TOWNSHIP COMMITTEE WORKSHOP MEETING September 8, 2025 – 6:00 P.M.

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

Township	•	Professionals	Present/
Committee			Absent
Tassie D. Yo		Stephanie Oppegaard, Acting BA	
Jason A. Jor		William Bray, Township Clerk	
Derel Strou		Leslie Park. Township Attorney	
Kevin McM			
Robert Lane	e Jr.		
publication of the req Municipal Complex bo	uired advertiseme pard, and filing wit	quirements of R.S. 10:4-18 have bent in The Coaster and Asbury Park th the Municipal Clerk. Additionally ww.neptunetownship.org).".	Press, posting on the
PRESENTATION			÷
ITEMS FOR DISCUSSION	ON IN OPEN SESSI	<u>ON</u>	
47 Cookman Resident	ial Handicapped P	arking Application	
Backyard Dog Breedin	g		
Lawrence Ave & Bond	Street Parking		
COMMITTEE CALEND	<u>ARS</u>		
EXECUTIVE SESSION			
Res 25-298 Author	ize an Executive Se	ession Meeting	
Offered by:		Seconded by:	
Vote: York Jor	es Stroud _	McMillan Lane	

RESOLUTION 25-298 AUTHORIZE AN EXECUTIVE SESSION AS AUTHORIZED BY THE OPEN PUBLIC MEETINGS ACT

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

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

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

- 1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
 - 2. The general nature of the subject matter to be discussed is as follows:

Personnel – Staffing & Compensation – All Departments

Attorney Client Privilege – Contracts

Contract Negotiations - Opioid Funding

Deliberations of a Public Body – Handicapped Parking, Code Violation

- 3. It is anticipated at this time that the above stated subject matters will be made public when matters are resolved.
 - 4. This Resolution shall take effect immediately.

CERTIFICATION

I, William Bray, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on September 8, 2025.

TOWNSHIP COMMITTEE MEETING – SEPTEMBER 8, 2025 – 7:00 P.M.

Mayor Lar	ne calls the meeting	to order and asks t	he Clerk to call	the roll:
Township Committee	Present/ Absent			Present/ Absent
Rev. Tassie York		Stephanie Oppeg	gaard, Bus. Adm	in
Jason Jones		William Bray, To	wnship Clerk	
Derel Stroud		Leslie Park, Towr	ship Attorney	
Kevin McMillan				
Robert Lane, Jr.				
MOMENT OF SILENCE AND	FLAG SALUTE			
The Clerk states, "Fir	e exits are located i	n the rear of the ro	om and to my ri	ght. In the event of a
fire, you will be notified by f	ire alarm and/or pu	blic address system	, then proceed	to the nearest smoke-
free exit."				
Mayor Lane annound	ces that the notice r	equirements of R.S.	10:4-18 have b	een satisfied by the
publication of the required a		•		
the Board in the Municipal (•	
the meeting agenda is poste	• •	* *		
	•	1		•
APPROVAL OF MINUTES				
Motion offered by	seconded by,	to approve the	minutes of me	etings of August 11, 2025
AMEND COMMITTEE AGEN	<u>DA</u>			
The Clerk will Announce any	additions of Resolu	tions, Ordinances o	r other changes	s to the Agenda.
Motion to Amend the				
Offered by:		Seconde	d by:	
Vote: York	Jones	Stroud	McMillan	Lane
HIRING AND PROMOTION R	ESOLUTIONS			
	motion of Police Of	ficer to Sergeant		
	ing Police Officers	J		
PRESENTATION/PROCLAMA	ATION			

Recognizing Joseph Dunbar Mayor's Ball Donation Presentations New Police Officers Swearing In Police Promotion Swearing In

COMMENTS FROM THE DAIS

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

REPORT OF THE ACTING BUSINESS ADMINISTRATOR

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

PUBLIC COMMENTS ON RESOLUTIONS

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

ORDINANCES

PUBLIC HEARING AND FINAL ADOPTION ORDINANCES -

<u>Ordinance 25-19</u> 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

Offered by:		Seconded by:							
Vote: York	Jones	Lane							
Finally Adopted E State Of New Jer Property Betwee The Township), To In The Amount Department Of E	By The Township Commi sey On April 7, 2025 (W In Division Street And Co Increase The Total App Of A Green Acres Gran	ittee Of The Townsl /hich Ordinance Pro rlies Avenue For Op ropriation Therein F It Received Or Exp In From \$258,000 To	hip Of Neptune, In ovided For The Acquent en Space And Recre from \$400,000 To \$5 ected To Be Receives \$453,000, To Deci	I Ordinance Number 25-12 The County Of Monmouth disition Of A Parcel Of Rea eational Purposes By And Ir 500,000 Due To An Increase yed From The New Jersey rease The Authorization O ction 20 Costs Therein					
12 (the "Original Coprice for, a parce commonly known (the "Division Street for open space at \$400,000 to \$500, the New Jersey De (ii) decrease the acceptance of the New Jersey De (iii) decrease the Acceptance of the New Jersey De (iii) decrease the Acceptance of the New Jersey De (iii) decrease the Acceptance of the New Jersey De (iii) decrease the Acceptance of the New Jersey De (iii) decrease the Acceptance of the New Jersey De (iii) decrease the Acceptance of the New Jersey De (iii) decrease of the New Jersey De (iiii) decrease of the New Jersey De (iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	Prdinance", which provided of real property located as Block 512, Lot 9 on the et/Corlies Avenue Proped recreational purposes 000, including the increase partment of Environment theorization therein of both series of	es for the financing of ed between Division e official tax map of the rty"), such Division S s) to (i) increase the se of the amount of a tal Protection by \$19 ands or notes of the T	f the acquisition of, a n Street and Corlies he Township, also kn treet/Corlies Avenue total appropriation a grant received or ex 15,000, from \$258,00 Township by \$90,150	ond Ordinance Number 25- nd payment of the purchase s Avenue in the Township, own as 1215 Corlies Avenue e Property will be dedicated therein by \$100,000, from xpected to be received from 0 to \$453,000 (the "Grant"), , from \$134,900 to \$44,750,					
items of expense		ınder Section 20 of	the Local Bond Law	iv) increase the amount for of the State of New Jersey,					
items of expense N.J.S.A. 40A:2-1 et	listed in and permitted u	under Section 20 of t , from \$50,000 to \$7	the Local Bond Law 73,000.						
items of expense	listed in and permitted u	under Section 20 of t , from \$50,000 to \$7	the Local Bond Law						
items of expense N.J.S.A. 40A:2-1 et Offered by: Vote: York Ordinance 25-21 Township Of Nep	listed in and permitted uses seq., therein by \$23,000	under Section 20 of to provide the strong strong strong strong large the strong	the Local Bond Law 23,000. conded by: McMillan XV Section 15-1.9, Cons Schedule And Fe	of the State of New Jersey, Lane Of The Code Of The es"					
items of expense N.J.S.A. 40A:2-1 et Offered by: Vote: York Ordinance 25-21 Township Of Nep	listed in and permitted useseq., therein by \$23,000 Jones An Ordinance To Amend tune Entitled "Additional	sinder Section 20 of the street of the section 20 of the section 2	the Local Bond Law 23,000. conded by: McMillan XV Section 15-1.9, Cons Schedule And Fedule Constant Files	of the State of New Jersey, Lane Of The Code Of The es"					

