### TOWNSHIP COMMITTEE SINE-DIE MEETING - JANUARY 1, 2025 - 11:55 A.M.

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

Township Committee	Present/ Absent	Professionals	Present/ Absent
Jason A. Jones	Present	Gina LaPlaca, Business Administrator	Present
Robert Lane, Jr.	Present	Dainene Roberts, Township Clerk	Present
Kevin McMillan	Present	Michael Celli, Assistant Township Attorney	Present
Derel Stroud	Present		
Tassie D. York	Present		

The Clerk states, "Fire exits are located in the rear of the room and to my right. In the event of a fire, you will be notified by fire alarm and/or public address system, then proceed to the nearest smoke-free exit."

Mayor York announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 5, 2024, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, ordinances, and resolutions are posted on the Township web site (<a href="www.neptunetownship.org">www.neptunetownship.org</a>) and the meeting is being streamed live via townhallstreams.com.

#### **REMAINING BUSINESS FOR 2024**

Mayor York calls for the transaction of any remaining business for the year of 2024.

The Clerk replies that there is no further business to be transacted.

<u>ADJOURNMEN</u>	<u>T</u>			
Offered by:	Mr. Stroud	Seconded by:	Mr. Jones	
Time adjourned for	r Sine Die: 12:01PM	<u> </u>		

# 2025 REORGANIZATION MEETING- JANUARY 1, 2025 TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE

# **CALL TO ORDER**

The Deputy Clerk calls the 2025 Township Committee Reorganization Meeting to order at 12:26PM

# **NOTICE REQUIREMENTS**

The Clerk announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 5, 2024, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, ordinances, and resolutions are posted on the Township web site (<a href="www.neptunetownship.org">www.neptunetownship.org</a>) and the meeting is being streamed live via townhallstreams.com.

# **INVOCATION**

Invocation by Pastor Brian Fisher

# **FLAG SALUTE**

# OATH OF OFFICE- ELECTED TOWNSHIP COMMITTEE MEMBERS

Township Committeemen Reelect Kevin McMillan will be sworn into office. Oath of Office administered by Steven Fulop, the honorable Mayor of Jersey City

Township Committeeman Reelect Derel Stroud will be sworn into office.

Oath of Office administered by Assemblywoman Tennille McCoy

# **MEMBERS QUALIFIED TO SERVE**

The Township Clerk certifies that the following individuals are duly qualified by law to serve as members of the Township Committee of the Township of Neptune for the Year 2025:

# Jason A. Jones Derel Stroud

Robert Lane Jr.

Kevin McMillan Tassie D. York

ELECTIO	ON (	OF M	AYOR

Res#25-001 Elect Chairperson and Mayor of the Township Committee of the Township of Neptune for the vear 2025 Committeewoman York nominated Mr. Robert Lane, Jr. for the position. Offered by: Mrs. York McMillan Yes Stroud Yes Vote: Yes Iones Oath of Office administered by Michael Celli, Esq. **ELECTION OF DEPUTY MAYOR** Res#25-002 Elect Vice-Chairperson and Deputy Mayor of the Township Committee of the Township of Neptune for the year 2025 Committeeman Stroud nominated Mr. Kevin McMillan for the position. Offered by: Mr. Stroud Seconded by: Vote: Jones Yes Yes McMillan Yes Stroud Lane Yes Oath of Office of the Deputy Mayor administered by Assemblywoman Margie Donlen Appointment of Departmental Chairpersons A Resolution of The Township Committee of The Township of Neptune Assigning Res#25-003

# **PRESENTATION**

Jones

Offered by:

Vote:

The Mayor will make a presentation to Rev. Tassie D. York, in recognition of her service as Mayor in 2024.

Departmental Chairpersons for The Year 2025

Mayor Lane expressed gratitude on behalf of the committee for Mrs. York's work as Mayor in the year 2024. Mayor Rev. Tassie York was not only a Neptune Township graduate but a pillar in our town. Mr. Lane further noted, Mayor Rev. Tassie York is the first female African American Mayor.

Stroud

Yes

Mayor Rev. Tassie York shared it was an honor, privilege and pleasure to serve the Township. Mrs. York thanked everyone for their support and a happy 2025.

