Borough of Neptune City
Regular Meeting of the Governing Body
• Borough Hall • 106 W. Sylvania Avenue •
Monday, April 22, 2024 *at* 7:00 pm

1. CALL TO ORDER
Mayor McGreevey called the meeting to order at 7:00 pm

2. OPEN PUBLIC MEETINGS ACT STATEMENT
Mayor McGreevy noted the requirements provided for in the Open Public Meetings Act have been satisfied.

3. ROLL CALL
PRESENT: Mayor Rachel McGreevy, Council President Danielle Pappas
Councilmember Dana Farley**,** Councilmember Glen Kocsis,
Councilmember Pamela Renee, Councilmember Brian Thomas
ABSENT: Councilmember Scott Dellett,
ALSO PRESENT: Administrator Al Jardine, Attorney Jodi Howlett, CFO Antonides

4. FLAG SALUTE
Mayor McGreevy invited all to join in the Flag Salute.

5. CLOSED SESSION – None

6. RECEIPT OF MINUTES
A. Regular Meeting Minutes – 4/8/2024

Motion to receive the aforementioned minutes by C/Pappas; seconded by C/Thomas
Voice Vote: AYE: C/Pappas, C/Farley, C/Kocsis, C/Renee, C/Thomas
ABSENT: C/Dellett

7. RECEIPT OF COMMUNICATIONS
A. Monmouth County Commissioners – Resolution Establishing Logo and "catch phrase" for America 250
B. Neptune City Police Department – Monthly Report, March 2024

Motion to receive the aforementioned communications by C/Kocsis; seconded by C/Pappas
Voice Vote: AYE: C/Pappas, C/Farley, C/Kocsis, C/Renee, C/Thomas
ABSENT: C/Dellett

8. PRESENTATIONS
A. Proclamation – Building Safety Month, May 2024
Mayor McGreevy read the proclamation into the record as follows:
PROCLAMATION
BUILDING SAFETY MONTH
Whereas, the Borough of Neptune City is committed to recognizing that our growth and strength depends on the safety and essential role our homes, buildings and infrastructure play, both in everyday life and when disasters strike; and
Whereas, our confidence in the resilience of these buildings that make up our community is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers, plumbers and others in the construction industry—who work year-round to ensure the safe construction of buildings; and
Whereas, these guardians are dedicated members of the International Code Council, a nonprofit that brings together local, state, territorial, tribal and federal officials who are experts in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work and play; and

Whereas, these modern building codes include safeguards to protect the public from hazards such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquakes; and
Whereas, Building Safety Month is sponsored by the International Code Council to remind the public about the critical role of our communities' largely unknown protectors of public safety—our local code officials—who assure us of safe, sustainable and affordable buildings that are essential to our prosperity; and
Whereas, "Mission Possible," the theme for Building Safety Month 2024, encourages us all to raise awareness about building safety on a personal, local and global scale; and
Whereas each year, in observance of Building Safety Month, people all over the world are asked to consider the commitment to improve building safety, resilience and economic investment at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property**.**
NOW, THEREFORE, I, Rachel McGreevy, Mayor of the Borough of Neptune City, do hereby proclaim the month of May 2024 as Building Safety Month. Accordingly, I encourage our citizens to join us as we participate in Building Safety Month activities**.**

B. Proclamation – Child Abuse Prevention Month, April 2024
Mayor McGreevy read the proclamation into the record as follows:
PROCLAMATION
DECLARING APRIL AS CHILD ABUSE PREVENTION MONTH
WHEREAS, child abuse and neglect is a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone; and
WHEREAS, our children are our most valuable resources and will shape the future of State of New Jersey; and
WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse; and
WHEREAS, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children; and
WHEREAS, effective child abuse prevention activities succeed because of the partnerships created between child welfare professionals, education, health, community- and faith-based organizations, businesses, law enforcement agencies, and families; and
WHEREAS, communities must make every effort to promote programs and activities that create strong and thriving children and families; and
WHEREAS, we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, and nurturing environment; and
WHEREAS, prevention remains the best defense for our children and families.
NOW, THEREFORE, I, Mayor Rachel McGreevy, Mayor of the Borough of Neptune City, along with the Governing Body do hereby proclaim April 2024 as NATIONAL CHILD ABUSE PREVENTION MONTH in the Borough of Neptune City and urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families.