<u>Ordinance 25-22</u> AN ORDINANCE PROVIDING FOR THE SALE OF PROPERTY, KNOWN AS BLOCK 4704, LOT 5, WITH AN ADDRESS OF NORTH RIVERSIDE DRIVE, AND BLOCK 503, LOT 9, WITH AN ADDRESS OF 18 BRODEN ALLEY, OWNED BY THE TOWNSHIP OF NEPTUNE, NO LONGER NEEDED FOR THE PUBLIC USE, BEING LESS THAN THE MINIMUM SIZE REQUIRED FOR DEVELOPMENT UNDER THE MUNICIPAL ZONING ORDINANCE TO

OWNERS OF CONTIGUOUS LAND

Explanatory Statement: The purpose of this ordinance is to authorize the sale of two undersized lots to adjacent property owners. y: ______ Seconded by: _____ York Jones ____ Stroud ____ McMillan ___ Lane ____ Offered by: Vote: Ordinance 25-23 AN ORDINANCE TO ESTABLISH PERMITS FOR FILM AND TELEVISION PRODUCTION IN THE TOWNSHIP OF NEPTUNE **Explanatory Statement:** The purpose of this ordinance is to establish a policy and procedure to permit film and television production in the Township of Neptune. Offered by: Seconded by: Seconded by: Lane Lane ORDINANCES FOR FIRST READING Ordinance 25-24 An Ordinance to Amend Volume I, Chapter VII Of The Code Of The Township Of Neptune By Adding And Or Removing A Resident Only Handicapped Parking Zone **Explanatory Statement:** The purpose of this ordinance is to add two handicapped parking spots. Seconded by:

Jones Stroud McMillan Lane Offered by: Vote: York **CONSENT AGENDA** The Mayor asks the Committee if they would like to separate any resolutions from the Consent Agenda for consideration, and then calls for a vote on the remaining items on Consent Agenda. Res 25-301 **Authorize Marina Refund** Res 25-302 Approve Transfer of Taxi Medalion Adopt Monmouth County Multi-Jurisdictional Hazard Mitigation Plan 2026 Res 25-303 Authorize Agreement for 2026 Sharing Network 5K Event Res 25-304 Res 25-305 Support Reduction in Speed Limit for Route 71 Approve Various Road Closures for OGCOC Events Res 25-306 Approve Chapter 159 Budget Amendment - Opioid Settlement Res 25-307 **Authorize Payment of Bills** Res 25-308 Authorize Release of Dumpster Bond Res 25-309 Res 25-310 **Authorize Certain Liens Establish EV Charging Rates** Res 25-311 Award Contract for AC Repairs Via State Contract Res 35-312 Res 25-313 Authorize Membership in New Jersey Cooperative Purchasing Alliance **Authorize Emergency Contract for Marina Dock Repairs** Res. 25-314 Res. 25-315 Authorize Liquor License Renewal Res. 25-316 **Accept Resignation** Res. 25-317 Authorize Developer's Agreement – Harbor Freight

Offere	ed by:		5€	econaea by:	
Vote:	York	Jones	Stroud	McMillan	Lane
SEPARA"	TED RESOLUTI	<u>ONS</u>			
Res 25-X	X				
Offered	l by:		Se	econded by:	
Vote:	York	Jones	Stroud	McMillan	Lane
visit to tl	•	e with a limit of five		nie rownsiiip. The p	ublic will be permitted on
ADJOUR Offered			Secor	nded by:	
Time adj	ourned:				

NEPTUNE TOWNSHIP

RESOLUTION 25-299 PROMOTE OFFICERS IN THE POLICE DEPARTMENT

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

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

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Police Officer Nicola Costagliola be promoted to the rank of Sergeant, effective September 9, 2025 with an annual salary of \$146,423.65

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

Certification of Funds

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

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 8, 2025.

William	Bray,	RMC,	CMR
Townsh	ip Cle	rk	

RESOLUTION 25-300

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE AUTHORIZING CERTAIN PERSONNEL ACTIONS- POLICE DEPARTMENT

WHEREAS, due to retirements and resignations, there are vacancies in the position of Police Officer; and,

WHEREAS, candidates were interviewed by the Police Department Command Staff; and,

WHEREAS, the Chief of Police has made his recommendations and the Police Committee has approved said recommendations; and,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune that the following personnel actions be and are hereby authorized on the effective date included herein; pending favorable results of medical examinations and drug testing:

<u>NAME</u>	DEPARTMENT	POSITION	SALARY	EFFECTIVE DATE
Trevor Barber	Police	Police Officer	\$54,000.00	September 9, 2025
Alex Finlay	Police	Police Officer	\$54,000.00	September 9, 2025
James Martin	Police	Police Officer	\$54,000.00	September 9, 2025
Javier Duran	Police	Police Officer	\$50,000.00	January 1, 2026
Brian Kelly	Police	Police Officer	\$50,000.00	January 1, 2026
Ajee Patterson	Police	Police Officer	\$50,000.00	January 1, 2026
Tyrell Wigfall	Police	Police Officer	\$50,000.00	January 1, 2026

Certification of Funds

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

Account Name	Account Number		
Police Department S&W	01-201-25-240-010		
Folice Department 3&W	01-201-23-240-010		
Nicole Schnurr, Acting Chief Financial	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 8, 2025.

ORDINANCE NO. 25-19

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:

Name of Street	No. Of Spaces	<u>Location</u>
Embury Avenue	1	75 feet West of the Northwest intersection of Benson Avenue
		and Embury Avenue
Main Avenue	1	47 feet east of the southeast intersection of Main Avenue
		and Benson Avenue
Mt. Tabor Way	1	20 feet east of the southeast intersection of Mt. Tabor Way
		and Delaware Avenue

SECTION 2.

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

Name of Street	No. Of Spaces	<u>Location</u>
Heck Avenue	1	38 Feet West of the southwest corner of Heck Avenue
		and Whitfield Avenue
Main Avenue	1	85 Feet west of the Southwest corner of Delaware Ave
		and Main Ave.

SECTION 3.

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

Motion/	Roll Call To Adopt C	n First Re	ading			Adopted on First Reading
Second		YAY	NAY	ABSTAIN	ABSENT	Dated: August 11, 2025
Second	Rev. Tassie York	Х				
	Jason Jones	Х				
Moved	Derel Stroud	Х				
	Kevin McMillan	Χ				William Bray, RMC, CMR
	Robert Lane, Jr	Х				Township Clerk
Motion/	Roll Call To Adopt	On Secon	d and Fin	al Reading		Adopted on Second Reading
Second		YAY	NAY	ABSTAIN	ABSENT	Dated: September 8, 2025
	Rev. Tassie York					
	Jason Jones					
	Derel Stroud					
	Kevin McMillan					William Bray, RMC, CMR
	Robert Lane, Jr					Township Clerk
William Br	ay			R	obert Lane, Jr.	
Township	Clerk			٨	1ayor ´	
				n	ato.	