#### CONSENT AGENDA- PROFESSIONAL APPOINTMENTS

Mr. Stroud

The Mayor asked the Committee if they would like to pull any resolutions from the consent agenda for separate consideration.

004	Appoint Township Attorney
005	Appoint Assistant Township and Special Counsel
006	Appoint Labor Attorney
007	Appoint Redevelopment Attorney
008	Appoint Prosecutor
009	Appoint Public Defender
010	Appoint Alternate Public Defender
011	Appoint Regional Contribution Agreement and Environmental/ Shade Tree Commission Attorney
012	Appoint Bond Counsel
	005 006 007 008 009 010 011

Yes

Res #25-	013	point Auditor							
Res #25-	014	Appoint Consulting Engineers							
Res #25-	015	point Consultant for Computer Aided Drafting and Design (CADD) Services							
Res #25-	016	point Historic Preservation Commission Attorney							
Res #25-	017	point Risk Management Consultant							
Res #25-	018	Appoint Financial Advisor							
Res #25-	019	Appoint Interim Township Engineer							
Res #25-	020	point EDC Architect							
Res #25-	021	point Public Relations and Marketing Consultant							
Res #25-	022	point Police Chaplain							
Res #25-	023	point Special Counsel and the Special Counsel Rent Leveling Board Attorney							
Vote on C	onsent A	- Professional Appointments							
Offered b	oy:	rs. York Seconded by: Mr. Stroud							
Vote:	Iones	es Lane Yes McMillan Yes Stroud Yes York Yes	_						

Offered by: Mrs. York		ork				Seconded by:		Mr. Stroud		
Vote:	Jones	Yes	Lane	Yes	McMillan	Yes	Stroud	Yes	York	Yes

A motion made by Mr. Jones for the separation of, 'Resolution 25-021: Appoint Public Relations and Marketing Consultant'.

The resolution pertained to awarding a professional services contract. Mayor Lane proposed adding an additional Public Relations/ Marketing Consultant to the resolution. The Clerk asked to state the name of the firm for the record. The firm proposed is 'Ink Creative Strategies' who also submitted a proposal.

Res #25-	021	Appoin	Appoint Public Relations and Marketing Consultant							
Offered by:		Mrs. Yo	ork			Second	led by:	Mr. Jo:	nes	
Vote:	Jones	Yes	Lane	Yes	McMillan	Yes	Stroud	Yes	York	Yes

# **OATH OF OFFICE- TOWNSHIP ATTORNEY**

Oath of Office of the Township Attorney administered by Assemblywoman Margie Donlen

# **CONSENT AGENDA- CITIZEN BOARD APPOINTMENTS**

The Mayor asked the Committee if they would like to pull any resolutions from the consent agenda for separate consideration.

Res #25-	024	A Resolution of The Township Committee of The Township of Neptune Appointing Members to The Zoning Board of Adjustment
Res #25-	025	A Resolution of The Township Committee of The Township of Neptune Appointing Members to The Recreation Committee
Res #25-	026	A Resolution of The Township Committee of The Township of Neptune Appointing Members to The Senior Citizens Advisory Council
Res #25-	027	A Resolution of The Township Committee of The Township of Neptune Appointing Members to The Municipal Alliance Against Alcoholism and Drug Abuse
Res #25-	028	A Resolution of The Township Committee of The Township of Neptune Appointing Members to The Fletcher Lake Commission
Res #25-	029	A Resolution of The Township Committee of The Township of Neptune Appointing Members to the Deal Lake Commission
Res #25-	030	A Resolution of The Township Committee of The Township of Neptune Appointing Members to Parade/ Municipal Special Events Committee
Res #25-	031	A Resolution of The Township Committee of The Township of Neptune Appointing Members to Rent Leveling Board