C. Proclamation – National Donate Life Month, April 2024
Mayor McGreevy read the proclamation into the record as follows:
PROCLAMATION
RECOGNIZING NATIONAL DONATE LIFE MONTH
WHEREAS, realizing the urgent need for organ and tissue donors across the country, **The National Donate Life Month** observance promotes a greater understanding about the life-saving benefits of donation and transplantation; and
WHEREAS, the need for organ and tissue donation is increasing, NJ Sharing Network is committed to increasing public awareness; and
WHEREAS, the transplantation of organs and tissue is a miracle of modern medicine made possible through the compassion of organ and tissue donors, enabling surgeons to save thousands of lives every year; and
WHEREAS, of the over 100,000 U.S. residents waiting for a life-saving transplant, nearly 4,000 live right here in New Jersey; and

WHEREAS, one organ donor can save eight lives and one tissue donor can restore health to over 75 others, people of all ages, ethnicities, backgrounds and religions are touched by donation and by the serious shortage of organ donors; and
WHEREAS, every capable person should support this vital effort by registering as an organ and tissue donor and making their families aware of their wishes; and
WHEREAS, registering as an organ donor at a local Motor Vehicle Agency or online at www.NJSharingNetwork.org signifies our fundamental human responsibility to help others.
NOW, THEREFORE, I, Rachel McGreevy, Mayor of the Borough of Neptune City, along with the Governing Body do hereby proclaim April 2024 as NATIONAL DONATE LIFE MONTH in the Borough of Neptune City and urge all citizens to learn more about organ and tissue donation.

D. Budget Workshop

CFO Antonides was invited to the floor.

CFO Antonides explained the 2024 budget has been challenging; noting there have been substantial increases in the last four years due to seven issues which are out of the Borough's hands. He noted the budget is kept under control by the Borough; but is driven by the seven issues which will create an increase. The Borough will be using all the fund balance possible to offset the increase in taxes.

C/Kocsis explained the Borough did the best they could without cutting services.

C/Thomas noted the Borough is working with bare bones and every municipality is dealing with the increase of state health benefits. C/Thomas noted that the Borough has investigated other sources for health benefits, but there would be no cost savings. C/Thomas thanked Council, CFO Antonides, Administrator Jardine and the Department Heads for their efforts to keep the budget under control.

C/Farley asked if the increases are coming from the State solely; CFO Antonides responded.

C/Renee asked when the last increase in the budget was; CFO Antonides confirmed there was an increase last year and prior to that was 2018. He further noted the increases are hitting every town. He explained the estimated increase per household is $0.70 per day on the average home for the municipal portion only. C/Thomas noted the municipal portion of the total taxes is usually the smallest. C/Renee asked if the cannabis store opened would taxes decrease; CFO Antonides and Administrator Jardine responded that it is to be foreseen and other increases may prevent the lowering of taxes. C/Renee asked how the debt ratio compares to other towns; CFO Antonides noted the Borough saves money by borrowing from itself.

Mayor McGreevy thanked CFO Antonides for his hard work.

9. MAYOR'S REPORT - Mayor Rachel McGreevy

Mayor McGreevy reported Local Government week was last week; publicly recognizing the Borough Employees. There was a luncheon for employees at Mini Mi to thank local employees for their service. The Shop Local Made In Monmouth Event will be held this Saturday, April 27 at Brookdale. Mayor McGreevy attended the Tourism Advocacy Group at the County reporting that beach tourism is up by 15% since 2019. Mayor McGreevy wished everyone a Happy Earth Day and congratulated C/Renee on a successful tree planting event.