TOWNSHIP OF NEPTUNE IN THE COUNTY OF MONMOUTH, NEW JERSEY

BOND ORDINANCE NUMBER 25-20

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

WHEREAS, the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township") heretofore finally adopted Bond Ordinance Number 25-12 on April 7, 2025, entitled "BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A PARCEL OF REAL PROPERTY BETWEEN DIVISION STREET AND CORLIES AVENUE FOR OPEN SPACE AND RECREATIONAL PURPOSES, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$400,000 THEREFOR (INCLUDING A \$258,000 GREEN ACRES GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION) AND AUTHORIZING THE ISSUANCE OF \$134,900 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF" (the "Original Ordinance"); and

WHEREAS, the Township Committee of the Township desires to amend and restate the Original Ordinance in its entirety in order to (i) increase the total appropriation therein by \$100,000, from \$400,000 to \$500,000, including the increase of the amount of a grant received or expected to be received from the New Jersey Department of Environmental Protection by \$195,000, from \$258,000 to \$453,000 (the "Grant"), (ii) decrease the authorization therein of bonds or notes of the Township by \$90,150, from \$134,900 to \$44,750, (iii) decrease the down payment therein by \$4,850, from \$7,100 to \$2,250, and (iv) increase the amount for items of expense listed in and permitted under Section 20 of the Local Bond Law of the State of New Jersey, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), therein by \$23,000, from \$50,000 to \$73,000.

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

Section 1. The recitals set forth in the preambles to this bond ordinance are fully incorporated by this reference as if set forth in full herein.

Section 2. The Original Ordinance of the Township is hereby amended and restated in its entirety as set forth below:

"BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A PARCEL OF REAL PROPERTY BETWEEN DIVISION STREET AND CORLIES AVENUE FOR OPEN SPACE AND RECREATIONAL PURPOSES, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$500,000 THEREFOR (INCLUDING A \$453,000 GREEN ACRES GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL

PROTECTION) AND AUTHORIZING THE ISSUANCE OF \$44,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"). For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the amount of \$500,000, said amount being inclusive of a Green Acres grant in the amount of \$453,000 received or expected to be received from the New Jersey Department of Environmental Protection (the "Grant") and a down payment in the amount of \$2,250 (the "Down Payment") for said improvements as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), which Down Payment is now available from the General Capital Improvement Fund by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$500,000 appropriation not provided for by application hereunder of the Grant and the Down Payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$44,750 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the

issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$44,750 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are for the acquisition of, and payment of the purchase price for, a parcel of real property located between Division Street and Corlies Avenue in the Township, commonly known as Block 512, Lot 9 on the official tax map of the Township, also known as 1215 Corlies Avenue (the "Division Street/Corlies Avenue Property"), such Division Street/Corlies Avenue Property will be dedicated for open space and recreational purposes, and also including, but not limited to, as applicable, engineering and design work, consulting, preparation of plans and specifications, construction planning, surveying, permits, bid documents, construction inspection and contract administration, equipment rental and all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto, all in accordance with the plans and specifications therefor on file in the Office of the Township Engineer and available for public inspection and hereby approved.

- (b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$44,750.
- (c) The estimated cost of said improvements or purposes is \$500,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the Grant in the amount of \$453,000 and the Down Payment in the amount of \$2,250 available for such improvements or purposes.

SECTION 4. Other than the Grant, in the event the United States of America, the State of New Jersey (the "State"), and/or the County of Monmouth, make a contribution or grant in aid or provide any State or Federal funding to the Township for the improvements and purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Monmouth. Other than the Grant, in the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Monmouth, including any State or Federal funding, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The 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 the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local

Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon 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 notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget 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. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes which the Township may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof

computed from the date of the said bonds authorized by this bond ordinance, is forty (40) years.

- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and 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 or notes provided for in this bond ordinance by \$44,750 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) An aggregate amount not exceeding \$73,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Township and, unless paid from other sources, the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and

hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof are "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all tax-exempt bonds and notes issued under this bond ordinance.

SECTION 11. 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, which are authorized herein, 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, which are authorized herein, 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 12. The Township is hereby authorized to acquire the Division Street/Corlies Avenue Property and to negotiate an agreement of sale for the aforesaid acquisition. The Mayor, the Chief Financial Officer, the Administrator, the Township Attorney, and any other official/officer of the Township are each hereby authorized, as applicable, to negotiate, approve, execute, attest, deliver and perform said agreement of sale and any and all other agreements, documents, affidavits, and certificates necessary to acquire said Division Street/Corlies Avenue Property and to effectuate any transaction contemplated hereby.

SECTION 13. Upon the effective date of this bond ordinance after its final adoption, Bond Ordinance Number 25-12 shall be rescinded and shall be of no further force or effect.

SECTION 14. This bond ordinance shall take effect twenty (20) days after the first publication of this bond ordinance after final adoption and approval by the Mayor, as provided by the Local Bond Law."

Section 3. This bond ordinance shall take effect twenty (20) days after the first publication of this bond ordinance after final adoption and approval by the Mayor, as provided by the Local Bond Law.

Motion/	Roll Call To Adopt C	On First Re	ading			Adopted on First Reading
Second		YAY	NAY	ABSTAIN	ABSENT	Dated: August 11, 2025
Second	Rev. Tassie York	Χ				
	Jason Jones	Χ				
Moved	Derel Stroud	Χ				
	Kevin McMillan	Х				William Bray, RMC, CMR
	Robert Lane, Jr	X				Township Clerk
Motion/	Roll Call To Adopt	On Second	d and Fin	al Reading		Adopted on Second Reading
Second		YAY	NAY	ABSTAIN	ABSENT	Dated: September 8, 2025
	Rev. Tassie York					
	Jason Jones					
	Derel Stroud					
	Kevin McMillan					William Bray, RMC, CMR
	Robert Lane, Jr					Township Clerk
William Bra	ay			R	obert Lane, Jr	
Township (Clerk			N	1ayor	
				D	ate:	

ORDINANCE NO. 25-21

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XV SECTION 15-1.9, OF THE CODE OF THE TOWNSHIP OF NEPTUNE ENTITLED "ADDITIONAL REQUIRED INSPECTIONS SCHEDULE AND FEES"

WHEREAS, the Board of Fire Commissioners of Neptune Township Fire District #1 and Fire District #2 each have recommended that the ordinance setting forth the provisions of the Uniform Fire Safety Act Enforcing Agency be amended to comply with the requirements of the Uniform Fire Safety Act,

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

SECTION 1

Chapter XV Section:15-1.9 — Additional Required Inspections Schedule and Fees, be and is hereby amended in its entirety to read as follows:

15-1.9 Additional Required Inspections Schedule and Fees.

In addition to the inspection schedule and fee required pursuant to the Act and the regulations of the Department of Community Affairs, the following additional inspections schedule and fees shall be required. All non-life hazard uses shall register and be inspected annually, as follows:

- a. All structures, businesses and activities required to secure a mercantile license in accordance with Chapter IV of the Code of the Township of Neptune and all structures or part thereof occupied by any professional activity or use license or for which a permit is issued by any department, branch, division or agency of the State of New Jersey shall be inspected pursuant to this section prior to issuance of a mercantile license or in the case of a non-mercantile licensed structure, business or activity as aforesaid, there shall be an annual inspection. The owners and occupants of all structures shall register and be inspected annually and shall within two (2) weeks of a written request supply such information as may be required by the Fire Official of Fire Prevention for the enforcement of this section.
- b. Registration fees under this section shall be seventy-five (\$75.00) dollars for up to two thousand five hundred (2,500) square feet and thirty-five (\$35.00) dollars for each additional two thousand (2,000) square feet or fraction thereof to be inspected. Notwithstanding the aforesaid, a not-for-profit organization shall not be charged an inspection fee greater than seventy-five (\$75.00) dollars for a building which does not have a life hazard use required to be registered under the Uniform Fire Code of the State of New Jersey. The registration fee shall be paid by the occupant of the structure or area to be inspected.