Res #25-										
	032			ip Committee of Tevelopment Corpo		of Neptune Appointing				
Res #25-	033	A Resolution of Members to the			The Township	of Neptune Appointing				
Res #25-	034		esolution of The Township Committee of The Township of Neptune Appointing abers to The Creative Team							
Res #25-	035	A Resolution of The Township Committee of The Township of Neptune A Members to Neptune Township Emergency Management Council								
Res #25-	036		The Townsh	ip Committee of T	0	of Neptune Appointing				
Res #25-	037		The Townsh	ip Committee of T	The Township	of Neptune Appointing				
	_	nda- Citizen Bo	ard Appoint		1 11	M. M. M.				
Offered by:		Mr. Stroud	V		nded by:	Mr. McMillan				
Vote:	Jones	Yes Lane	Yes	McMillan Yes	Stroud	Yes York Yes				
MAYOR'S	<u>APPOINT</u>	TMENTS TO C	<u>ITIZEN BO</u>	<u>ARDS</u>						
В	oard	Position		nts to the Environ Appointmen		nde Tree Commission: tion Name				
Tree Co	ental/ Shao mmission	Member	3 Year	1/1/2025	12/31/2	2027 Gregory Sharin				
Tree Co	ental/ Shao ommission	Member	3 Year	1/1/2025	12/31/2	2027 Rachel Weston				
	Environmental/ Shade Tree Commission  Member		3 Year	1/1/2025	12/31/2	2027 William Heyniger				
Tree Co	)1111111331O11									
Environm	ental/ Shao ommission	de Member	3 Year	1/1/2025	12/31/2	2027 Patrick Gilliam				
Environm Tree Co Environm	ental/ Sha	de Member		1/1/2025	12/31/2	2027 Patrick Gilliam Vacant				
Environm Tree Co Environm	nental/ Shadommission dental/ Shadommission	de Member de Alternate ‡	#1 2 Year	, ,						
Environm Tree Co Environm Tree Co Res #25-	nental/ Shadommission nental/ Shadommission 038	de Member de Alternate ‡	#1 2 Year	pointments to the I	Environmental	Vacant				
Environm Tree Co Environm Tree Co Res #25- Offered by:	nental/ Shadommission nental/ Shadommission 038	de Member de Alternate # Resolution for the	#1 2 Year	pointments to the I		Vacant  1/ Shade Tree Commission				
Environm Tree Co Environm Tree Co Res #25- Offered by: Vote:	nental/ Shadommission nental/ Shadommission 038	de Member  de Alternate #  Resolution for the  Mr. Stroud  Yes Lane	#1 2 Year e Mayors App  Yes	Second McMillan Yes	Environmental nded by: Stroud	Vacant  / Shade Tree Commission  Mr. McMillan				
Environm Tree Co Environm Tree Co Res #25- Offered by: Vote: The Mayor	nental/ Shadommission  ental/ Shadommission  038	de Member  de Alternate #  Resolution for the  Mr. Stroud  Yes Lane  es the Following	2 Year Mayors App  Yes Appointment	oointments to the E Secon McMillan Yes  nts to the Plannir	Environmental  nded by:  Stroud  ng Board:	Vacant  Vacant  Shade Tree Commission  Mr. McMillan  Yes York Yes				
Environm Tree Co Environm Tree Co Res #25- Offered by: Vote: The Mayor Board	nental/ Shadommission  ental/ Shadommission  038	de Member  de Alternate #  Resolution for the  Mr. Stroud  Yes Lane  es the Following  Position	2 Year Mayors App  Yes Appointment	Second McMillan Yes  nts to the Plannir Appointment	Environmental  nded by: Stroud  g Board: Expiration	Vacant  I/ Shade Tree Commission  Mr. McMillan Yes York Yes  Name				
Environm Tree Co Environm Tree Co Res #25- Offered by: Vote: The Mayor	ental/ Shadommission ental/ Shadommission  038  Jones  Announce I Class Mayo	de Member  de Alternate #  Resolution for the  Mr. Stroud  Yes Lane  es the Following	2 Year  Mayors App  Yes  Appointment Term  1 Year	oointments to the E Secon McMillan Yes  nts to the Plannir	Environmental  nded by: Stroud  g Board: Expiration 12/31/202	Vacant  Vacant  Vacant  Vacant  Vacant  Name  Name  Signature Commission  Vacant  Name  Name				