10. COUNCIL REPORTS

A. COUNCIL PRESIDENT DANIELLE PAPPAS, ADMINISTRATION OF JUSTICE

Council President Pappas encouraged residents to look at the NCBC Facebook page for Neptune City businesses. C/Pappas shared a reminder that Saturday, April 27 is the National Take Back Initiative where they will be collecting expired and unused prescription medications. They are also able to be collected anytime throughout the year at the drop box located in the Police Department. The next goal zero will be Thursday, April 25 from 3:00 – 7:00; the Neptune City Police Department will be focusing on intersections most prone to crashes. The State will be focusing on Route 9. For statistics, please visit the Borough's Police Department Facebook page.

B. COUNCILMEMBER SCOTT DELLETT, SPECIAL SERVICES
C/Dellett was absent. C/Thomas will provide an update for C/Dellett during his report.

C. COUNCILMEMBER DANA FARLEY, COMMUNITY RELATIONS
C/Farley noted he enjoyed the tree planting. C/Farley reported on June 28 there will be the annual steak bake and gift auction. There will be a Mother's Day floral boutique making class hosted by Wegman's at the Community Center on May 7. There will be an 80th Anniversary D-Day Remembrance on June 6 at Memorial Park.

D. COUNCILMEMBER GLEN KOCSIS, ADMINISTRATION AND FINANCE
C/Kocsis thanked CFO Antonides for his time and information and C/Thomas and C/Pappas and Administrator Jardine for getting the budget together.

E. COUNCILMEMBER PAMELA RENEE, BUILDINGS AND GROUNDS
C/Renee wished all a Happy Passover and Happy Earth Day. C/Renee thanked Rutgers for donating the trees and the Girl Scout troop for coming to plant the trees and pass out pollinator seeds and DPW. DPW will be removing invasive vegetation along the chain link fence at Joe Frida Park which will be replaced with native plants and trees. C/Renee reported that the Borough will be going out to bid shortly for improvements to Adams Field. C/Renee reported the plastic film recycling program will begin again, providing examples of the types of plastics that can be collected. The drop off locations are Borough Hall, the Community Center and Public Works Recycling center. C/Renee shared a reminder that when leaves and brush are placed at the curb to place the debris in separate piles 6" to a foot from the curb. More information will follow on the Memorial Day event and on June 1 will be the 4th Annual LGBTQ+ flag raising at 10:00 am.

F. COUNCILMEMBER BRIAN THOMAS, EMERGENCY SERVICES
C/Thomas reported there is spaces open for the June 21 Blood Drive. The PBA vs Kids game raised $600 from the concession stand. C/Thomas thanked OEM Coordinator Maher and Chief Pearce for their work to obtain an emergency vehicle. C/Thomas will attend a NJLM Meeting on May 3. C/Thomas wished all a Happy Passover.

C/Renee and C/Thomas attended a meeting online regarding the Offshore Wind and as Neptune City was mentioned what it would mean for the town. More information will follow.

11. PUBLIC COMMENTS ON AGENDA ITEMS
The meeting was open to the public. There were no comments or questions on agenda items.

13. UNFINISHED BUSINESS
A. Ordinance Adoption
1) Ordinance 2024-04 – Ordinance Authorizing Entry of a Real Estate Purchase and Sale Agreement with Genesis Redevelopment, LLC as the Designated Redeveloper of Block 13, Lot 1 (87 Rosewood Place) within the East Coast Ice Redevelopment Area *(Public Hearing/Adoption)* ***To Be Tabled*** *until Monday, May 13, 2024*

Mayor McGreevy read the ordinance into the record by title.

Motion to open the meeting to the public by C/Thomas; seconded by C/Farley
Voice Vote: AYE: C/Pappas, C/Farley, C/Kocsis, C/Renee, C/Thomas
ABSENT: C/Dellett

Motion to continue the public hearing until May 13, 2024 by C/Pappas; seconded by C/Kocsis
Roll Call: AYE: C/Pappas, C/Farley, C/Kocsis, C/Renee, C/Thomas
ABSENT: C/Dellett

The ordinance was tabled until May 13, 2024.

