

TOWNSHIP COMMITTEE WORKSHOP MEETING
SEPTEMBER 14, 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

COMMITTEE CALENDARS

EXECUTIVE SESSION

Res 26-299 Authorize an Executive Session Meeting

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

TOWNSHIP OF NEPTUNE

RESOLUTION 26-299

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 – EMS, Senior Center, DPW, Tax, Clerk, Police

Attorney Client Privilege/ Litigation – Savage Vs Neptune

Contract Negotiations – West Lake Redevelopment

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 September 14, 2026.

William Bray, RMC
Township Clerk

TOWNSHIP COMMITTEE MEETING – SEPTEMBER 14, 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 August 10, 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 _____

PROCLAMATIONS

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. 26-28 - AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING AND OR REMOVING A RESIDENT ONLY HANDICAPPED PARKING ZONE

Explanatory Statement: The purpose of this ordinance is to add two and remove five residential

handicapped parking spots.

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

ORD. 26-29 - AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF NEPTUNE BY DEFINING AND REGULATING CANNABIS CLASS USES

Explanatory Statement: The purpose of this ordinance is to add an additional Class 5 Cannabis License and to create a waiver of the distance requirement for delivery only dispensaries.

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

BOND ORD. 26-30 - BOND ORDINANCE PROVIDING FOR THE 2026 ROAD REPAVING AND IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Explanatory Statement: The purpose of the bond ordinance is to fund the 2026 Road Repaving and Improvement Program, including, but not limited to, paving, repaving, construction, reconstruction, drainage improvements, ADA improvements and other associated improvements to various roads throughout the Township, together with all related equipment, accessories, labor, appurtenances and improvements thereto and all related costs and expenditures necessary therefor and incidental thereto, all in accordance with a list on file in the Office of the Township Engineer and available for public inspection.

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

BOND ORD. 26-31 - BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO MUNICIPAL FACILITIES IN AND BY THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Explanatory Statement: The purpose of this ordinance is to fund various improvements to municipal facilities, including, but not limited to, the replacement of rooftop HVAC units, the acquisition and installation of a UPS system and recording system and restroom and office improvements at the municipal complex, together with all related equipment, accessories, labor, appurtenances and improvements thereto and all related costs and expenditures necessary therefor and incidental thereto.

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

BOND ORD. 26-32 - BOND ORDINANCE PROVIDING FOR THE MIDTOWN SANITARY SEWER PHASE III PROJECT IN AND BY THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Explanatory Statement: The purpose of this ordinance is to fund the Midtown Sanitary Sewer Phase III Project, including, but not limited to, the replacement of existing sanitary sewer mains and lines and all other restoration work and improvements related thereto, together with all related equipment, accessories, labor, appurtenances and improvements thereto and all related costs and expenditures necessary therefor and incidental thereto.

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

BOND ORD. 26-33 - BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PUBLIC SAFETY EQUIPMENT IN AND BY THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Explanatory Statement: The purpose of this ordinance is to fund the acquisition of public safety equipment, including, but not limited to, radios and related equipment for use by the Police Department, Emergency Medical Services and the Office of Emergency Management, including all equipment, accessories, labor, appurtenances and improvements related thereto or necessary therefor and all related costs and expenditures necessary therefor and incidental thereto.

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

ORDINANCES FOR FIRST READING

ORDINANCE 26-34 - AN ORDINANCE PROVIDING FOR THE SALE OF PROPERTY, KNOWN AS BLOCK 1103, LOT 1, WITH AN ADDRESS OF 1825 CORLIES AVENUE OWNED BY THE TOWNSHIP OF NEPTUNE, NO LONGER NEEDED FOR THE PUBLIC USE

Explanatory Statement: The purpose of this ordinance is authorize the sale of Block 1103, Lot 1 1825 Corlies Avenue to the County of Monmouth for \$2,825,000.00.

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

ORD. 26-35 - AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING AND OR REMOVING A RESIDENT ONLY HANDICAPPED PARKING ZONE.

Explanatory Statement: The purpose of this ordinance is to add two residential handicapped parking spots.

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

ORD. 26-36 - ORDINANCE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$180,000, INCLUDING A GRANT IN THE AMOUNT OF \$130,800 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND \$49,200 FROM THE CAPITAL IMPROVEMENT FUND, TO PROVIDE FOR THE SOUTH RIVERSIDE FLOOD MITIGATION (PHASE I) PROJECT

Explanatory Statement: The purpose of this ordinance is appropriate \$180,000, including a grant in the amount of \$130,800 from the Federal Emergency Management Agency and \$49,200 from the capital improvement fund, to provide for the South Riverside Flood Mitigation (Phase I) Project.

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

ORD. 26-37 - ORDINANCE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$500,000, INCLUDING A GRANT IN THE AMOUNT OF \$462,000 FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM AND \$38,000 FROM THE CAPITAL IMPROVEMENT FUND, TO PROVIDE FOR THE DEVELOPMENT OF THE DIVISION STREET PROPERTY

Explanatory Statement: The purpose of this ordinance is appropriate \$500,000, including a grant in the amount of \$462,000 from the New Jersey Department of Environmental Protection Green Acres Program and \$38,000 from the capital improvement fund, to provide for the development of the Division Street property.