Environm Tree Co Environm Tree Co Res #25- Offered by: Vote: The Mayor Board Planning Board Planning Board	dental/ Shadommission  onental/ Shadommission  onental/ Shadommission  onental/ Shadommission  Onental/ Shadommission  Class  Mayor Class	de Member  de Alternate #  Resolution for the  Mr. Stroud  Yes Lane  es the Following  Position  s I Mayor or  or's Designee  II Municipal  Official	2 Year Mayors App  Yes Appointment	Second McMillan Yes  nts to the Plannir Appointment  1/1/2025	Environmental  nded by: Stroud  g Board: Expiration	Vacant  Vacant  Vacant  Vacant  Vacant  Name  Name  Signature Commission  Vacant  Name  Name				
Environm Tree Co Environm Tree Co Res #25- Offered by: Vote: The Mayor Board Planning Board Planning Board Planning Board Planning Board	Jones Announce I Class Mayo Class I the Go	de Member  de Alternate #  Resolution for the  Mr. Stroud  Yes Lane  es the Following  Position  s I Mayor or  or's Designee II Municipal Official III Member of  overning Body	2 Year  Mayors App  Yes  Appointment 1 Year 1 Year 1 Year	Second McMillan Yes  This to the Planning Appointment  1/1/2025	Environmental anded by: Stroud  Beg Board: Expiration 12/31/202 12/31/202	Vacant  Vacant  Vacant  Vacant  Mr. McMillan  Yes York Yes  Name  Richard Ambrosio  Vacant  Robert Lane, Jr.				
Environm Tree Co Environm Tree Co Res #25-  Offered by: Vote:  The Mayor Board Planning Board Planning Board Planning Board Planning Board Planning Board Planning Board	ental/ Shadommission lental/ Shadommission  038	de Member  de Alternate #  Resolution for the  Mr. Stroud  Yes Lane  es the Following  Position  s I Mayor or  or's Designee II Municipal Official III Member of overning Body  s IV Member	2 Year  Mayors App  Yes  Appointment  Term  1 Year  1 Year  1 Year  4 Year	Second Se	Environmental anded by: Stroud  12 Board: Expiration 12/31/202 12/31/202 12/31/202 12/31/202	Vacant  Vacant  Vacant  Name  Richard Ambrosio  Vacant  Robert Lane, Jr.  Lisa Boyd				
Environm Tree Co Environm Tree Co Res #25- Offered by: Vote: The Mayor Board Planning Board Planning Board Planning Board Planning Board Planning	ental/ Shadommission lental/ Shadommission  038	de Member  de Alternate #  Resolution for the  Mr. Stroud  Yes Lane  es the Following  Position  s I Mayor or  or's Designee II Municipal Official III Member of  overning Body	2 Year  Mayors App  Yes  Appointment 1 Year 1 Year 1 Year	Second McMillan Yes  This to the Planning Appointment  1/1/2025	Environmental anded by: Stroud  Beg Board: Expiration 12/31/202 12/31/202	Vacant  Vacant  Vacant  Name  Richard Ambrosio  Vacant  Robert Lane, Jr.  Lisa Boyd				
Environm Tree Co Environm Tree Co Res #25-  Offered by: Vote:  The Mayor Board Planning Board Planning Board Planning Board Planning Board Planning Board Planning	dental/ Shadommission  ental/ Shadommission  038	de Alternate #  Resolution for the  Mr. Stroud Yes Lane  es the Following  Position  s I Mayor or  or's Designee  II Municipal  Official  III Member of  overning Body  s IV Member  V Alternate #1	Yes  Yes  Appointment 1 Year 1 Year 1 Year 4 Year 2 Year	Second Se	Environmental anded by: Stroud  12 Board: Expiration 12/31/202 12/31/202 12/31/202 12/31/202 12/31/202	Vacant  Vacant  Name  Signature Commission  Mr. McMillan  Yes York Yes  Name  Richard Ambrosio  Vacant  Robert Lane, Jr.  Lisa Boyd  Richard Schlossbach				
Environm Tree Co Environm Tree Co Res #25-  Offered by: Vote:  The Mayor Board Planning Board	dental/ Shadommission  ental/ Shadommission  038	de Alternate #  Resolution for the  Mr. Stroud Yes Lane  es the Following  Position  s I Mayor or  or's Designee  II Municipal  Official  III Member of  overning Body  s IV Member  V Alternate #1	Yes  Yes  Appointment 1 Year 1 Year 1 Year 4 Year 2 Year	Second McMillan Yes  McMillan Yes  Ints to the Plannir Appointment  1/1/2025  1/1/2025  1/1/2025  1/1/2025  cointments to the I	Environmental anded by: Stroud  12 Board: Expiration 12/31/202 12/31/202 12/31/202 12/31/202 12/31/202	Vacant  Vacant  Name  Signature Commission  Mr. McMillan  Yes York Yes  Name  Richard Ambrosio  Vacant  Robert Lane, Jr.  Lisa Boyd  Richard Schlossbach				