ORDINANCE 2024-04
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH
ORDINANCE AUTHORIZING ENTRY OF A REAL ESTATE PURCHASE AND SALE AGREEMENT WITH GENESIS REDEVELOPMENT, LLC AS THE DESIGNATED REDEVELOPER OF BLOCK 13, LOT 1 (87 ROSEWOOD PLACE) WITHIN THE EAST COAST ICE HOUSE REDEVELOPMENT AREA

WHEREAS, the Borough of Neptune City (the "**Borough**") is the owner of certain parcels of land located within the East Coast Ice House Redevelopment Plan ("**Redevelopment Plan**") Area, which includes Block 13, Lot 1 (87 Rosewood Place) on the Borough's official tax map (the "**Borough Property**"); and

WHEREAS, the Borough has designated Genesis Redevelopment, LLC (the "**Redeveloper**") as the designated redeveloper of the Borough Property and is entering a Redevelopment Agreement (the "**Redevelopment Agreement**") for the redevelopment of the Borough Property into a commercial use permitted under the Redevelopment Plan (the "**Project**"); and

WHEREAS, pursuant to N.J.S.A. 40A:12A-8(g) the Borough is authorized to "convey property or improvements to any other party . . . without public bidding and at such prices and upon such terms as it deems reasonable, provided that the . . . conveyance is made in conjunction with a redevelopment plan . . . ."; and

WHEREAS, in accordance with the Redevelopment Agreement and the Redevelopment Plan (as defined in the Redevelopment Agreement), the Borough has determined that the proposed Real Estate Purchase and Sale Agreement is essential to the development of the Project.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Neptune City in the County of Monmouth, State of New Jersey as follows:

SECTION 1. The above recitals are incorporated by reference as if fully set forth herein.

SECTION 2. The Borough Council hereby accepts and approves the Real Estate Purchase and Sale Agreement for the conveyance of Block 13, Lot 1 to Genesis Redevelopment, LLC as the designated redeveloper of the Property One Dollar ($1.00), plus all costs associated with the environmental remediation of the Borough Property, and other good and valuable consideration as shall be provided by the Buyer in accordance herewith, subject to the terms of the Redevelopment Agreement.

SECTION 3. The Borough Council hereby authorizes and directs the Mayor or Borough Administrator to execute the Real Estate Purchase and Sale Agreement upon adoption of this Ordinance.

SECTION 4. The Borough Council hereby authorizes and directs the Borough Administrator, Chief Financial Officer, and other Borough employees and agents to take any necessary and appropriate actions to effectuate the implementation of this Ordinance and the Real Estate Purchase and Sale Agreement.

SECTION 5. All ordinances or resolutions of the Borough which are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

SECTION 6. If any section, subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any court of competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

SECTION 7. This Ordinance shall take effect upon final passage, approval and publication in accordance with law.

B. Tabled Resolutions – None

C. BUDGET RESOLUTIONS

1) Resolution 2024-46 - Approval to read Budget by Title

Motion to approve Resolution 2024-46 by C/Kocsis; seconded by C/Pappas
Roll Call: AYE: C/Pappas, C/Farley, C/Kocsis, C/Renee, C/Thomas
ABSENT: C/Dellett

RESOLUTION 2024-46
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZATION TO READ THE BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8, as amended by L.2015, c. 95, §14, 2015, provides that the budget may be ready by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met.

BE IT THEREFORE RESOLVED, that the budget shall be read by title only.

2) Public Hearing - 2024 Municipal Budget

The meeting was open to the public on the 2024 Municipal Budget.

Ms. Kim Karalovich questioned how much the Borough pays Neptune for EMS services; CFO Antonides responded. C/Thomas explained the times in which Neptune Township is the primary coverage and when Neptune City responds. Ms. Karalovich spoke about the American Rescue Grant asking if anyone in Neptune City had applied; C/Thomas responded. Ms. Karalovich asked how much was spent on the Fire Department last year; CFO Antonides responded. Administrator Jardine noted the Borough is exploring grant opportunities for Capital items. Ms. Karalovich noted she has personally tried to join the First Aid Squad and has received no response.