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 26-300 Authorize Payment of Bills
- Res 26-301 Authorize Various Liens
- Res 26-302 Accept Employee Resignations
- Res 26-303 Authorize Commercial Refuse Agreement
- Res 26-304 Authorize Legal Settlement – Savage vs Neptune
- Res 26-305 Authorize OGCOF Fall 2026 Festivals and Events
- Res 26-306 Authorize Chapter 159 Budget Amendment - Drunk Driving Enforcement Grant
- Res 26-307 Award Contract for Improvements to Loffredo Fields
- Res 26-308 Approve Revised Cash Management Plan
- Res 26-309 Accept FEMA Flood Mitigation Assistance Grant
- Res 26-310 Authorize Refund of Tax Overpayment
- Res 26-311 Approve Special Event Permit -Metropolis of NJ Holy Cross Celebration
- Res 26-312 Accept the 2024 Municipal Audit
- Res 26-313 Approve Corrective Action Plan

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

ORDINANCE NO. 26-28

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING AND OR REMOVING A RESIDENT ONLY HANDICAPPED PARKING ZONE

BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Code of the Township of Neptune is hereby amended as follows:

SECTION 1.

Volume I, Chapter VII, Section 7-21.7, Resident Handicapped On-Street Parking, is hereby amended to add the following:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Seaview Avenue	South	143 east of the southeast of the intersection of Seaview and Central Avenue.
Mount Hermon Way	South	46 Feet west of the southwest corner of the intersection of Mount Hermon Way and New York Avenue

SECTION 2.

Volume I, Chapter VII, Section 7-21.7, Resident Handicapped On-Street Parking, is hereby amended by removing the following:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Broadway Avenue	North	94 feet east of the northeast intersection of Broadway and Lawrence Ave.
Central Avenue	West	10 feet north of the northwest intersection of Central Avenue and Pitman Avenue
Broadway Avenue	North	25 feet east of the northeast intersection of Broadway and Benson Ave
New York Avenue	West	50 feet south of the southwest intersection of New York Avenue and Franklin Avenue
Asbury Avenue	North	135 feet west of the northwest intersection of Asbury Avenue and Pilgrim Pathway

SECTION 3. This ordinance shall take effect upon publication in accordance with law.

Motion/ Second	Roll Call to Adopt on First Reading				Adopted on First Reading Dated: August 10, 2026
		YAY	NAY	ABSTAIN	
Second	Robert Lane, Jr.	X			William Bray, RMC Township Clerk
	Rev. Tassie York	X			
	Bryan Acciani	X			
Moved	Derel Stroud	X			
	Kevin B. McMillan	X			

**Motion/
Second**

Roll Call to Adopt on Second and Final Reading

YAY NAY ABSTAIN ABSENT

**Adopted on Second Reading
Dated: September 14, 2026**

Robert Lane, Jr.
Rev. Tassie York
Bryan Acciani
Derel Stroud
Kevin B. McMillan

William Bray, RMC
Township Clerk

Attest:

William Bray, RMC
Township Clerk

Kevin B. McMillan
Mayor

Date: _____

TOWNSHIP OF NEPTUNE

ORDINANCE 26-29

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF NEPTUNE BY DEFINING AND REGULATING CANNABIS CLASS USES

BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Land Development Ordinance be and is hereby amended as follows:

SECTION 1.

Section 415.21B – Location – is hereby repealed and replaced with the followings:

B Location. The permitted location of such uses shall be in accordance with the current NJ State requirements in addition to the following:

- 1 Located within the C-1 and LI Zoning Districts;
- 2 Class 5 – Cannabis Retailer must be located a minimum 1,000 feet radius from furthest parcel lot line measurement of a school or daycare.
- 3 Class 5 – Cannabis Retailer may operate anywhere within the C1 and LI districts if it operates as a DELIVERY ONLY dispensary, with no onsite direct-to-consumer retail operations and or sales permitted.

SECTION 2.

Section 415.21D – Quantity – is hereby repealed and replaced with the followings:

D Quantity. The maximum permitted number of Class 5- Cannabis Retailer licenses in Neptune Township will be four (4). There is no limit on the number of licenses issued by the Township Committee for Class 1- Cannabis Cultivator, Class 2- Cannabis Manufacturer, Class 3- Cannabis Wholesaler, Class 4- Cannabis Distributor, and Class 6- Cannabis Delivery Service.

SECTION 3.

The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance shall remain in full force and effect.

SECTION 4.

All other Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SECTION 5.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 6.