- c. For inspections requested or required to be made during non-regular business hours, in addition to the regular permit and/or application fee, the following fee schedule shall apply:
 - 1. A minimum fee of one hundred (\$100.00) dollars.
 - 2. For each man hour more than two (2) man hours, an additional fifty (\$50.00) dollars per man hour.

"Regular business hours" shall mean the hours the Bureau of Fire Prevention is normally open. A "man hour" shall mean the time up to one (1) hour for one (1) inspector. Any fraction of a man hour shall be considered one (1) man hour.

d. Permit fees and fire code status fees shall be charged according to the following fee schedule.

1.	Type 1 permit	\$ 54.00
2.	Type 2 permit	\$214.00
3.	Type 3 permit	\$427.00
4.	Type 4 permit	\$641.00
5.	Fire code status fee	\$ 25.00

- e. The enforcement and penalty provisions which govern life hazard uses (N.J.A.C. 5:70-2.12 Penalties, and N.J.A.C. 5:70-2.12A Dedicated Penalties), are hereby incorporated herein and any party failing to obtain any inspection required, failing to furnish requested registration information, failing to pay registration fee or failing to comply with any orders issued as a result of such inspection shall be subject to the enforcement and penalty provisions.
- f. False Fire Alarm. A "false fire alarm" shall be defined as either a signal, message or warning transmitted to the Township's Fire Communications central dispatch indicated a fire condition, or the emission of an audible, visual or electronic transmission of any signal, message or warning intended to summon the services of the Township Fire Fighting personnel or apparatus, which signal, message, or warning is activated by a cause other than one for which the transmitting system is specifically designed to respond, at a time when no fire exists. The alarm shall not be considered false if caused by a power or telephone line interruption.

The Fire Official may assess penalties for violations herein as follows:

- 1. Three false fire alarms within a thirty (30) day period: \$100.00
- 2. Fourth and subsequent false fire alarms within one (1) calendar year \$200.00 per occurrence, in addition to remedies available within the NJUFC and the UCC.

SECTION 2.

That all ordinances or parts of ordinances of the Township of Neptune, in conflict or inconsistent with this ordinance, are hereby repealed, but only, however, to the extent of such conflict or inconsistency; it being the legislative intent that all other ordinances, or parts of ordinances, now existing and in effect, unless the same be in conflict or inconsistent with any of the provisions of this ordinance, shall remain in full force and effect.

SECTION 3.

This ordinance shall become effective immediately upon its adoption and publication according to law.

Motion/	Roll Call To Adopt C	n First Re	ading			Adopted on First Reading
Second		YAY	NAY	ABSTAIN	ABSENT	Dated: August 11, 2025
	Rev. Tassie York	Х				
	Jason Jones	Х				
Second	Derel Stroud	Х				
Moved	Kevin McMillan	Х				William Bray, RMC, CMR
	Robert Lane, Jr	Х				Township Clerk
Motion/	Roll Call To Adopt	On Second	d and Fin	al Reading		Adopted on Second Reading
Second		YAY	NAY	ABSTAIN	ABSENT	Dated: September 8, 2025
	Rev. Tassie York					
	Jason Jones					
	Derel Stroud					
	Kevin McMillan					William Bray, RMC, CMR
	Robert Lane, Jr					Township Clerk
William Br	ay			R	lobert Lane, Jr	
Township	Clerk			٨	Лаyor	
				C	ate:	

ORDINANCE 25-22

AN ORDINANCE PROVIDING FOR THE SALE OF PROPERTY, KNOWN AS BLOCK 4704, LOT 5, WITH AN ADDRESS OF NORTH RIVERSIDE DRIVE, AND BLOCK 503, LOT 9, WITH AN ADDRESS OF 18 BRODEN ALLEY, OWNED BY THE TOWNSHIP OF NEPTUNE, NO LONGER NEEDED FOR THE PUBLIC USE, BEING LESS THAN THE MINIMUM SIZE REQUIRED FOR DEVELOPMENT UNDER THE MUNICIPAL ZONING ORDINANCE TO OWNERS OF CONTIGUOUS LAND

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

SECTION 1. The Township hereby determines to sell public land, no longer needed for public use, at private sale to owners of property contiguous to the land offered for sale. Said premises are sold pursuant to N.J.S.A. 40A:12-13B and N.J.S.A. 40A:12-13.2 at private sale at an amount no less than the minimum bid as set in Section 2.

SECTION 2. The premises offered for sale are less than the minimum size required for development under the Municipal Zoning Ordinance and are without any capital improvement thereon. The property offered for sale and the minimum allowable bid is as follows:

BLOCK/LOT	ADDRESS	MINIMUM BID
503/9	18 Borden Alley	\$ 90,000.00
4704/5	North Riverside Drive	\$ 150,000.00

SECTION 3. All owners of any real property contiguous to the premises offered for sale shall have the right of prior refusal to purchase said land at no less than the minimum bid. In the event that there is more than one owner with property contiguous to the premises offered for sale, the said property shall be sold to the highest bidder from among all such owners.

SECTION 4. Said premises are sold for the sole purpose of being used together with the adjoining or contiguous land and premises of the purchaser.

SECTION 5. No single or separate structure shall be erected on the subject premises, nor shall same be improved, unless the subject premises are combined, by means of subdivision, with adjoining or contiguous lands and premises of the Purchaser, all in accordance with the approval of the appropriate Board or Agency of the Township of Neptune and in accordance with the minimum requirements of the Zoning Ordinances and other applicable ordinances of the Township of Neptune.

SECTION 6. Ten (10%) percent of the purchase money is to be paid at the time the property is sold in the form of a certified check, cash, or money order. If the money is not paid at that time, the property may be put up and re-sold immediately. The balance is to be paid within

ninety (90) days upon delivery of a bargain and sale deed.

SECTION 7. All right, title and interest of the Township in and to the lands offered for sale are being sold subject to all applicable federal, state and municipal laws and regulations including applicable ordinances, easements, conditions, restrictions and rights-of-way of record and such facts as an accurate survey may disclose.

SECTION 8. The description and location of said lands as set forth herein are for informational purposes only and perspective bidders should examine the property prior to building to verify this information.

SECTION 9. The Township represents title to said property is good and marketable, insurable by a reputable title insurance company at its regular rates except for restrictions and easements of record. In the event that the Township cannot convey marketable title to said premises, its sole liability shall be to return without interest all monies paid by the Purchaser to the Township. Objections to the marketability of title must be made in writing to the Township at least thirty (30) days prior to delivery of the Bargain and Sale Deed or any such objection shall be deemed waived.

SECTION 10. The Purchaser shall be required at the time of closing, to pay as an additional purchase price, equal to all Township legal fees associated with the conveyance of the property. Any bidder who fails to complete his purchase will forfeit to the Township any deposit paid. Closing will take place at the Neptune Municipal Offices. All closing costs including the balance of the purchase price shall be made in the form of cash, certified check or money order.

SECTION 11. The Township reserves the following rights with regard to this sale:

- A. To adjourn the sale in whole or in part at the time of sale for not more than one week without readvertising the sale.
- B. To reject any and all bids received.
- C. To waive such conditions of this sale as are deemed in the best interest of the Township.
- SECTION 12. Closing on the subject premises shall take place no later than ninety (90) days from the date the premises are sold to the highest bidder.