Board	Announ		lowing Appoin osition	tments to the F Term	Historic Preserva Appointment	ation Commis Expiration	ssion: Name	
	nmission		Class C Membe	er 4 Year	1/1/2025	12/31/2028	Linda Henderson	
	Historic Preservation Commission Historic Preservation Commission		Alternate #1	1 Year	1/1/2025	12/31/2025	Jane Gordon	
			Alternate #2	1 Year		12/31/2025	Vacant	
Res #25-	040	Resolution	for the Mayors	Appointments t	o the Historic Pr	eservation Cor	nmission	
Offered by: Vote:	Jones	Mr. Strou Yes	Lane Yes	McMillan	Seconded by: Yes Stroug	Mrs. Yor	rk York	
The Mayor	Announ	ces the Foll	lowing Appoin	tments to the L	ibrary Board of	Trustees:		
Board		Position	Term	Appointme			Name	
Library Boa of Trustee	aru (	perintenden of School's presentative	1 Year	1/1/2024	12/31/20	24 M	Ieghan Plevier	
Library Boa of Trustee	es Re	Mayor's epresentative	1 Year	1/1/2024	12/31/20	24	Fred Mayo	
Library Boa of Trustee		Member	5 Year	1/1/2024	12/31/20	28 7	Teretha Jones	
Res #25-	041	Resolution	for the Mayors	Appointments t	o the Library Bo	ard of Trustees	S	
Offered by:		Mr. Stroi	ıd		Seconded by:	Mrs. You	rk	
•	Jones	Yes	Lane Yes	McMillan	Yes Stroug		York Yes	
Mr. Stroud	asks for	any Roard :	members, in w	hich are presen	it today, to stan	d. Mayor Lan	e thanked the Board	
members.		ally Doald	,		•			
CONSENT The Mayor separate con	asked th isiderati	DA- Towns ne Committ on.	ship Committed ee if they would	-	ntments ny resolutions fr		nt agenda for	
CONSENT The Mayor	asked th	DA- Towns te Committ on. Appoint M	ship Committed ee if they would Municipal Liaiso	d like to pull ar	<u>itments</u>		nt agenda for	
CONSENT The Mayor separate con Res #25-	asked th nsiderati 042	DA- Towns te Committ on. Appoint I Appoint I	ship Committed ee if they would Municipal Liaiso Board of Educat	d like to pull ar	ntments  ny resolutions fro  outh County Tran		nt agenda for	
CONSENT The Mayor separate con Res #25- Res #25-	asked th nsiderati 042 043	DA- Towns te Committ on. Appoint I Appoint I Designation	ship Committed ee if they would Municipal Liaiso Board of Educat on Public Agenc	d like to pull ar n to the Monmo ion Liaison cy Compliance C	ntments  ny resolutions fro  outh County Tran	sportation Co	nt agenda for	
CONSENT The Mayor separate con Res #25- Res #25- Res #25-	asked th nsiderati 042 043 044	DA- Towns te Committ on. Appoint I Appoint I Designation	ship Committed ee if they would Municipal Liaiso Board of Educat on Public Agence Representative to	d like to pull and to the Monmo ion Liaison by Compliance Control the Monmouth	ntments ny resolutions fro outh County Tran	sportation Cou	nt agenda for	
CONSENT The Mayor separate con Res #25- Res #25- Res #25- Res #25-	asked the sideration of the object of the ob	DA- Towns te Committ on. Appoint I Appoint I Designation Appoint I Appoint I	ship Committed ee if they would Municipal Liaiso Board of Educat on Public Agenc Representative to Garden State Mu	d like to pull are noted the Monmo ion Liaison by Compliance Control the Monmouth anicipal Joint Ins	ntments  Transport County Transport  Officer  County Tax Ad	sportation Cou visory Board mmissioner	nt agenda for	
CONSENT The Mayor separate cor Res #25- Res #25- Res #25- Res #25- Res #25-	asked the nsideration 042 043 044 045 046	DA- Towns the Committe on. Appoint I Appoint I Appoint I Appoint I Appoint I Appoint I	Ship Committed ee if they would Municipal Liaiso Board of Educat on Public Agency Representative to Garden State Mu Municipal Repre	d like to pull are noted the Monmo ion Liaison by Compliance Control the Monmouth anicipal Joint Ins	ettments  The resolutions from the County Transport  Officer  County Tax Adurance Fund Containable New Jer	sportation Cou visory Board mmissioner	nt agenda for	
CONSENT The Mayor separate con Res #25- Res #25- Res #25- Res #25- Res #25- Res #25-	asked the sideration of the si	DA- Towns the Committe on. Appoint I	Ship Committed ee if they would Municipal Liaiso Board of Educat on Public Agency Representative to Garden State Mu Municipal Repre	d like to pull aren to the Monmo ion Liaison by Compliance Control the Monmouth anicipal Joint Instantives to Sustelopment Representatives	ettments  The resolutions from the County Transport  Officer  County Tax Adurance Fund Containable New Jer	sportation Cou visory Board mmissioner	nt agenda for	
CONSENT The Mayor separate con Res #25- Vote on Con Offered by:	asked the sideration of the si	DA- Towns the Committe on. Appoint I	Ship Committee ee if they would Municipal Liaison Board of Educate on Public Agence Representative to Garden State Mu Municipal Repre Community Deversation of Emplo conship Commited	d like to pull are noted the Monmo ion Liaison by Compliance Control the Monmouth anicipal Joint Instructional Representatives to Sustrelopment Representatives	atments ny resolutions fronth County Trans Officer n County Tax Adurance Fund Containable New Jersentatives The Seconded by:	visory Board mmissioner sey  bintments  Mr. McM	nt agenda for uncil Millan	
CONSENT The Mayor separate con Res #25- Vote on Con Offered by:	asked the sideration of the si	DA- Towns the Committe on. Appoint It Appoin	Ship Committed ee if they would Municipal Liaiso Board of Educate on Public Agency Representative to Garden State Mu Municipal Representation Development Community Development	d like to pull are noted the Monmo ion Liaison by Compliance Control the Monmouth anicipal Joint Instructional Representatives to Sustrelopment Representatives	ettments  The resolutions from the County Transport  Officer  County Tax Adurance Fund Containable New Jernsentatives	visory Board mmissioner sey  bintments  Mr. McM	ent agenda for	