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

Motion/ Second	Roll Call to Adopt on First Reading	YAY	NAY	ABSTAIN	ABSENT	Adopted on First Reading Dated: August 10, 2026
	Robert Lane, Jr.	X				
	Rev. Tassie York	X				
Second	Bryan Acciani	X				
Moved	Derel Stroud	X				_____ William Bray, RMC Township Clerk
	Kevin B. McMillan	X				

Motion/ Second	Roll Call to Adopt on Second and Final Reading	YAY	NAY	ABSTAIN	ABSENT	Adopted on Second Reading Dated: September 14, 2026
	Robert Lane, Jr.					
	Rev. Tassie York					
	Bryan Acciani					
	Derel Stroud					_____ William Bray, RMC Township Clerk
	Kevin B. McMillan					

Attest: William Bray, RMC Township Clerk	Kevin B. McMillan Mayor
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Date: _____

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

BOND ORDINANCE NUMBER 26-30

**BOND ORDINANCE PROVIDING FOR THE 2026 ROAD
REPAVING AND IMPROVEMENT PROGRAM IN AND BY
THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF
MONMOUTH, NEW JERSEY, APPROPRIATING
\$2,000,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$1,900,000 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 \$2,000,000, including the sum of \$100,000 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, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,900,000 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 the 2026 Road Repaving and Improvement Program, including, but not limited to, paving, repaving, construction, reconstruction, drainage improvements, ADA improvements and other associated improvements to various roads throughout the Township, together with all related equipment, accessories, labor, appurtenances and improvements thereto and all related costs and expenditures necessary therefor and incidental thereto, all in accordance with a list on file in the Office of the Township Engineer and available for public inspection.

(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 10 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 notes provided in this bond ordinance

by \$1,900,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$200,000 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 for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement 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	Adopted on First Reading Dated: August 10, 2026
	Robert Lane, Jr.	X				
Second	Rev. Tassie York	X				
	Bryan Acciani	X				
Moved	Derel Stroud	X				William Bray, RMC
	Kevin B. McMillan	X				Township Clerk

Motion/ Second	Roll Call to Adopt on Second and Final Reading	YAY	NAY	ABSTAIN	ABSENT	Adopted on Second Reading Dated: September 14, 2026
	Robert Lane, Jr.					
	Rev. Tassie York					
	Bryan Acciani					
	Derel Stroud					William Bray, RMC
	Kevin B. McMillan					Township Clerk

Attest:

William Bray, RMC
Township Clerk

Kevin B. McMillan
Mayor

Date: _____

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

BOND ORDINANCE NUMBER 26-31

**BOND ORDINANCE PROVIDING FOR VARIOUS
IMPROVEMENTS TO MUNICIPAL FACILITIES IN AND BY
THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF
MONMOUTH, NEW JERSEY, APPROPRIATING \$500,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$475,000 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 \$500,000, including the sum of \$25,000 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, negotiable bonds are hereby authorized to be issued in the principal amount of \$475,000 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 various improvements to municipal facilities, including, but not limited to, the replacement of rooftop HVAC units, the acquisition and installation of a UPS system and recording system and restroom and office improvements at the municipal complex, together with all related equipment, accessories, labor, appurtenances and improvements thereto and all related costs and expenditures necessary therefor and incidental thereto.

(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 10 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 notes provided in this bond ordinance

by \$475,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$75,000 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 for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement 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/		Roll Call to Adopt on First Reading				Adopted on First Reading
Second		YAY	NAY	ABSTAIN	ABSENT	Dated: August 10, 2026
Moved	Robert Lane, Jr.	X				
Second	Rev. Tassie York	X				
	Bryan Acciani	X				_____
	Derel Stroud	X				William Bray, RMC
	Kevin B. McMillan	X				Township Clerk

Motion/		Roll Call to Adopt on Second and Final Reading				Adopted on Second Reading
Second		YAY	NAY	ABSTAIN	ABSENT	Dated: September 14, 2026
	Robert Lane, Jr.					
	Rev. Tassie York					
	Bryan Acciani					_____
	Derel Stroud					William Bray, RMC
	Kevin B. McMillan					Township Clerk

Attest:		
William Bray, RMC		Kevin B. McMillan
Township Clerk		Mayor

Date: _____

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

BOND ORDINANCE NUMBER 26-32

**BOND ORDINANCE PROVIDING FOR THE MIDTOWN
SANITARY SEWER PHASE III PROJECT IN AND BY THE
TOWNSHIP OF NEPTUNE, IN THE COUNTY OF
MONMOUTH, NEW JERSEY, APPROPRIATING
\$2,000,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$1,900,000 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 \$2,000,000, including the sum of \$100,000 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, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,900,000 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 the Midtown Sanitary Sewer Phase III Project, including, but not limited to, the replacement of existing sanitary sewer mains and lines and all other restoration work and improvements related thereto, together with all related equipment, accessories, labor, appurtenances and improvements thereto and all related costs and expenditures necessary therefor and incidental thereto.