SECTION 13. In the event that the Purchaser fails to comply with the terms and conditions of the sale or otherwise fails to close on the subject premises, liquidated damages in the amount of the deposit shall be retained by the Township and upon written notice by the Township to the Purchaser, the sale shall be terminated.

SECTION 14. The within premises are sold strictly in an "as is" condition. The Purchaser acknowledges bidding on the subject premises with knowledge as to the value of the land, and

not on any representations made as to the character or quality by the Township.

SECTION 15. The deed shall be conveyed subject to all of the conditions hereinabove set forth.

SECTION 16. The Township Clerk is authorized to fix the date of the public auction and advertise for the notice of public auction pursuant to N.J.S.A. 40A:12-13.

SECTION 17. That all ordinances or parts of ordinances of the Township of Neptune, in conflict or inconsistent with this ordinance, are hereby repealed, but only, however, to the extent of such conflict or inconsistency; it being the legislative intent that all other ordinances, or parts of ordinances, now existing and in effect, unless the same be in conflict or inconsistent with any of the provisions of this ordinance, shall remain in full force and effect.

SECTION 18. This ordinance shall become effective immediately upon its adoption and publication according to law.

Motion/	Roll Call To Adopt C	On First Re	ading			Adopted on First Reading
Second		YAY	NAY	ABSTAIN	ABSENT	Dated: July 14, 2025
Second	Rev. Tassie York	X				
	Jason Jones	Χ				
Moved	Derel Stroud	Χ				and the same of th
	Kevin McMillan	Χ				William Bray, RMC, CMR
	Robert Lane, Jr	Χ				Township Clerk
Motion/	Roll Call To Adopt	On Second	d and Fin	al Reading		Adopted on Second Reading
Second		YAY	NAY	ABSTAIN	ABSENT	Dated: August 11, 2025
	Rev. Tassie York					
	Jason Jones					
	Derel Stroud					REAL PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDR
	Kevin McMillan					William Bray, RMC, CMR
	Robert Lane, Jr					Township Clerk
William Br	ay			R	obert Lane, Jr	
Township	Clerk			N	/layor	
				D	ate:	

ORDINANCE NO. 25-23 AN ORDINANCE TO ESTABLISH PERMITS FOR FILM AND TELEVISION PRODUCTION IN THE TOWNSHIP OF NEPTUNE

SECTION 1. PURPOSE

The purpose of this ordinance is to establish a policy and procedure to permit film and television production in the Township of Neptune.

SECTION 2. DEFINITIONS

As used in this chapter, the following terms shall have the meanings indicated:

<u>FILMING</u> - The taking of still or motion pictures either on film or videotape or similar recording medium, for commercial or educational purposes intended for viewing on television, in theaters, major linear broadcast network or streaming platforms, or for institutional uses. The provisions of this chapter shall not be deemed to include the "filming" of news stories within the municipality.

MAJOR MOTION PICTURE - Any film which is financed and/or distributed by a major motion picture studio, including but not limited to the following: NBCUniversal, including Peacock; Warner Bros. Discovery, including New Line Cinema, HBO, DC Studios and Castle Rock Entertainment; Paramount Pictures, including Miramax, MTV Films, Showtime, Skydance, Dreamworks and Nickelodeon Movies; Walt Disney Studios, including 20th Century Studios, Searchlight Pictures, Hulu and Marvel Studios; Sony Pictures, including Columbia Pictures, Screen Gems and Tristar Pictures; Amazon MGM Studios; Netflix Studios; A24; any film for which the budget is at least \$20,000,000; or any recurrent weekly television series programming.

<u>PUBLIC LANDS</u> - Any and every public street, highway, sidewalk, square, public park or playground or any other public place within the municipality which is within the jurisdiction and control of the municipality.

SECTION 3. PERMIT REQUIRED.

- A. No person or organization shall film or permit filming on public or on private property where such filming involves the use of public property for the operation, placement or temporary storage of vehicles or equipment utilized in such filming, including, but not limited to, any temporary structure, barricade or device intended to restrict or block off pedestrian or vehicular traffic, without first having obtained a permit from the office of the Township Clerk, which permit shall set forth the approved location of such filming and the approved duration of such filming by specific reference to day or dates. Said permit must be readily available for inspection by township officials at all times at the site of the filming.
- B. All permits shall be applied for and obtained from the office of the Township Clerk during normal business hours. Applications for such permits shall be in a form approved by the Municipal Clerk and be accompanied by a permit fee in the amount established by this chapter in Section 11 herein.
- C. If a permit is issued and, due to inclement weather or other good cause, filming does not in fact take place on the dates specified, the Township Clerk may, at the request of the applicant, issue

a new permit for filming on other dates subject to full compliance with all other provisions of this chapter. No additional fee shall be paid for this permit.

SECTION 4 ISSUANCE OF PERMITS

- A. No permits will be issued by the Township Clerk unless applied for at least four or more business days prior to the requested shooting date; provided, however, that the Township Business Administrator may waive the four-day period if, in their judgment, the applicant has obtained all related approvals and adjacent property owners or tenants do not need to be notified.
- B. No permit shall be issued for filming upon public lands unless the applicant shall provide the municipality with satisfactory proof of the following:
 - (1) Proof of insurance coverage as follows:
 - (a) For bodily injury to any one person in the amount of \$500,000 and any occurrence in the aggregate amount of \$1,000,000.
 - (b) For property damage for each occurrence in the aggregate amount of \$300,000.
 - (2) An agreement, in writing, whereby the applicant agrees to indemnify and save harmless the municipality from any and all liability, expense, claim or damages resulting from the use of public lands.
 - (3) The hiring of an off-duty police officer, if required by the Chief of Police, according to the agreed upon public safety plan, for the times indicated on the permit.
- C. The holder of the permit shall take all reasonable steps to minimize interference with the free passage of pedestrians and traffic over public lands and shall comply with all lawful directives issued by the Police Department with respect thereto.

SECTION 5 INTERFERENCE WITH PUBLIC ACTIVITY; NOTICE OF FILMING

- A. The holder of a permit shall conduct filming in such a manner as to minimize the inconvenience or discomfort to adjoining property owners attributable to such filming and shall, to the extent practicable, abate noise and park vehicles associated with such filming off the public streets.
- B. The holder shall avoid any interference with previously scheduled activities upon public lands and limit, to the extent possible, any interference with normal public activity on such public lands. Where the applicant's production activity, by reason of location or otherwise, will directly involve and/or affect any businesses, merchants or residents, these parties shall be given written notice of the filming at least three days prior to the requested shooting date and be informed that objections may be filed with the Township Clerk, said objections to form a part of applicant's application and be considered in the review of the same. Proof of service of notification to adjacent owners shall be submitted to the Township Clerk within two days of the requested shooting date.

SECTION 6 REFUSAL TO ISSUE PERMIT; EMPLOYMENT OF PATROLMEN AND ELECTRICIAN

- A. The Township Business Administrator may refuse to issue a permit whenever the Business Administrator determines, on the basis of objective facts and after a review of the application and a report thereon by the Police Department and by other township agencies involved with the proposed filming site, that filming at the location and/or the time set forth in the application would violate any law or ordinance or would unreasonably interfere with the use and enjoyment of adjoining properties, unreasonably impede the free flow of vehicular or pedestrian traffic or otherwise endanger the public's health, safety or welfare.
- B. Further, the Township reserves the right to require one or more on-site patrolmen in situations where the proposed production may impede the proper flow of traffic, the cost of said patrolman to be borne by the applicant as a cost of production. Where existing electrical power lines are to be utilized by the production, an on-site licensed electrician may be similarly required if the production company does not have a licensed electrician on staff.