A motion made by Mr. Stroud for the separation of 'Resolution 25-045: Appoint Representative to the Monmouth County Tax Advisory Board'.

Mr. Stroud stated that an error was on the resolution. The resolution should be amended to appoint, 'Derel Stroud'.

 Res #25 045
 Appoint Representative to the Monmouth County Tax Advisory Board

 Offered by:
 Mr. Jones
 Seconded by:
 Mrs. York

 Vote:
 Jones
 Yes
 McMillan
 Yes
 Stroud
 Yes
 York
 Yes

A motion made by Mr. Stroud for the removal of 'Resolution 25-049: Reclassification of Employees'.

Mr. Stroud proposed a removal of the resolution. The motion to remove the resolution by the committee was approved unanimously by the committee members present. No further clarification or decision on the resolution's future consideration was provided at this time.

Res #25-	049	Reclass	sification of	Employe	es						
Offered by:		Mr. Stı	coud			Secono	ded by:	Mr. Jo	nes		
Vote:	Jones	Yes	Lane	Yes	McMillan	Yes	Stroud	Yes	York	Yes	

CONSENT AGENDA- Financial and Administrative Matters/ Fee Schedules/ Legal Notices

The Mayor asked the Committee if they would like to pull any resolutions from the consent agenda for separate consideration.