(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 40 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 notes provided in this bond ordinance

by \$1,900,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$200,000 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 for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement 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				Adopted on First Reading Dated: August 10, 2026
		YAY	NAY	ABSTAIN	
Second	Robert Lane, Jr.	X			William Bray, RMC Township Clerk
	Rev. Tassie York	X			
	Bryan Acciani	X			
Moved	Derel Stroud	X			
	Kevin B. McMillan	X			

Motion/ Second	Roll Call to Adopt on Second and Final Reading				Adopted on Second Reading Dated: September 14, 2026
		YAY	NAY	ABSTAIN	
	Robert Lane, Jr.				William Bray, RMC Township Clerk
	Rev. Tassie York				
	Bryan Acciani				
	Derel Stroud				
	Kevin B. McMillan				

Attest:
William Bray, RMC
Township Clerk

Kevin B. McMillan
Mayor

Date: _____

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

BOND ORDINANCE NUMBER 26-33

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION
OF PUBLIC SAFETY EQUIPMENT IN AND BY THE
TOWNSHIP OF NEPTUNE, IN THE COUNTY OF
MONMOUTH, NEW JERSEY, APPROPRIATING \$500,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$475,000 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 \$500,000, including the sum of \$25,000 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, negotiable bonds are hereby authorized to be issued in the principal amount of \$475,000 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 the acquisition of public safety equipment, including, but not limited to, radios and related equipment for use by the Police Department, Emergency Medical Services and the Office of Emergency Management, including all equipment, accessories, labor, appurtenances and improvements related thereto or necessary therefor and all related costs and expenditures necessary therefor and incidental thereto.

(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 10 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 notes provided in this bond ordinance

by \$475,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$20,000 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 for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement 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/		Roll Call to Adopt on First Reading				Adopted on First Reading
Second		YAY	NAY	ABSTAIN	ABSENT	Dated: August 10, 2026
	Robert Lane, Jr.	X				
Moved	Rev. Tassie York	X				
	Bryan Acciani	X				
Second	Derel Stroud	X				_____ William Bray, RMC Township Clerk
	Kevin B. McMillan	X				

Motion/		Roll Call to Adopt on Second and Final Reading				Adopted on Second Reading
Second		YAY	NAY	ABSTAIN	ABSENT	Dated: September 14, 2026
	Robert Lane, Jr.					
	Rev. Tassie York					
	Bryan Acciani					
	Derel Stroud					_____ William Bray, RMC Township Clerk
	Kevin B. McMillan					

Attest:

William Bray, RMC
Township Clerk

Kevin B. McMillan
Mayor

Date: _____

TOWNSHIP OF NEPTUNE

ORDINANCE 26-34

AN ORDINANCE PROVIDING FOR THE SALE OF PROPERTY, KNOWN AS BLOCK 1103, LOT 1, WITH AN ADDRESS OF 1825 CORLIES AVENUE OWNED BY THE TOWNSHIP OF NEPTUNE, NO LONGER NEEDED FOR THE PUBLIC USE

BE IT ORDAINED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE IN THE COUNTY OF MONMOUTH THAT:

WHEREAS, the Township of Neptune is the owner of the real property and improvements known as known as Block 1103, Lot 1, with an address of 1825 Corlies Avenue and incorporated by reference ("subject property"); and

WHEREAS, the subject properties are not needed for public use by the Township; and

WHEREAS, N.J.S.A. 40A:12-13(b)(1) authorizes a municipality to sell and convey, by private sale, municipally-owned lands not needed for public use, to any "political subdivision of" the State of New Jersey, including a county; and

WHEREAS, the Township Committee has determined it is in the best interests of the Township to sell and convey the subject properties to the County of Monmouth for the sum of \$2,825,000.00. The subject property is being sold by the Township "as is".

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

1. The subject properties known as Block 1103, Lot 1, with an address of 1825 Corlies Avenue incorporated by reference, are not needed for public use by the Township.
2. The Township Committee reserves the right to reject all bids.
3. Pursuant to N.J.S.A. 40A:12-13(b)(1), the sale and conveyance of the subject properties to the County of Monmouth for the sum of \$2,825,000.00 is hereby authorized.
4. The bidder is advised that the sale is made subject to all applicable laws, statutes, regulations and ordinances of the United States, State of New Jersey and Township of Neptune.
5. The bidder is further advised that it must abide by appropriate zoning, subdivision, health and building regulations and codes and stipulate that this sale will not be used as grounds to support any variance from the regulations.

6. The Mayor is hereby authorized to execute and the Township Clerk to attest to all documents necessary to effectuate the sale and conveyance of the subject properties to the County of Monmouth as approved herein.

7. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

8. This ordinance shall take effect following its final passage by the Township Committee, approval by the Mayor, and 20 days after publication as required by law.

9. Pursuant to N.J.S.A. 40A:12-13(b), within five days following the adoption of this ordinance, this ordinance shall be advertised in the Township's official newspapers. The affidavits of such publication and a copy of this ordinance shall be filed with the Division of Local Government Services in the Department of Community Affairs.

10. The sale of the subject property shall be advertised in the Township's official newspapers. The affidavits of such publication and a copy of this ordinance shall be filed with the Division of Local Government Services in the Department of Community Affairs.

