

TOWNSHIP COMMITTEE WORKSHOP MEETING
JUNE 23, 2025 – 6:00 P.M.

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

Township Committee	Present/ Absent	Professionals	Present/ Absent
Tassie D. York		Stephanie Oppegaard, Acting BA	
Jason A. Jones		William Bray, Township Clerk	
Derel Stroud		Leslie Park /Lester Taylor,	
Kevin McMillan		Township Attorney	
Robert Lane Jr.			

Mayor Lane announces "the notice requirements of R.S. 10:4-18 have been met through the publication of the required advertisement in The Coaster and Asbury Park Press, posting on the Municipal Complex board, and filing with the Municipal Clerk. Additionally, the meeting agenda is available on the Township website (www.neptunetownship.org).".

ITEMS FOR DISCUSSION IN OPEN SESSION

COMMITTEE CALENDARS

EXECUTIVE SESSION

Res 25-251 Authorize an Executive Session Meeting

Offered by: _____ Seconded by: _____

Vote: York _____ Jones _____ Stroud _____ McMillan _____ Lane _____

TOWNSHIP OF NEPTUNE

RESOLUTION 25-251

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

Contract Negotiations – Sale of Public Lands

Attorney Client Privilege - Ongoing Litigation Matters

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 June 23, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP COMMITTEE MEETING – JUNE 23, 2025 – 7:00 P.M.

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

Township Committee	Present/ Absent	Professionals	Present/ Absent
Rev. Tassie York	_____	Stephanie Oppegaard, Bus. Admin	_____
Jason Jones	_____	William Bray, Township Clerk	_____
Derel Stroud	_____	Lester Taylor, Township Attorney	_____
Kevin McMillan	_____		
Robert Lane, Jr.	_____		

MOMENT OF SILENCE AND FLAG SALUTE

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 Lane 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, 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 is posted on the Township web site (www.neptunetownship.org).

APPROVAL OF MINUTES

Motion offered by _____, seconded by, _____, to approve the minutes of meetings of June 9, 2025

AMEND COMMITTEE AGENDA

The Clerk will Announce any additions of Resolutions, Ordinances or other changes to the Agenda.

Motion to Amend the

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

PRESENTATION

PROCLAMATION

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 - For each ordinance with a public hearing, the public is permitted one visit to the microphone with a limit of five minutes.

Ordinance 25-16 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.*

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

Ordinance 25-17 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 a handicapped parking spot.*

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

ORDINANCES FOR FIRST READING

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 25-252 Authorize Payment of Bills
- Res 25-253 Authorize Grant Application- MCOS – Sunshine Village Park
- Res 25-254 Authorize Grant Application – NJDOT – Union and 10th Pedestrian Improvements
- Res 25-255 Authorize Grant Application – NJDOT – Jumping Brook Road Phase II
- Res 25-256 Authorize Renewal Certain Liquor Licenses for the 25-26 Term
- Res 25-257 Approve Class # Cannabis License - CannPower, LLC
- Res 25-258 Authorize Chapter 159 Budget Amendment
- Res 25-259 Award Contract for Engineering Services – Wesley Lake Pedestrian Bridge Improvements
- Res 25-260 Accept Resignation
- Res 25-261 Award Contract for software via State Contract - SHI

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

SEPARATED RESOLUTIONS

Res 25-XX

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Members of the public may address any concern relating to the Township. The public will be permitted one visit to the microphone with a limit of five minutes.

CLOSING COMMITTEE COMMENTS

ADJOURNMENT

Offered by: _____

Seconded by: _____

Time adjourned: _____

TOWNSHIP OF NEPTUNE

ORDINANCE NO. 25-16

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

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

SECTION 1.

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

<u>Name of Street</u>	<u>No. Of Spaces</u>	<u>Location</u>
Embury Avenue	1	105 feet East of the Southeast corner of Embury Avenue and Beach Avenue.
Stockton Avenue	1	75 feet West of the Northwest corner of Pennsylvania Avenue and Stockton Avenue

SECTION 3.

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

Motion/ Second	Roll Call To Adopt On First Reading				Adopted on First Reading Dated: May 29, 2025
		YAY	NAY	ABSTAIN	ABSENT
Second	Rev. Tassie York	X			
	Jason Jones	X			
Moved	Derel Stroud	X			
	Kevin McMillan	X			William Bray, RMC, CMR
	Robert Lane, Jr	X			Township Clerk
Motion/ Second	Roll Call To Adopt On Second and Final Reading				Adopted on Second Reading Dated: June 23, 2025
		YAY	NAY	ABSTAIN	ABSENT
	Rev. Tassie York				
	Jason Jones				
	Derel Stroud				
	Kevin McMillan				William Bray, RMC, CMR
	Robert Lane, Jr				Township Clerk
	William Bray Township Clerk			Robert Lane, Jr. Mayor	

Date:

TOWNSHIP OF NEPTUNE

ORDINANCE NO. 25-17

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

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

SECTION 1.