Ms. Karalovich provided the Governing Body with a copy of the American Rescue Grant.

Mr. Ted Wardell congratulated this Administration and previous Administrations on having no debt. Mr. Wardell noted the cannabis store should have been opened over a year ago and was stopped by residents who put out road blocks.

There were no further comments from the public.

Motion by C/Pappas; seconded by C/Kocsis to close the public hearing.
Voice Vote: AYE: C/Pappas, C/Farley, C/Kocsis, C/Renee, C/Thomas
ABSENT: C/Dellett

3) Resolution 2024-47 - Auth Amendments to 2024 Budget

Motion to approve Resolution 2024-47 by C/Kocsis; seconded by C/Thomas
Roll Call: AYE: C/Pappas, C/Farley, C/Kocsis, C/Renee, C/Thomas
ABSENT: C/Dellett

RESOLUTION 2024-47
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZE 2024 BUDGET AMENDMENT

Whereas, the local budget for the year 2024 was approved on the 25th day of March, 2024; and

Whereas, the public hearing on said budget has been held as advertised; and

Whereas, it is desired to amend said approved budget.

Now Therefore Be It Resolved, by the Governing Body of the Borough of Neptune City, County of Monmouth that the following amendments to the approved budget of 2024 be made:

CURRENT FUND	From	To
Anticipated Revenues		
3. Miscellaneous Revenues:		
Special Items of General Revenue Offset with Appropriations		
Public and Private Revenues Offset with Appropriations		
Safe and Secure Communities Program	$ 32,400.00	$ 45,150.00
Bullet Proof Vest Programt	2,566.20	1,283.10
Total Miscellaneous Revenues	984,040.75	995,507.65

5.	Subtotal General Revenues (Items 1, 2, 3 and 4)	2,659,040.75	2,670,507.65
6.	Amount to Be Raised by Taxes for Support of Municipal Budget:		
	a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	6,475,403.38	6,462,653.38
7.	Total General Revenues	$ 9,134,444.13	$ 9,133,161.03
Appropriations			
(A)	Operations - Excluded from "CAPS"		
	Public and Private Programs Offset by Revenues		
	Bullet Proof Vest Programt	$ 2,566.20	$ 1,283.10
	Total Operations - Excluded from "CAPS"	607,258.99	605,975.89
(H-2)	Total General Appropriations for Municipal Purposes Excluded from "CAPS"	732,058.99	730,775.89
(O)	Total General Appropriations - Excluded from "CAPS"	732,058.99	730,775.89
(L)	Subtotal General Appropriations {Items (H-1) and (O)}	8,289,353.56	8,288,070.46
9.	Total General Appropriations	$ 9,134,444.13	$ 9,133,161.03

Be it further resolved, that two certified copies of this resolution be filed forthwith in the Office of Director of Local Government Services for their certification of the 2024 municipal budget so amended.
It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Governing Body on the 22nd day of April, 2024.

4) Resolution 2024-48 - Adoption of 2024 Municipal Budget
Motion to approve Resolution 2024-48 by C/Kocsis; seconded by C/Thomas
Roll Call: AYE: C/Pappas, C/Farley, C/Kocsis, C/Renee, C/Thomas
ABSENT: C/Dellett

RESOLUTION 2024-48
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
ADOPTION OF THE 2024 MUNICIPAL BUDGET

WHEREAS, the 2024 Municipal Budget was introduced on March 25, 2024, advertised in the Coaster on April 4, 2023 and a Public Hearing was held on April 22, 2024, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City do hereby approve the adoption of the 2024 Municipal Budget.

14. NEW BUSINESS

A. Ordinance Introduction

1) Ordinance 2024-05 – An Ordinance Appropriating $7,000 from Capital Improvement Fund for Emergency Vehicle *(First Reading/Introduction)* Public Hearing: May 13, 2024

Mayor McGreevy read the ordinance by title.