Motion/ Second	Roll Call to Adopt on First Reading				Adopted on First Reading Dated: September 14, 2026
	YAY	NAY	ABSTAIN	ABSENT	
	Robert Lane, Jr.				
	Rev. Tassie York				
	Bryan Acciani				
	Derel Stroud				
	Kevin B. McMillan				William Bray, RMC Township Clerk

Motion/ Second	Roll Call to Adopt on Second and Final Reading				Adopted on Second Reading Dated: September 28, 2026
	YAY	NAY	ABSTAIN	ABSENT	
	Robert Lane, Jr.				
	Rev. Tassie York				
	Bryan Acciani				
	Derel Stroud				
	Kevin B. McMillan				William Bray, RMC Township Clerk

Attest:

William Bray, RMC
Township Clerk

Kevin B. McMillan
Mayor

Date: _____

TOWNSHIP OF NEPTUNE

ORDINANCE NO. 26-35

**AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY
ADDING AND OR REMOVING A RESIDENT ONLY HANDICAPPED PARKING ZONE**

BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Code of the Township of Neptune is hereby amended as follows:

SECTION 1.

Volume I, Chapter VII, Section 7-21.7, Resident Handicapped On-Street Parking, is hereby amended to add the following:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Mt Tabor Way	North	68 feet west of the intersection of Mt. Tabor Way and New Jersey Avenue.
Asbury Avenue	North	10 feet east of the intersection of Asbury Avenue and Mt. Zion Way

SECTION 2. This ordinance shall take effect upon publication in accordance with law.

Motion/ Second	Roll Call to Adopt on First Reading	YAY	NAY	ABSTAIN	ABSENT	Adopted on First Reading Dated: September 14, 2026
	Robert Lane, Jr. Rev. Tassie York Bryan Acciani Derel Stroud Kevin B. McMillan					William Bray, RMC Township Clerk
Motion/ Second	Roll Call to Adopt on Second and Final Reading	YAY	NAY	ABSTAIN	ABSENT	Adopted on Second Reading Dated: September 28, 2026
	Robert Lane, Jr. Rev. Tassie York Bryan Acciani Derel Stroud Kevin B. McMillan					William Bray, RMC Township Clerk
Attest: William Bray, RMC Township Clerk					Kevin B. McMillan Mayor	

Date: _____

TOWNSHIP OF NEPTUNE

ORDINANCE 26-36

ORDINANCE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$180,000, INCLUDING A GRANT IN THE AMOUNT OF \$130,800 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND \$49,200 FROM THE CAPITAL IMPROVEMENT FUND, TO PROVIDE FOR THE SOUTH RIVERSIDE FLOOD MITIGATION (PHASE I) PROJECT

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

Section 1. The Township of Neptune, in the County of Monmouth, New Jersey (the "Township"), hereby appropriates \$180,000, including a grant in the amount of \$130,800 from the Federal Emergency Management Agency and \$49,200 from the capital improvement fund, to provide for the South Riverside Flood Mitigation (Phase I) Project, including, but not limited to, site investigation, survey, engineering design and preliminary permitting for the south riverside flood pumps, and further including all work, materials, inspection and legal services necessary therefor and incidental thereto.

Section 2. 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 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 3. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

Motion/ Second	Roll Call to Adopt on First Reading	YAY	NAY	ABSTAIN	ABSENT	Adopted on First Reading Dated: September 14, 2026
	Robert Lane, Jr. Rev. Tassie York Bryan Acciani Derel Stroud Kevin B. McMillan					William Bray, RMC Township Clerk
Motion/ Second	Roll Call to Adopt on Second and Final Reading	YAY	NAY	ABSTAIN	ABSENT	Adopted on Second Reading Dated: September 28, 2026
	Robert Lane, Jr. Rev. Tassie York Bryan Acciani Derel Stroud Kevin B. McMillan					William Bray, RMC Township Clerk

Attest:
William Bray, RMC
Township Clerk

Kevin B. McMillan
Mayor

Date: _____

TOWNSHIP OF NEPTUNE

ORDINANCE 26-37

**ORDINANCE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, NEW JERSEY,
APPROPRIATING \$500,000, INCLUDING A GRANT IN THE AMOUNT OF \$462,000 FROM THE
NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM AND
\$38,000 FROM THE CAPITAL IMPROVEMENT FUND, TO PROVIDE FOR THE DEVELOPMENT OF
THE DIVISION STREET PROPERTY**

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

Section 1. The Township of Neptune, in the County of Monmouth, New Jersey (the "Township"), hereby appropriates \$500,000, including a grant in the amount of \$462,000 from the New Jersey Department of Environmental Protection Green Acres Program and \$38,000 from the capital improvement fund, to provide for the development of the Division Street property, including, but not limited to, the construction and installation of walking paths, benches, fencing, gardens and landscaping features and other related improvements, and further including all work, materials, engineering, permitting, inspection and legal services necessary therefor and incidental thereto.

