Borough of Neptune City
Regular Meeting of the Mayor and Council
Agenda
Monday, January 9, 2023
7:00 pm

This meeting has been advertised in accordance with Notice Requirements of Chapter 231 P.L. 1975, which have been satisfied by the publication of said notice in the Asbury Park Press, and the Coaster and by filing a copy with the Municipal Clerk.

1. **Call to Order**
   Roll Call
   Open Public Meetings Act Statement
   Flag Salute

2. **Closed Session** - None

3. **Receipt of Minutes**
   Regular Meeting of 12/27/2022
   Reorganization Meeting of 1/1/2023

4. **Receipt of Communications**
   Avon Lakeview, LLC – Notice of Avon-By-The-Sea Planning Board Hearing (1/12/2023)
   Third Garden Park L.P. – Notice of Neptune City Land Use Board Hearing (1/10/2023)

5. **Presentations** - None

6. **Mayor's Report** - Mayor Wardell

7. **Council Reports**
   Administration & Finance – Council President Brian Thomas
   Special Services – Councilmember Scott Dellett
   Administration & Justice – Councilmember Dana Farley
   Law & Ordinance – Councilmember Glen Kocsis
   Public Works – Councilwoman Danielle Pappas
   Human Services – Councilmember Pamela Renee

8. **Administrator's Report** - Administrator Jardine

9. **Public Comments on Agenda Items** - *There will be a four minute per person limit on all public comments*

10. **Unfinished Business** – None

11. **New Business**
    Consent Agenda Resolutions

All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any member of the Governing Body may request an item be removed for separate consideration

Resolution 2023-20 - Auth. NCPD to Participate in the Defense Logistics Agency, 1033 Program

12. **Public Participation** – *There will be a four minute per person limit on all public comments*

13. **Closed Session** – None

14. **Adjourn**

The next Council Meeting will be held
Monday, January 23, 2023 at Borough Hall

New Business

Consent Agenda Resolutions

All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any member of the Governing Body may request an item be removed for separate consideration

Resolution 2023-20 - **Resolution 2023-20** - Auth. NCPD to Participate in the Defense Logistics Agency, 1033 Program

RESOLUTION 2023-20
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING THE BOROUGH OF NEPTUNE CITY THROUGH THE NEPTUNE CITY POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE NEPTUNE CITY POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Neptune City that the Neptune City Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2023 to December 31, 2023.

BE IT FURTHER RESOLVED that Neptune City Police Department is hereby authorized to acquire items of non-controlled property designated “DEMIL A,” which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Neptune City Police Department, without restriction; and

BE IT FURTHER RESOLVED that Neptune City Police Department is hereby authorized to acquire the following “DEMIL B through Q” property, if it shall become available in the period of time for which this resolution authorizes; and

BE IT FURTHER RESOLVED that the “DEMIL B through Q” controlled 3-page property list in its entirety is hereby approved and hereto attached to this resolution.

BE IT FURTHER RESOLVED that the Neptune City Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Neptune City Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property and “DEMIL B through Q” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes: with
Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1, 2023 to December 31, 2023.

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Monday, January 23, 2023 at Borough Hall