Motion to introduce Ordinance 2024-05 by C/Thomas; seconded by C/Kocsis
Roll Call: AYE: C/Pappas, C/Farley, C/Kocsis, C/Renee, C/Thomas
ABSENT: C/Dellett

The public hearing for the ordinance will be held on May 13, 2024.

ORDINANCE 2024-05
BOROUGH OF NEPTUNE CITY, COUNTY OF MONMOUTH
AN ORDINANCE APPROPRIATING $7,000 FROM CAPITAL IMPROVEMENT FUND FOR EMERGENCY VEHICLE

BE IT ORDAINED by the Borough Council of the Borough of Neptune City, in the County of Monmouth, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. The capital improvements described in Section 2 of this Bond Ordinance are hereby authorized by the Borough of Neptune City, New Jersey. For the capital improvements described in Section 2, an amount of $7,000 is appropriated from the Capital Improvement Fund to finance the total cost.

Section 2. The following purchases are hereby authorized:

Emergency Vehicle $7,000

The minimum period of usefulness is five years.

Section 3. The capital budget of the Borough of Neptune City is in agreement with the provisions of this Ordinance.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

The purchases described in Section 2 of this bond ordinance are not a current expense. It is an improvement that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

Section 5. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduction Date: April 22, 2024
Public Hearing: May 13, 2024

2) **Ordinance 2024-06 –** Bond Ordinance Providing for Additional Roadway improvements Appropriating $100,000 and Authorizing the Issuance of $95,000 Bonds or Notes of the Borough for Financing Part of the Cost Thereof *(First Reading/Introduction)* Public Hearing: May 13, 2024

Mayor McGreevy read the ordinance by title.

Motion to introduce Ordinance 2024-06 by C/Renee; seconded by C/Farley
Roll Call: AYE: C/Pappas, C/Farley, C/Kocsis, C/Renee, C/Thomas
ABSENT: C/Dellett

The public hearing for the ordinance will be held on May 13, 2024.

BOND ORDINANCE 2024 – 06
BOROUGH OF NEPTUNE CITY, COUNTY OF MONMOUTH
BOND ORDINANCE PROVIDING FOR ADDITIONAL ROADWAY IMPROVEMENTS APPROPRIATING $100,000 AND AUTHORIZING THE ISSUANCE OF $95,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF.

BE IT ORDAINED by the Borough Council of the Borough of Neptune City, in the County of Monmouth, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. The capital improvement described in Section 3 of this Bond Ordinance is hereby authorized by the Borough of Neptune City, New Jersey. For the capital improvement described in Section 3, there is hereby appropriated the sum of $100,000, which includes $5,000 in costs as permitted by *N.J.S.A. 40A:2-20* and $5,000 as the down payment for the said purpose as required by the Local Bond Law.

Section 2. In order to finance the cost of the Additional Roadway Improvements, negotiable bonds are hereby authorized to be issued in the principal amount of $95,000 pursuant to the Local Bond Law. In anticipation of issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The Additional Roadway Improvements Program are hereby authorized and the purpose for which the bonds are to be issued. The minimum period of usefulness is ten years.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, provided that no note shall mature later than one 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 notes issued pursuant to this ordinance, and the chief financial

officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of *N.J.S.A. 40A:2-8(a)*. The chief financial officer is hereby authorized to sell part or all 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 plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such a report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained, and the name of the purchaser.

Section 5. The capital budget of the Borough of Neptune City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency therewith; and the resolutions promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Municipal Clerk and is available for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited, and stated:

(a) The purchase described in Section 3 of this bond ordinance is not a current expense. It is an improvement that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or should be specially assessed on property specially benefitted thereby.

(b) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk, and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The gross debt of the Borough of Neptune City is increased by the authorization of the bonds or notes provided in this bond ordinance by $95,000, and the obligations authorized herein will be within all debt limitations prescribed by law.

(c) An aggregate amount not exceeding $5,000 for items of expense listed in and permitted under *N.J.S.A. 40A:2-20* may be included in the costs of the purchase authorized in Section 3 hereof and is included in the foregoing estimate thereof.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of an interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and interest thereon without limitation on rate or amount.