Section 2. 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 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 3. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

Motion/ Second	Roll Call to Adopt on First Reading	YAY	NAY	ABSTAIN	ABSENT	Adopted on First Reading Dated: September 14, 2026
	Robert Lane, Jr.					
	Rev. Tassie York					
	Bryan Acciani					_____ William Bray, RMC
	Derel Stroud					Township Clerk
	Kevin B. McMillan					
Motion/ Second	Roll Call to Adopt on Second and Final Reading	YAY	NAY	ABSTAIN	ABSENT	Adopted on Second Reading Dated: September 28, 2026
	Robert Lane, Jr.					
	Rev. Tassie York					
	Bryan Acciani					_____ William Bray, RMC
	Derel Stroud					Township Clerk

Kevin B. McMillan

Attest:

William Bray, RMC

Township Clerk

Kevin B. McMillan

Mayor

Date: _____

TOWNSHIP OF NEPTUNE
RESOLUTION 26-300
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:

September 14, 2026 BILL LIST

Current Fund	\$1,039,683.62
Grant Fund	\$8,952.85
Trust Other	\$130,300.76
General Capital	\$212,720.90
Sewer Operating Fund	\$1,207,186.18
Sewer Capital Fund	\$67,418.44
Marina Operating Fund	\$8,679.25
Marina Capital Fund	\$0.00
Animal Control Trust	\$1,169.70
Library Trust	\$7,500.63
UDAG Reciprocal Trust	\$0.00
Payroll Fund	\$0.00
Bill List Total	\$2,683,612.33

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 September 14, 2026.

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

**RESOLUTION 26-301
PLACE LIEN ON PROPERTY**

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

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

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

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

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

Block	Lot	Address	Amount
618	6	1805 Columbus Avenue	\$1,154.46
2917	5	205 Green Grove Road	\$700.00
5002	12	405 Moore Road	\$350.00
412	6	1220 8 th Avenue	\$350.00
1106	14	1407 10 th Avenue	\$350.00
802	3	710 Route 35	\$6,990.00
713	13	535 Myrtle Avenue	\$3,915.00
2705	4	303 Slocum Avenue	\$350.00
106	3	14 Seaview Avenue	\$515.00

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

CERTIFICATION

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on September 14, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-302

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE ACCEPTING
RESIGNATIONS**

WHEREAS, the Human Resources Director has received notification from employee(s) that they will be resigning their position; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation(s) of noted below are hereby accepted.

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>DATE OF NOTIFICATION</u>	<u>EFFECTIVE DATE OF RESIGNATION</u>
Gabriella Siboni	Clerk	Township Clerk	1/28/2025	2/1/2025
Alec Lerman	Public Works	Laborer	3/20/2025	3/20/2025
LiSandro Wright	Public Works	Laborer	2/6/2026	2/13/2026
Sherard Faniel	Public Works	DPW Driver	3/16/2026	3/30/2026
Ijhire Dortch	Public Works	DPW Driver	4/21/2026	5/1/2026
Sanai Taylor	Tax	Bookkeeper	5/9/2025	5/9/2025
Quashawn Johnson Church	Public Works	Laborer	6/26/2026	6/26/2026
Royal Moore	Public Works	Class A CDL Driver	4/16/2025	4/16/2025
Michael Rode	Public Works	Class A CDL Driver	8/14/2026	8/28/2026
Bryan Wartel	EMS	EMT	3/12/2026	3/12/2026
Heather Solares	EMS	Per Diem EMT	2/5/2026	2/5/2026
Nathan Edwards	Police	SLEO I	9/9/2026	9/8/2026
Everett Mitchell	Police	Crossing Guard	9/9/2026	9/8/2026

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the respective departments, Business Administrator and Human Resources Director.

CERTIFICATION

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on September 14, 2026.

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-303

**AUTHORIZE EXECUTION OF COMMERCIAL REFUSE COLLECTION AGREEMENT WITH
APPLEGATE FAMILY HOLDINGS, LP**

WHEREAS, the Township of Neptune requires the execution of an agreement with commercial establishments desiring to utilize the services of the Department of Public Works for refuse collection; and,

WHEREAS, the Township Committee is desirous to execute an agreement with Applegate Family Holdings, LP.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute Commercial Refuse Collection Agreements with Applegate Family Holdings, LP for commercial refuse collection by the Township of Neptune at the following location:

1 Cordtland Street – Block 701, Lot 33

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Applegate Family Holdings, LP, Public Works Director, Business Administrator, Chief Financial Officer, Assistant C.F.O., and Deputy Tax Collector.

CERTIFICATION

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on September 14, 2026.

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

**RESOLUTION 26-304
AUTHORIZE LEGAL SETTLEMENT – SAVAGE VS NEPTUNE**

WHEREAS, Neptune Township ("Township") is party to a lawsuit captioned Savage v. Neptune, et. als., Docket No. Mon. L-1528-16 pending in the Monmouth County Superior Court; and

WHEREAS, the parties have amicably resolved the dispute, and a settlement is now being recommended for approval by the Township Attorney; and

WHEREAS, the Chief Financial Officer has certified that the funds are available; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, that it authorized a settlement of litigation Savage v. Neptune, et. als., Docket No. Mon. L-1528-16, pending in the Monmouth County Superior Court in accordance with all of the terms and conditions set forth in the settlement and release agreement as approved by the Township Attorney.