Res #25-	050	Approve 2024 Temporary Budget
Res #25-	051	Designate Meeting Dates For 2025
Res #25-	052	Designate Official Newspapers
Res #25-	053	Establish A Grace Period for Tax, Sewer, and Commercial Refuse Payments
Res #25-	054	Approve Petty Cash Funds
Res #25-	055	Establish the Interest Rates to Be Charged by The Tax Office
Res #25-	056	Establish Rate of Reimbursement for Use of a Personal Vehicle for Official Township Business
Res #25-	057	Establish Fee Schedule for Repair Rates Performed by the Department of Public Works
Res #25-	058	Establish Fee Schedule for Emergency Medical Services
Res #25-	059	Establish Fee Schedule for Office of Emergency Management
Res #25-	060	Establish Fee Schedule for Municipal Marina
Res #25-	061	Authorize the Execution of Stipulations and Filing of Cross Appeals and Assessor Appeals for Corrections Only in Connection with Tax Appeals
Res #25-	062	Authorize Change Funds in Various Departments
Res #25-	063	Establish 2025 Hourly Rates for Part-Time Positions
Res #25-	064	Establish Policy for Selecting Professional Services from Engineering Pool List

Res #25-	065	Establish Cash Management Plan and Financial Management Policies.											
Res #25-	066	Adoptio	Adoption of the Neptune Township Purchasing Manual										
Res #25-	067	Author	Authorize and Appoint Members to A Personnel Subcommittee for The Governing Body										
Res #25-	068	Establis	Establish the Salaries for Stipend/Part-Time Positions Not Covered by Contract										
Res#25-	069	Establis	Establish Salary for Municipal Judge										
	_	•		d Admin	istrative Mat			_					
Offered by		Mrs. Y		Voc	MaMillan		ded by:	Mr. Jo		Vac			
Vote:	Jones	Yes	_ Lane	Yes	McMillan	Yes	_ Stroud	Yes	_ York	Yes			
A motion r	-	-		_	n of, 'Resolu Body'.	tion 25-	-067: Autho	rize and	Appoint M	lembers to			
Mr. Stroud the resolut				to be tab	led for furthe	er discu	ssion. Mayo	or Lane s	shared the	wording of			
Dog #25	0.67	۸ <u>۱</u> ۱	:	: M	-1 4- A D-		C1 :++	<i>6</i> Tl-	- Ci-	- D - J			

Res #25- 067 Authorize and Appoint Members to A Personnel Subcommittee for The Governing Body

Offered by: Mr. Stroud Seconded by: Mr. McMillan

Vote: Jones Yes Lane Yes McMillan Yes Stroud Yes York Yes

# 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.

There was no public comment during this time.

Mr. Jones proposed a for a moment of silence for the lives lost in the past year and the tragedy in New Orleans.

Ms. York gave thanks additional thanks to friends and family.

Mr. Stroud shared he would like to congratulate Mayor Lane, Deputy Mayor McMillan, the Township Attorney Lester Taylor, and the public for their support.

Mr. McMillan shared he would like to thank everyone for their support, and we will a great year.

Mr. Jones gave thanks to Mayor Lane and Deputy Mayor McMillan, the professionals, and friends and families in attendance and looking forward to a great year.

The committee members provided additional thanks to those in attendance at the Reorganization meeting.

Mayor Lane wanted to recognize those whose lives were lost in the past year. A thanks was given to the Police Chief and Chaplain.

# **MAYOR'S COMMENTS**

Mayor Lane delivered his speech, which included his thanks to his family and all of those who were in support in him. Mayor Lane shared he cares for the community and strives to make it better. He further stated he wants to give back any way that he could. Being a leader in the community has allowed Mr. Lane to help more people especially while being involved in charity work.

Mr. Lane invited two charities to come speak a few words and have also been selected for the annual Mayor's Ball.

Donna Scalia, the president of Love Lifts us Up, spoke on behalf of their charity.

Pastor Isaac Friedel, founder of the Jersey Shore Dream Center, spoke on behalf of their charity.

Mayor Lane thanked former Mayor, Rev. York., the committee and the administration for their commitment. He further shared his thoughts of the projects to help improve the residents, including the modernization of the municipal building and elevator repair. These changes will make the building safer and more accessible for everyone. The Township's current projects will keep the town green and clean for years to come. Mr. Lane discussed other projects that will impact the town. He further shared when the year concludes he would like to look back to every tool and moment for safer and cleaner township.

The committee shared more thanks to friends and family.

Mayor Lane asked for a moment of silence.

#### **BENEDICTION**

Benediction by Pastor Isaac Friedel

	Offered by:	Mrs. York	Seconded by:	Mr. Stroud	
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Time adjourned: 1:20PM

Respectfully Submitted,