Section 8. That in the event any moneys are received by the Borough from the United States of America, or from the State of New Jersey or any of its agencies, or from any other sources for the purchase provided for herein prior to the issuance of any of the bonds or notes authorized by this ordinance, the amount of such bonds or notes authorized herein shall be reduced by the amount so received prior to the issuance of any such bonds or notes.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduction Date: April 22, 2024
Public Hearing: May 13, 2024

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

1) **Resolution 2024-49** - Auth. Payment of the Bills
2) **Resolution 2024-50** - Auth. a Request for General Financial Support Under the State FY 2025 Budget for a Regional Flood Study
3) **Resolution 2024-51** - Auth. Appointment of Public Works Laborer (Leyh, FT)
4) **Resolution 2024-52** - Confirming Mayor's Appointments to Certain Volunteer Positions (Housing Authority)
5) **Resolution 2024-53** - Confirming Mayor's Appointments to Certain Volunteer Positions (Green Team)

Motion to approve items 1-5 (Resolutions 49-53) as a group by C/Renee; seconded by C/Kocsis
C/Renee noted she is excited about some of the resolutions, thanking the volunteers for the Green Team and Housing Authority. C/Renee also noted she would be grateful for everyone voting the request for financial support for the studies to mitigate flooding.
Roll Call: AYE: C/Pappas, C/Farley, C/Kocsis, C/Renee, C/Thomas

ABSENT: C/Dellett

RESOLUTION 2024-49
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING PAYMENT OF THE BILLS

BE IT RESOLVED that the bills as presented, all have been certified and approved as complete as to form, goods having been delivered, and/or services performed and sufficient funds being available for payment for said bills, be paid in the amount of $51,316.28

Vendor Name	Description	Amount
CALIBRE PRESS	PATROL TACTICS/ADVANCED TACTIC	$ 716.00
BLOODGOOD LAW ENF TRAINING GRP	KIDS IN CRISES 4	$ 525.00
BLOODGOOD LAW ENF TRAINING GRP	MOTOR VEHICLE 101	$ 175.00
RICHARD COWELL TACTICAL, LLC	ID PLACARD-NAME TAPE NCPD	$ 346.40
CALIBRE PRESS	ADVANCED PATROL TACTICS 139	$ 199.00
GENUINE PARTS COMPANY	MARCH VEHICLE REPAIR	$ 2,908.21
SEA BREEZE FORD, INC.	MARCH 2024 VEHICLE REPAIR	$ 950.18
BRADLEY CAR CARE	MARCH TIRE AND MISC SERVICES	$ 185.00
AMAZON CAPITAL SERVICES	SUPPLIES-ADMIN OFFICE	$ 39.99
AMAZON CAPITAL SERVICES	SUPPLIES-ADMIN OFFICE	$ 9.99
WARSHAUER ELECTRIC	boro hall generator repair	$ 976.36
WARSHAUER ELECTRIC	boro hall generator repair	$ 375.00
LIFESAVERS, INC.	ADULT AND PED PADS	$ 242.14
WINNER FORD OF CHERRY HILL	STEEL WINDOW BARS	$ 256.00
LANGUAGE LINE SERVICES, INC	SERVICE: MARCH 2024	$ 17.00
AVAKIAN,LEON S INC.	CUSTOMER REPORT-TNSA #25953	$ 180.00
NJ DEPT OF COMMUNITY AFFAIRS	1ST QTR DCA FEES 2024	$ 1,848.00
THE NEW COASTER, LLC.	PUBLICATION LEGAL NOTICES	$ 101.68
PILOT ELECTRIC INC	new over load breakers	$ 2,120.00
AMAZON CAPITAL SERVICES	BATTERY PACK-DPW	$ 52.46
STATE OF NJ DEPT OF LABOR/WORK	QTR ENDING 9-30-2022	$ 8,581.82
MON. MUNICIPAL JUDGES ASSOC.	DUES: 2024	$ 200.00
SF MOBILE-VISION INC	POLYMER LITHIUM ION 3509	$ 25.00
S&S ASSOCIATES, LLC	CLEANING NCPD: MAR-APRIL 2024	$ 900.00
QUADIENT FINANCE USA, INC.	SERVICE: MARCH 2024	$ 55.68
NJ AMERICAN WATER COMPANY	SERV: APRIL 2024	$ 511.92
READY REFRESH, BY NESTLE	SERVICE: MARCH 2024	$ 333.71
AVAKIAN,LEON S INC.	RT35/3RD DRAINAGE IMPROV 25957	$ 630.00
AVAKIAN,LEON S INC.	PROF SERV: MARCH 2024 #25959	$ 4,110.00
SEABOARD WELDING SUPPLY	BOTTLE REFILLS: MARCH 2024	$ 18.50
TOWNSHIP OF NEPTUNE	EMS AGREEMENT: MARCH 2024	$ 7,292.00
VOLLBRECHT, MICHAEL	3510 REGISTRATION	$ 60.00
VOLLBRECHT, MICHAEL	3510 REGISTRATION	$ 60.00
COWLEY'S TERMITE & PEST	SERVICE: FEBRUARY 2024	$ 66.00
COWLEY'S TERMITE & PEST	SERVICE:MARCH 2024	$ 66.00