BE IT FURTHER RESOLVED, the Mayor and Township Clerk are hereby authorized to execute the subject settlement agreement on behalf of Neptune Township.

BE IT FURTHER RESOLVED, that the Township Attorney, Township Administrator, and Chief Financial Officer are authorized to take any action necessary to carry out the purpose 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 personnel appointments detailed above.

Account Name	Account Number
Reserve for Self Insurance	03-299-55-98

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 September 14, 2026.

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-305

AUTHORIZE THE CLOSING OF STREETS AND TEMPORARY NO PARKING IN CONNECTION WITH THE OCEAN GROVE CHAMBER OF COMMERCE FALL 2026 FESTIVALS AND EVENTS

WHEREAS, the Ocean Grove Chamber of Commerce has scheduled a slate of activities in Ocean Grove for the remainder of the calendar year; and,

WHEREAS, it is necessary to designate temporary no parking and street closures for these events and will require the placement of barricades, to ensure public safety during the event; and,

WHEREAS, the Police Chief, Director of Public Works, EMS, and the Ocean Grove Fire Official have reviewed the proposed events and recommended approval of the event operations; and,

WHEREAS, EMS and other applicable Township Departments will coordinate as necessary to ensure adequate public safety support and compliance with all applicable regulations; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that temporary street closures and posting of temporary no parking be and are hereby in connection with the Ocean Grove Chamber of Commerce events in 2026:

- A. Fall Flea Market – September 12th, 2026; (9:00 A.M. until 3:00 P.M.):**
 - Both sides of west bound and east bound Ocean Pathway.
 - Both sides of Beach Avenue between east bound and west bound Ocean Pathway.
 - Both sides of Central Avenue between McClintock Avenue and the west bound side of Ocean Pathway; also, between east bound of Ocean Pathway and Bath Avenue will be closed to through traffic but accessible for parking.
 - South bound side of Ocean Avenue between west bound Ocean Pathway and east bound Ocean Pathway.
- B. British Car Show – September 26th, 2026; (10:00 A.M. until 4:00 P.M.):**

Main Avenue between New York Avenue and Central Avenue and Pilgrim Pathway between Heck Avenue and Mt. Tabor Way.
- C. Fall Harvest Festival Arts and Crafts Show – October 10th, 2026; (10:00 A.M. until 4:00 P.M.):**

Main Avenue between New York Avenue and Central Avenue and Pilgrim Pathway between Heck Avenue and Mt. Tabor Way.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are authorized to execute any Event Agreement in furtherance of this Resolution.

BE IT FURTHER RESOLVED, that the Ocean Grove Chamber of Commerce shall execute any required Event Agreement and satisfy all applicable conditions and requirements established by the Township in connection with the above-referenced events.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Sgt. MacConchie, EMS, Director of Public Works, Ocean Grove Fire Inspector, and Ocean Grove Chamber of Commerce.

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 September 14, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-306

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE AUTHORIZING A
CHAPTER 159 BUDGET AMENDMENT TO INSERT REVENUE RECEIVED FOR NJ HIGHWAY AND TRAFFIC
SAFETY DRUNK DRIVING ENFORCEMENT GRANT**

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

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

WHEREAS, the Township received \$5,195.64 for NJ Highway and Traffic Safety Drunk Driving Enforcement Grant and wishes to amend its 2026 budget to include this amount as revenue, and;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2026 in the sum of received \$5,195.64 which is now available as revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

NJ Highway and Traffic Safety Drunk Driving Enforcement Grant received \$5,195.64

BE IT FURTHER RESOLVED, that a like sum of received \$5,195.64 and the same is hereby appropriated under the caption of:

Additional Appropriations Offset by Revenues:

NJ Highway and Traffic Safety Drunk Driving Enforcement Grant received \$5,195.64

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 September 14, 2026.

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-307

**AWARD CONTRACT TO CHALLENGER FENCE FOR THE IMPROVEMENTS TO
LOFFREDO FIELDS PHASE II PROJECT**

WHEREAS, on August 28, 2026, the Township Engineering Consultant received bids for the award of a contract for the Improvements to Loffredo Fields Phase II Project; and,

WHEREAS, Challenger Fence, of Paterson, NJ submitted a base bid of \$370,009.80 and a bid for Alternate 1 of \$60,000.00 for a total bid of \$430,009.80; and

WHEREAS, said bid was reviewed by the Township Engineering Consultant who has recommended that a bid be awarded to Challenger Fence, of Paterson, NJ as the lowest responsive bidder; and,

WHEREAS, said bid was reviewed by the Township Attorney who determined it satisfies all the legal requirements.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract for base bid and Alternate 1 be awarded to Challenger Fence, of Paterson, NJ in the amount of \$430,009.80 for the Improvement to Loffredo Fields Phase II Project; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief Financial Officer, Public Works Director, Township Attorney and Township Engineer.

Account Name

Ord 25-11 Improvements to Loffredo Fields

Account Number

04-215-55-943-020

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 September 14, 2026.

