION ACCEPTING A GRANT FUNDED STORM WATER MANAGEMENT STUDY
FROM NJIT AS LEAD AGENCY**

WHEREAS, the Center for Natural Resources at the New Jersey Institute of Technology (NJIT) will study engineering and hydrology in the Township of Neptune with the goal of designing a flood mitigation, stormwater drainage improvement and other recommendations which would benefit the Township of Neptune; and

WHEREAS, the New Jersey State Office of Emergency Management has provided a grant for this program with NJIT as the lead agency; and

WHEREAS, engineers at NJIT will be assigned to this project along with engineering students studying for their PhD; and

WHEREAS, the Township Engineer will be designated as the point of contact for this program ; and

WHEREAS, the project is for approximately 24-month period; and

WHEREAS, NJIT wishes to begin the project on or about November 1st 2026; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune, in the County of Monmouth, and State of New Jersey, accepts the assistance from NJIT and NJ Office of Emergency Management for the above described Stormwater Management Study.

BE IT RESOLVED that personnel from the Township of Neptune will provide assistance to NJIT in forms of general and non-confidential information.

BE IT FURTHER RESOLVED that the Township Engineer shall be the designated the contact for the Township and the Business Administrator is authorized to sign an agreement with NJIT in a form approved by the Township Attorney.

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 15, 2026.

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

**RESOLUTION 26-351
AUTHORIZE THE REFUND OF TAXES AS A RESULT OF OVERPAYMENT**

WHEREAS the properties listed below reflect overpayments; and

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

NOW THEREFORE BE IT RESOLVED, by the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and hereby is authorized to refund the taxes as stated herein.

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

BLOCK	LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
2702	34	SEWARD	7 AMPARO WAY	2026	\$6606.35
1503	6	PERZEL	807 STAMFORD DRIVE	2026	\$2690.62
4907	10	KOWALSKI	314 HILLSIDE DRIVE	2026	\$2231.82
2911	3	CANTLON	2616 HIGHWAY 33	2026	\$6226.62

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 15, 2026.

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-352

AWARD A CONTRACT FOR ENGINEERING SERVICES FOR 2026 ROAD IMPROVEMENT PROGRAM

WHEREAS, there exists the need for Engineering services for the Township of Neptune for the year 2026 in connection with the 2026 Road Improvement Program; and,

WHEREAS, pursuant to N.J.S.A. 19:44a-1, et seq, the Township solicited Requests for Proposals for said project on October 6, 2026; 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
2026 Road Improvement Program	Leon S. Avakian, Inc. 788 Wayside Road Neptune, NJ 07753	\$104,425.00

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, 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. 26-30 2026 Road Repaving Program

Account Number

04-215-26-030-020

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 October 15, 2026.

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-353

AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE FOR STER DEVELOPERS LLC (A.K.A. SURFSIDE CROSSING), BLOCK 405, LOTS 5, 6 & 7

WHEREAS, Ster Developers LLC (a.k.a. Surfside Crossing) posted a performance guarantee to ensure completion of required site improvements for the property located at 301 Memorial Drive, Block 405, Lots 5, 6 & 7, in the Township of Neptune; and

WHEREAS, Ster Developers LLC (a.k.a. Surfside Crossing) has requested the release of said performance guarantee; and

WHEREAS, the Township Board Engineer, by correspondence dated August 14, 2026, has advised that the final inspection has been completed and no issues were found, and has recommended release of the performance guarantee, subject to the following conditions:

- Posting a maintenance bond in the amount of \$92,346.00;
- Payment of all outstanding engineering and administrative fees; and
- Retention of an additional \$1,000.00 for required inspection of the site work during and/or before completion of the maintenance bond period.

NOW THEREFORE, BE RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the performance guarantee posted by Ster Developers LLC (a.k.a. Surfside Crossing) for the property located at 301 Memorial Drive, Block 405, Lots 5, 6 & 7, is hereby authorized for release, subject to the posting of the required maintenance bond in the amount of \$92,346.00, payment of all outstanding engineering and administrative fees, and retention of \$1,000.00 for required site inspections, as recommended by the Township Board Engineer.

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

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Ster Developers LLC (a.k.a. Surfside Crossing), the Chief Financial Officer, and the Township Board Engineer.

CERTIFICATION

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on October 15, 2026.

William Bray, RMC
Township Clerk