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

<u>Name of Street</u>	<u>No. Of Spaces</u>	<u>Location</u>
Pilgrim Pathway	1	26 feet South of the Southwest intersection of Pilgrim Parkway and Heck Avenue

SECTION 3.

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

Motion/ Second	Roll Call To Adopt On First Reading					Adopted on First Reading Dated: June 9, 2025
		YAY	NAY	ABSTAIN	ABSENT	
	Rev. Tassie York	X				
	Jason Jones	X				
Second	Derel Stroud	X				
Moved	Kevin McMillan	X				William Bray, RMC, CMR
	Robert Lane, Jr	X				Township Clerk
Motion/ Second	Roll Call To Adopt On Second and Final Reading					Adopted on Second Reading Dated: June 23, 2025
		YAY	NAY	ABSTAIN	ABSENT	
	Rev. Tassie York					
	Jason Jones					
	Derel Stroud					
	Kevin McMillan					William Bray, RMC, CMR
	Robert Lane, Jr					Township Clerk

William Bray
Township Clerk

Robert Lane, Jr.
Mayor

Date: _____

TOWNSHIP OF NEPTUNE

**RESOLUTION 25-252
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:

June 23, 2025, BILL LIST

Current Fund	\$7,281,693.79
Grant Fund	\$65,848.34
Trust Other	\$8,751.66
General Capital	\$220,286.90
Sewer Operating Fund	\$31,932.51
Sewer Capital Fund	\$117,920.75
Marina Operating Fund	\$6,672.69
Marina Capital Fund	\$0.00
Dog Trust	\$736.80
Library Trust	\$658.47
UDAG Reciprocal Trust	\$0.00
Payroll Fund	\$0.00
Bill List Total	\$7,734,501.91

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 June 23, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-253

AUTHORIZE SUBMISSION OF GRANT APPLICATION TO MONMOUTH COUNTY PARK IMPROVEMENT GRANT PROGRAM FOR "IMPROVEMENTS TO SUNSHINE VILLAGE PARK PLAYGROUND"

WHEREAS, the Monmouth County Board of County Commissioners has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County Park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Township Committee of Township of Neptune desires to obtain County Open Space Trust Funds in the amount of 369,750.00 to fund "Improvements to Sunshine Village Park Playground", Block 1807, Lot 2; and

WHEREAS, the total cost of the project including all matching funds is \$493,000.00; and

WHEREAS, the Township of Neptune is the owner of and controls the project site.

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

1. Robert Lane, Mayor of Neptune Township or his successors are authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above-named municipality; and
2. The Township of Neptune is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. Robert Lane, Mayor of Neptune Township or his successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and

5. 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 June 23, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-254

**AUTHORIZE APPLICATION AND EXECUTION OF GRANT CONTRACT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE UNION AVENUE AND 10TH AVENUE -
PEDESTRIAN IMPROVEMENTS PROJECT.**

WHEREAS the Township Committee of the Township of Neptune is desirous to apply for a NJDOT grant for pedestrian improvements at Union and 10th avenues; and

NOW, THEREFORE, BE IT RESOLVED that Council of the Township of Neptune formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as SST-2026-Union Avenue and 10th Avenue Pedest-00033 to the New Jersey Department of Transportation on behalf of the Township of Neptune.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Neptune and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 June 23, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-255

**AUTHORIZE APPLICATION AND EXECUTION OF NEW JERSEY DEPARTMENT OF
TRANSPORTATION GRANT FOR THE JUMPING BROOK ROAD IMPROVEMENTS - PHASE II
PROJECT.**

WHEREAS, the Township Committee of the Township of Neptune is desirous to apply for a NJDOT grant for Jumping Brook Road Improvements – Phase II; and

NOW, THEREFORE, BE IT RESOLVED that Council of the Township of Neptune formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2026-Jumping Brook Road Improvements-Ph-00344 to the New Jersey Department of Transportation on behalf of the Township of Neptune.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Neptune and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 June 23, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-256

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

WHEREAS, the following liquor licensees have 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 Licenses, Plenary Retail Distribution Licenses, and Club Licenses in the Township of Neptune be and are hereby renewed for the period July 1, 2025, to June 30, 2026.

1334-31-027-001	Frederick Dempsey Post No. 266 American Legion	240 Drummond Ave.
1334-32-002-006	Arista Keg Company, LLC	600 Essex Road
1334-32-025-011	Cipriani, LLC	3705 Hwy 33
1334-33-004-008	Ironbound Development Organization LLC	3595 Rt. 66
1334-33-007-004	JCB Bar & Liquors LLC	2447 Route 33
1334-33-008-022	Shark River Company, LLC	1311 Route 35
1334-33-018-014	Sea Crab, Inc.	25 South Main Street
1334-44-022-002	VPK, Inc.	1515 West Lake Ave.