SECTION 7 APPEALS

- A. Any person aggrieved by a decision of the Township Business Administrator denying or revoking a permit or a person requesting relief may appeal to the Township Committee. A written notice of appeal setting forth the reasons for the appeal shall be filed with the Business Administrator.
- B. An appeal from the decision of the Business Administrator shall be filed within 10 days of the Business Administrator's decision. The Township Committee shall set the matter down for a hearing within 30 days of the day on which the notice of appeal was filed. The decision of the Township Committee shall be in the form of a resolution supporting the decision of the Township Business Administrator at the first regularly scheduled public meeting of the Township Committee after the hearing on the appeal, unless the appellant agrees in writing to a later date for the decision. If such a resolution is not adopted within the time required, the decision of the Business Administrator shall be deemed to be reversed, and a permit shall be issued in conformity with the application or the relief shall be deemed denied.

SECTION 8 WAIVER OF REQUIREMENTS OF CHAPTER BY BUSINESS ADMINISTRATOR

The Township Business Administrator may authorize a waiver of any of the requirements, provisions or restrictions of this chapter if the Business Administrator determines that a waiver thereof may be granted without endangering the public health, safety and welfare. In determining whether to issue a waiver, the Business Administrator shall consider the following factors:

- 1) Potential traffic congestion at the location.
- 2) The applicant's ability to remove the applicant's vehicles and equipment from the public streets or other public property.
- 3) The extent to which the applicant is requesting restrictions on the use of public streets or public parking facilities during filming.
- 4) The nature of the filming, including whether filming will take place indoors or outdoors, and the proposed hours for filming.
- 5) The extent to which the filming may affect adjoining and nearby property owners and occupants.

6) The Township's prior experience with the applicant, if any.

SECTION 9 COPIES OF PERMIT; INSPECTIONS

Copies of the approved permit will be sent to the Police and Fire Departments before filming takes place and to the New Jersey Motion Picture and Television Commission at nifilm@njeda.gov. The applicant shall permit the Fire Prevention Bureau or other township inspectors to inspect the site and the equipment to be used, if deemed necessary. The applicant shall comply with all safety instruction issued by the Fire Prevention Bureau or other township inspectors.

SECTION 10 REIMBURSEMENT OF CERTAIN COSTS

In addition to any other fees or costs mentioned in this chapter, the applicant shall reimburse the Township for any lost revenue, such as parking meter revenue, repairs to public property or other revenues that the Township was prevented from earning because of filming.

SECTION 11 FEES.

CATEGORY	FEE (not to exceed)
Basic filming permit (one-time; with 4 or more days advance notice of the first day of filming)	\$100
Expedited basic filming permit (one-time; with 3 or less days advance notice of the first day of filming)	\$250
Basic filming permit for nonprofits, including student films (one-time; no daily rate required)	\$25
Daily filming on public property	
Film and television projects with a budget under \$20mm	\$150
Film and television projects with a budget over \$20mm	\$500
Daily filming on private property	No Fee Charged By Municipality
Public Safety	
Hiring of off-duty police and fire inspections, according to agreed upon public safety plan. Inconvenience fees	The municipality's standard hourly rates for police and fire
Street closures - less than 10,000 residents	\$1,000 per day
Street closures - more than 10,000 residents	\$5,000 per day
Properties in background - or used - in shot	Fee is negotiated between a production company and a private business or residence
Daily prep of business that is being "dressed"	Fee is negotiated between a production company and a private business
Daily filming of business that is "dressed"	Fee is negotiated between a production company and a private business
Parking fees	Same rates that are charged to the public

SECTION 12 VIOLATIONS AND PENALTIES

Any person who violates any provision of this chapter shall, upon conviction thereof, be punished by a fine not exceeding \$2,000, imprisonment in the county/municipal jail for a term not exceeding 90 days, or a period of community service not exceeding 90 days, or any combination thereof as determined by the Township Court Judge. Each day on which a violation of an ordinance exists shall be considered a separate and distinct violation and shall be subject to imposition of a separate penalty for each day of the violation as the Municipal Court Judge may determine.

SECTION 7. Severability

Any provision of this chapter declared unconstitutional, invalid, or otherwise shall not affect other provisions of this chapter. To this end, each provision of this chapter shall be severable.

SECTION 13 LAW EFFFECTIVE DATE

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

Motion/	Roll Call To Adopt Or	n First Readi	ng			Adopted on First Reading
Second		YAY	NAY	ABSTAIN	ABSENT	Dated: July 14, 2025
	Rev. Tassie York	Х				
Moved	Jason Jones	Χ				
Second	Derel Stroud	Х				
	Kevin McMillan	Х				William Bray, RMC, CMR
	Robert Lane, Jr	Х				Township Clerk
Motion/	Roll Call To Adopt O	n Second a	nd Final R	eading		Adopted on Second Reading
Second		YAY	NAY	ABSTAIN	ABSENT	Dated: August 11, 2025
	Rev. Tassie York					
	Jason Jones					
	Derel Stroud					
	Kevin McMillan					William Bray, RMC, CMR
	Robert Lane, Jr					Township Clerk

ORDINANCE NO. 25-24

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.

Name of Street

Asbury Avenue

Mount Hermon Way

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

<u>Location</u>
92 feet East of the Southeast intersection of Asbury Avenue

and New York Avenue

25 feet east of the Northeast intersection of Mount Hermon

Way and Delaware Avenue

No. Of Spaces

1

1

Motion/	Roll Call To Adopt O	n First Re	ading			Adopted on First Reading
Second		YAY	NAY	ABSTAIN	ABSENT	Dated: September 8, 2025
	Rev. Tassie York					
	Jason Jones					
	Derel Stroud					
	Kevin McMillan					William Bray, RMC, CMR
	Robert Lane, Jr					Township Clerk
Motion/	Roll Call To Adopt (On Secon	d and Fin	al Reading		Adopted on Second Reading
Second		YAY	NAY	ABSTAIN	ABSENT	Dated: September 22, 2025
	Rev. Tassie York					
	Jason Jones					
	Derel Stroud					
	Kevin McMillan					William Bray, RMC, CMR
	Robert Lane, Jr					Township Clerk
William Br	aγ			Ro	bert Lane, Jr	
Township	•				ayor	
					ite:	

RESOLUTION 25-301 AUTHORIZE THE REFUND OF A DEPOSIT FOR SUMMER DOCKAGE FEE AT THE MUNICIPAL MARINA

WHEREAS, payments in the amount listed below were made for 2025 Summer Dockage; and,

WHEREAS, due to unforeseen personal circumstances, the individual listed herein will no longer utilize their boat and has no need for the slip; and,

WHEREAS, there is no fiscal loss to the marina as a replacement customer has been obtained and the Harbor Master recommends that refunds be authorized,

` THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the Harbor Master be and hereby is authorized the following refunds of 2025 Summer Dockage fees:

Anrew Carpe, 820 4th Avenue, Neptune City - \$1,117.00

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Harbor Master, Deputy Tax Collector, Assistant Purchasing Agent 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 8, 2025.