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-308

ESTABLISH CASH MANAGEMENT PLAN AND FINANCIAL MANAGEMENT POLICIES

WHEREAS, pursuant to Chapter 8, Laws of 2082, The Township of Neptune is required to annually adopt a Cash Management Plan and Financial Management Policies,

THEREFORE, BE IT RESOLVED by the Mayor and Committee of The Township of Neptune, a municipal Corporation of the County of Monmouth, in the State of New Jersey, that the Cash Management Plan and Financial Management Policies, dated September 14, 2026, and on file in the offices of the Municipal Clerk and Chief Financial Officer shall be adopted for the year 2026; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer and Auditor.

CERTIFICATION

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on September 14, 2026.

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-309

**RESOLUTION TO ACCEPT GRANT FUNDS FROM FEDERAL EMERGENCY MANAGEMENT AGENCY VIA
NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT IN THE AMOUNT OF \$130,810.64 FOR THE FY2023
FLOOD MITIGATION ASSISTANCE GRANT**

WHEREAS, the Federal Emergency Management Agency awarded the New Jersey Office of Emergency Management its Flood Mitigation Assistance Grant for project EMN-2023-FM-001-0002; and

WHEREAS, the Township of Neptune is designated as the sub-recipient of the above listed grant and will receive \$130,810.64 that will fund the South Riverside Flood Pumps (Phase 1); and

WHEREAS, Neptune Township's share of the project costs shall be \$43,603.55 with a total project cost of \$174,414.19; and

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth does hereby authorize the acceptance of funds for the FEMA Flood Mitigation Assistance Grant FY 2023.

BE IT FURTHER RESOLVED that the Mayor, Chief Financial Officer and Municipal Clerk are hereby authorized to execute any and all documents necessary and related to the said grant application or grant agreement.

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 September 14, 2026.

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-310

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
4307 12	20 CEDAR TERR, LLC	20 CEDAR TERR	2026	\$2,551.41
4302 1	CHOBORDA	1016 OLD CORLIES	2026	\$2,675.00
904 19	FOFANA, AJDA	1961 STRATFORD	2026	\$4,598.05
3707 2	MCCLAIN, DARYL CAITLIN	4 DOUGLAS DR	2026	\$3,052.15
5501 101	BOYNE	217 SEA SPRAY LANE	2026	\$2,760.65
704 22	CAZEAU, JEAN FRTIZMENE	129 LEONARD AVE	2026	\$2,681.67

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 September 14, 2026.

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-311

**AUTHORIZING A SPECIAL EVENT PERMIT FOR THE METROPOLIS OF NEW JERSEY HOLY CROSS
CELEBRATION ON SEPTEMBER 20, 2026**

WHEREAS, the Metropolis of New Jersey has scheduled its Holy Cross Celebration to take place at the Great Auditorium in Ocean Grove on Sunday, September 20, 2026; and,

WHEREAS, the proposed event will include a religious service, procession, and related activities involving the Great Auditorium and surrounding beach area; and,

WHEREAS, the applicant anticipates approximately 1,200 attendees for the event; and,

WHEREAS, the proposed event has been reviewed by the appropriate Township Departments in accordance with the Township's Special Events Ordinance; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Special Event Permit for the Metropolis of New Jersey Holy Cross Celebration, to be held at the Great Auditorium and associated beach area in Ocean Grove on September 20, 2026, from 8:00 A.M. to 2:00 P.M., is hereby approved, subject to compliance with all applicable Township ordinances, conditions, and requirements.

BE IT FURTHER RESOLVED, that the applicant shall comply with all conditions and requirements established by the Township in connection with the event, including any event required agreement, insurance, and safety measures.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to the Neptune Township Police Department, EMS, the Ocean Grove Fire Official, and the Metropolis of New Jersey.

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 September 14, 2026.

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

**RESOLUTION 26-312
ACCEPT THE 2025 MUNICIPAL AUDIT**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and,

WHEREAS, the Annual Report of Audit for the year 2025 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and,

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and,

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

Auditor's Opinions
Schedule of Findings and Questioned Costs
Schedule of Findings and Recommendations
General Comments

and,

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

Auditor's Opinions
Schedule of Findings and Questioned Costs
Schedule of Findings and Recommendations
General Comments

as evidenced by the group affidavit form of the governing body, and,

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five (45) days after receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and,

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 – A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of Neptune, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 September 14, 2026.

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-313

ACCEPT A CORRECTIVE ACTION PLAN IN CONNECTION WITH THE 2025 AUDIT RECOMMENDATIONS

WHEREAS, the Township Committee previously accepted the 2025 Township of Neptune audit by resolution; and,

WHEREAS, the Chief Financial Officer has reviewed the comments and recommendations portion of said audit and submitted a Corrective Action Plan to the Township Committee,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Corrective Action Plan of the 2025 Township of Neptune Audit be and is hereby accepted and is authorized for submission to the Division of Local Government Services; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the 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 September 14, 2026.

William Bray, RMC
Township Clerk