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 June 23, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-257

RESOLUTION OF THE TOWNSHIP OF NEPTUNE APPROVING CANNPOWER, LLC FOR A CANNABIS BUSINESS LICENSE TO OPERATE AS RECREATIONAL USE CANNABIS ESTABLISHMENT WITHIN THE TOWNSHIP OF NEPTUNE

WHEREAS, in 2020 New Jersey voters approved Public Question 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called “cannabis” for adults at least 21 years of age; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the “New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act,” N.J.S.A. 24:6I-31 et seq. (the “Act”), which legalizes the personal use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial personal use cannabis operations, use, and possession; and

WHEREAS, the Act establishes the following six marketplace classes of business licenses to be issued by the State of New Jersey Cannabis Regulatory Commission for the legal operation of cannabis establishments and other types of cannabis marketplace activity in the State: Class 1 Cannabis Cultivator; Class 2 Cannabis Manufacturer; Class 3 Cannabis Wholesaler; Class 4 Cannabis Distributor; Class 5 Cannabis Retailer; and Class 6 Cannabis Delivery; and

WHEREAS, section 31a of the Act, N.J.S.A. 24:6I-45a, authorizes municipalities to adopt ordinances and regulations prohibiting outright or limiting the number of any class of licensed “cannabis establishments” (defined in section 33 of the Act, N.J.S.A. 24-6I-33, as “a cannabis cultivator, a cannabis manufacturer, a cannabis wholesaler, or a cannabis retailer”), cannabis distributors, or cannabis delivery services allowed to operate within its municipal boundaries; and

WHEREAS, CannPower LLC wishes to operate as both a medical and personal use cannabis establishment, and specifically as a Class 2 Cannabis Manufacturer within the Township of Neptune; and

WHEREAS, on February 28, 2022, the Neptune Township Committee passed Ordinance 22-10, which allows for CannPower LLC to operate as both a medical and personal use cannabis establishment within the Township of Neptune, including specifically as a “Class 2 Cannabis Manufacturer service”; and

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

1. The aforesaid recitals are incorporated herein as if set forth at length;

2. CannPower, LLC is registered to do business in the State of New Jersey and is authorized to operate as Cannabis Manufacturer by the CRC;
3. The Township of Neptune has specifically passed Ordinance 22-10, which allows CannPowerLLC to operate both as a medical and personal use cannabis establishment, and specifically as a "Class 2 Cannabis Manufacturer service" within the Township of Neptune's jurisdiction;
4. The issuance of a license to CannPower LLC by the State to concurrently operate as both a medical and personal use cannabis establishment by the CRC will not exceed any limits placed on the number of licensed cannabis establishments permitted to operate within the municipality;
5. The Township of Neptune supports the application of CannPower, LLC and this Resolution may be relied upon by the CRC as proof of local support by the Township of Neptune of CannPower, LLC certification.
6. The Township Clerk is hereby authorized and directed to provide a copy of this Resolution to CannPower, LLC and to transmit a copy of this Resolution to the CRC; and
7. This Resolution shall take effect upon adoption in accordance with applicable law.

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 June 23, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-258

**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 \$29,604.83 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 \$29,604.83 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 \$29,604.83

BE IT FURTHER RESOLVED, that a like sum of received \$29,604.83 and the same is hereby appropriated under the caption of:

Additional Appropriations Offset by Revenues: Opioid Settlement for received \$29,604.83

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 June 23, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-259

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE AWARDING A CONTRACT FOR ENGINEERING SERVICES FOR WESLEY LAKE PEDESTRIAN BRIDGE IMPROVEMENTS (WEST SPAN)

WHEREAS, there exists the need for Engineering services for the Township of Neptune for the year 2025 in connection with the Wesley Lake Pedestrian Bridge Improvements (West Span); and,

WHEREAS, pursuant to N.J.S.A. 19:44a-1, et seq, the Township solicited Requests for Proposals for said project on June 17, 2025; and,

WHEREAS, the Local Public Contracts law, N.J.S.A. 40A:11-1 et seq requires that a resolution of appointment for professional services be publicly advertised; and,

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

1. The Mayor and Township Clerk be and are hereby authorized and directed to engage the services of:

Position	Professional	Price Range
Engineering Services Wesley Lake Pedestrian Bridge Improvements (West Span)	CME Associates 71460 Rt 9 S Howell, NJ 07731	\$160,000.00

2. This award is being made without competitive bidding because they involve members of recognized professions licensed and regulated by law and are, therefore, specifically exempt pursuant to N.J.S.A. 40:11-5.
3. A copy of this resolution shall be published in the official newspaper as required by law within ten (10) days of its passage.
4. That all Township officials including, but not limited to, the Mayor, Business Administrator, Chief Financial Officer and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

Certification of Funds

I, Nicole Schnurr, 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 agreement detailed above.

Account Name
Ord 25-09 Rehab & Imps to Wesley Lake Bridge

Account Number
04-215-55-941-020

Nicole Schnurr, Acting Chief Financial Officer

Date

CERTIFICATION

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on June 23, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-260

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

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

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

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>DATE OF NOTIFICATION</u>	<u>EFFECTIVE DATE OF RESIGNATION</u>
Maria A. Ferrell	Senior Center	CSR	6/18/2025	7/15/2025
Aaron Lay	Police	Sergeant	6/9/2025	6/23/2025

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 June 23, 2025.

William Bray, RMC, CMR
Township Clerk