RESOLUTION 25-302 APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 018

WHEREAS, Isaac Johnson is the owner of Neptune Township Taxi Medallion No. 018; and,

WHEREAS, he has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallion to KRB Enterprises, LLC (MaiAsia Brown & Imirrah Logan); and,

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted for the transfer of Taxi Medallion License No. 018 to KRB Enterprises, LLC (MaiAsia Brown & Imirrah Logan); and,

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

CERTIFICATION

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on September 8, 2025.

RESOLUTION 25-303 A RESOLUTION TO ADOPT THE MONMOUTH COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN 2026

WHEREAS the Neptune Township Committee recognizes the threat that natural hazards pose to people and property within Neptune Township; and

WHEREAS the County of Monmouth has prepared a multi-hazard mitigation plan, hereby known as Monmouth County Multi-Jurisdictional Hazard Mitigation Plan 2026, in accordance with federal and state laws, including the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended; the National Flood Insurance Act of 1968, as amended; and the National Dam Safety Program Act, as amended; and New Jersey P.L. 2023, CHAPTER 313 approved January 16, 2024.; and

WHEREAS the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan 2026, identifies current and future natural hazard risks, and assesses the vulnerability of facilities, infrastructure, and populations, and defines mitigation goals and actions to reduce or eliminate long term risk to people and property in (local government) from the impacts of future natural hazards and disasters; and WHEREAS adoption by the Neptune Township Committee demonstrates its commitment to hazard mitigation and achieving the goals outlined in the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan 2026.

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

Section 1. In accordance with (local rule for adopting resolutions), the Neptune Township Committee adopts the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan 2026. While content related to Neptune Township may require revisions to meet the plan approval requirements, changes occurring after adoption will not require Neptune Township to re-adopt any further iterations of the plan. Subsequent plan updates following the approval period for this plan will require separate adoption resolutions.

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 8, 2025.

RESOLUTION 25-304

AUTHORIZING THE EXECUTION OF AGREEMENT WITH NEW JERSEY SHARING NETWORK RELATING TO 5K CELEBRATION OF LIFE ON MAY 16, 2026

WHEREAS, NJ Sharing Network (NJSN) is the state's federally designated, 501(c)3 non-profit organ procurement organization and the Sharing Network Foundation (SNF) is the supporting foundation of NJSN. NJSN and SNF will be hosting the 5K Celebration of Life on May 16, 2026, and,

WHEREAS, it is the desire of the Township to enter into an agreement with NJSN/SNF Network which includes:

- Liability requirements
- Reimbursement requirements
- Event expectations

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

The agreement with NJSN/SNF is hereby approved.

- 1. All Township officials, including, but not limited to, the Mayor, Business Administrator, and
- 2. Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
- 3. That a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer and Qualified Purchasing Agent.

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 8, 2025.

RESOLUTION 25-305

RESOLUTION OF SUPPORT FOR THE TRAFFIC REGULATION ORDER (TRO) TO REDUCE THE EXISTING SPEED LIMIT ALONG ROUTE 71 IN THE TOWNSHIP OF NEPTUNE

WHEREAS, the Mayor and Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey received a recommendation from the New Jersey Department of Transportation to reduce the speed limit on Route 71; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that in accordance with N.J.S.A. 39:4-8, the Commissioner of Transportation be requested to adopt a regulation to affect the speed limit along Route 71:

Speed Limits along Route 71, Township of Neptune, for both directions od traffic:

(a) 25 MPH: from Bradley Beach Borough – Township of Neptune corporate line (Fletcher Lake) to the Township of Neptune – City of Asbury Park corporation line (Wesley Lake) (approximate mileposts 6.63 to 7.48)

Repealer Clause: The Township of Neptune concurs that any approved traffic regulations in conflict with or inconsistent with the provisions of this resolution be rescinded upon approval of the Traffic Regulation Order.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the New Jersey Department of Transportation.

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 8, 2025.

RESOLUTION 25-306

AUTHORIZE THE CLOSING OF STREETS AND TEMPORARY NO PARKING IN CONNECTION WITH THE OCEAN GROVE CHAMBER OF COMMERCE FALL 2025 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,

WHEREAS, the Police Department has reviewed and approved these closures; 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 2025:

A. Fall Flea Market – September 6th, 2025; (6:00 A.M. until 6:00 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 20th, 2025; (6:00 A.M. until 6:00 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 4th, 2025; (6:00 A.M. until 6:00 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 a certified copy of this resolution be forwarded to the Chief of Police, Sgt. MacConchie, Director of Public Works, Ocean Grove Fire Inspector, and Ocean Grove Chamber of Commerce.

CERTIFICATION

RESOLUTION 25-307

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

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

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

WHEREAS, the Township received \$18,318.71 for Opioid Settlement and wishes to amend its 2025 budget to include this amount as revenue, and;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2025 in the sum of received \$18,318.71 which is now available as revenue from:

Miscellaneous Revenues: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Opioid Settlement for received \$18,318.71

BE IT FURTHER RESOLVED, that a like sum of received \$18,318.71 and the same is hereby appropriated under the caption of:

Additional Appropriations Offset by Revenues: Opioid Settlement for received \$18,318.71

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 8, 2025.

RESOLUTION 25-308 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 8, 2025, BILL LIST

Current Fund	\$12,238,098.21
Grant Fund	\$34,039.48
Trust Other	\$55,976.11
General Capital	\$43,441.18
Sewer Operating Fund	\$248,231.92
Sewer Capital Fund	\$48,760.02
Marina Operating Fund	\$50,185.24
Marina Capital Fund	\$2,000.00
Dog Trust	\$193.20
Library Trust	\$383.16
UDAG Reciprocal Trust	\$0.00
Payroll Fund	\$0.00

Bill List Total \$12,721,308.52

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 8, 2025.

RESOLUTION 25-309 AUTHORIZING THE RELEASE A PERFORMANCE BOND FILED BY 45 Broadway OG, LLC FOR A DUMPSTER/POD PERMIT LOCATED AT BLOCK 245 LOT 13

WHEREAS, on October 17, 2022, 45 Broadway, LLC, filed a Surety Bond in the amount of \$3,330.00, guaranteeing a dumpster permit at Block 245 Lot 13, and;

WHEREAS, the Code Department has certified that the dumpster/pod has been removed in a satisfactory manner as of November 2022, and said performance guarantee can be released.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Performance Guarantee with the Township be and is hereby authorized to be released. And the Township Clerk is Authorized to issue a letter to the applicant authorizing the release of the bond.

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 8, 2025.

RESOLUTION 25-310 PLACE LIEN ON VARIOUS PROPERTIES

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

WHEREAS, section 12-1.2 of the Township of Neptune Municipal Code authorizes the Township Code Official to provide for the abatement of the violation of the property maintenance code and imposition of a lien in accordance with NJSA 40:48-2.14 to recovered 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 director of the Director of Code Enforcement herein certifies the costs of abatement to the Township Committee and requests the below listed liens be placed against the properties.

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

Block Lot Address		Address	Amou	
904	7	2012 Bangs Ave	\$	415.00
412	6	1220 8 th Ave	\$	920.00
3301	19	12 Cindy Ln	\$	850.00
412	18	511 Atkins Ave	\$	850.00
273	5	139 Franklin Ave	\$	355.00
617	1	445 Drummond Ave	\$	945.00

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

RESOLUTION 25-311 AUTHORIZING FEES AND FOR USE OF ELECTRIC CHARGING STATION

WHEREAS, the Township Committee of Neptune Township installed and shall maintain and operate an Electric vehicle Charging Station for public use of a portion of a parking lot located on South Main Street, Ocean Grove; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the governing body hereby authorizes the following fees for use of the aforesaid EV Charging Station as follows:

- 1. Use of the EV Charging Station shall be on a first come, first served basis, with a fee of \$.50 (40 cents) per kilowatt hour.
- 2. The aforesaid rate of \$.50 (fifty cents) shall be based on the charging of a car limited to 2 hours per charge.
- 3. Prohibitions on Use
 - a. No use during emergent weather events as announced by the Township;
 - b. No overnight parking or storage;
 - c. No non-electric vehicle shall park in the subject parking lot without written permission of the Township or Ocean Grove Camp Meeting Association.

BE IT FURTHER RESOLVED, that the aforesaid rates and associated rules shall go into 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 8, 2025.

RESOLUTION 25-312

AWARD CONTRACT TO CORE MECHANICAL INC. UNDER NEW JERSEY STATE CONTRACT #24-GNSV1-97471 IN AN AMOUNT NOT TO EXCEED \$130,621.43

WHEREAS, the Township of Neptune wishes to award a contract to Core Mechanical Inc. of 7905 Browing Road, Suite 110, Pennsauken, NJ under New Jersey State Contract #24-GNSV1-97471 in an amount not to exceed \$130,621.43 to purchase and install RTU 5,7 and 12; and,

WHEREAS, N.J.S.A.40A:11-12 permits the purchase of goods and services without advertising for bids when purchased under contract for goods or services entered on behalf of the State by the Division of Purchase and Property in the Department of the Treasury.

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

- 1. A contract is award to Core Mechanical, Inc. of 7905 Browing Road, Suite 110, Pennsauken, NJ under New Jersey State Contract #24-GNSV1-97471 in an amount not to exceed \$130,621.43 to purchase and install RTU 5,7 and 12 is hereby approved.
- 2. All Township officials, including, but not limited to, the Mayor, Business Administrator, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
- 3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., and Business Administrator.

Certification of Funds

I, Nicole Schnurr, Acting Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for above named contract.

Account Name	Account Number
Ord 20-13 COVID Improv & Acquisition	04-215-55-903-020
Ord 24-05/21-52 Const Muni Complex	04-215-55-914-020
Nicole Schnurr, Acting Chief Financial Officer	Date

CERTIFICATION

William Bray,	RMC, CMR
Township Clea	rk

NEPTUNE TOWNSHIP

RESOLUTION 25-313

A RESOLUTION AUTHORIZING THE TOWNSHIP OF NEPTUNE TO ENTER INTO THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency" has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CKO4- a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on September 8, 2025 the governing body of the Township of Neptune County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey that enters into a Cooperative Purchasing Agreement with the New Jersey Cooperative Purchasing Alliance.

BE IT FURTHER RESOLVED THAT:

- This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Neptune and Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Purchasing Agent is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.
- The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.
- This resolution shall take effect immediately upon passage

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 8, 2025.

RESOLUTION 25-314

RESOLUTION AWARDING AND CONFIRMING EMERGENCY CONTRACT UNDER NEW JERSEY LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-6 RESULTING FROM AN EMERGENT CONDITION AND AWARDED TO EZ DOCK

WHEREAS, an emergency has arisen with respect to an emergent condition requiring immediate repairs and construction to resolve an increasing sinkhole and bulkhead repairs and the Township Marina; and

WHEREAS, the Harbor Master and Township Engineer has certified the emergency existed and remedial action is required and the need for such could not have been foreseen; and

WHEREAS, the Chief Financial Officer/Qualified Purchasing Agent has certified the need to enter into an emergency contract to repair the sinkhole and bulkhead; and

WHEREAS, the Township may, in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-6 et seq.), negotiate or award a contract without public advertising for bids therefore, notwithstanding that the contract price will exceed the bid threshold, when such emergency affects the public health, safety or welfare; and

WHEREAS, EZ Dock of 550 Highway 36, Belford, NJ is able to respond to the emergency and provide repair and construction as needed to the Township[Marina bulkhead for a total contract price of \$98,500.00; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Committee of the Township of Neptune hereby approve and confirm the contract award for emergency services per N.J.S.A. 40A:11-6 et seq. to EZ Dock of 550 Highway 36, Belford, NJ in the amount of \$98,500.00.

Certification of Funds

I, Nicole Schnurr, Acting Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for above named contract.

Account Name	Account Number
Ord. 24-38 Improv to Municipal Marina	10-215-55-928-020
•	
Nicole Schnurr, Acting Chief Financial Officer	Date

CERTIFICATION

William	Bray,	RMC,	CMR
Townsh	ip Cle	rk	

RESOLUTION 25-315 AUTHORIZE RENEWAL OF LIQUOR LICENSES FOR THE 2025-2026 LICENSING YEAR

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

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

	1334-33-013-004	Moms Kitchen, Inc.	1129 5 th Ave.
i	1		

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

CERTIFICATION

I, William Bray, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on September 8, 2025.

RESOLUTION 25-316 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.

NAME	DEPARTMENT	POSITION	<u>DATE OF</u> <u>NOTIFICATION</u>	EFFECTIVE DATE OF RESIGNATION
Scott Gomes	Police	SLEO II	8/21/2025	8/31/2025

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 8, 2025.

NEPTUNE TOWNSHIP

RESOLUTION 25-317

RESOLUTION AUTHORIZING DEVELOPER'S AGREEMENT WITH THE TOWNSHIP OF NEPTUNE AND HABOR FREIGHT TOOLS FOR PROPERTY LOCATED AT 15 HIGHWAY 35, BLOCK 1004, LOTS 5-15, NEPTUNE TOWNSHIP, NEW JERSEY.

WHEREAS, Habor Freight is the owner of property located at 15 Highway 35, known as Block 1004, Lots 5-15, on the Tax Map of the Township of Neptune, which property is subject to Preliminary and Final Major Subdivision Approval with Variances and Design Waiver Relief by the Neptune Township Planning Board (the "Property"); and

WHEREAS, the Approval is for the construction of minor site improvements to the former Aldi grocery store building (15,800 square feet) through exterior concrete/striping improvements and interior renovation; and

WHEREAS, Habor Freight has agreed to enter into a Developer's Agreement with the Township of Neptune to guarantee the faithful performance of the obligations and representations associated with the Approval from the Planning Board of Neptune Township; and

WHEREAS, it is in the best interest of the citizens of the Township of Neptune for the Township to enter in this Developer's Agreement with Habor Freight, to ensure the proper compliance and guaranteed performance of items and improvements made on said Property.

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

- 1. The Mayor and Clerk are hereby authorized to execute the aforesaid Developer's Agreement with Habor Freight, a true copy of which is attached hereto as Exhibit "A" for compliance with the Planning Board of Neptune Township's Resolution No. 25-08, and representation upon submission and approval of all conditions arising from the aforesaid Resolution, and return the same to the Township Attorney for recording in the Clerk's office of Monmouth County.
- 2. The Business Administrator and Staff of the Township of Neptune are hereby authorized and directed to take all actions as shall be deemed necessary or desirable to implement this Resolution.
- 3. This Resolution shall be effective immediately.

CERTIFICATION