J. SWANTON FUEL OIL COMPANY	DELIVERY: 4-4-2024 #52459	$ 1,163.76
ELLICOTT NETWORK CONSULTANTS	2ND QTR MAINT CONTRACT-2024	$ 3,819.87
MACHADO LAW GROUP	PROFESSIONAL SERV: MARCH 2024	$ 3,910.00
JCP&L	SERVICE: FEB-MARCH 2024	$ 2,594.27
JCP&L	SERVICE: FEB-MARCH 2024	$ 1,997.22
GAVIN, ROBERT	CC RENTAL DEPOSIT: 4-13-24	$ 250.00
JARDINE, ALBERT	CELL PHONE ALLOWANCE-2024	$ 100.00
CANO, HOOVER	CELL PHONE ALLOWANCE-2024	$ 100.00
VOLLBRECHT, MICHAEL	CELL PHONE ALLOWANCE-2024	$ 100.00
HELLWIG, KELLY	CELL PHONE ALLOWANCE-2024	$ 100.00
HARKER, DAN	CELL PHONE ALLOWANCE-2024	$ 100.00
REYNOLDS,ROBERT SR.	CELL PHONE ALLOWANCE-2024	$ 50.00
LAUENSTEIN, ERIC	CELL PHONE ALLOWANCE-2024	$ 35.00
MCGREEVY, RACHEL	CELL PHONE ALLOWANCE-2024	$ 100.00
WILD JERSEY	LIBRARY PROGRAM: 5-13-2024	$ 200.00
AMAZON CAPITAL SERVICES	FAUCET-BATHROOM REPAIR KIT-DPW	$ 177.38
AMAZON CAPITAL SERVICES	FIRE AIR HORN REPAIR KIT	$ 32.95
THE NEW COASTER, LLC.	PUBLICATION LEGAL NOTICES	$ 42.16
SACKETT, JODY	NC LIBRARY EVENT: 4-22-2024	$ 93.75
NOAH'S ARK WORKSHOP	NC LIBRARY WORKSHOPS	$ 175.88
NFPA INTERNATIONAL	MEMBERSHIP RENEWAL-2024	$ 175.00
COLLINS, VELLA & CASELLO, LLC	PROF SERV: MARCH 2024	$ 350.00
COLLINS, VELLA & CASELLO, LLC	PROF SERV: FIRST TECH APP	$ 315.00
INSTITUTE FOR PROFESSIONAL DEV	WEBINARS: DEC 2023 A. JARDINE	$ 50.00
INSTITUTE FOR PROFESSIONAL DEV	WEBINARS: DEC 2023 A. JARDINE	$ 50.00
INSTITUTE FOR PROFESSIONAL DEV	WEBINARS: DEC 2023 A. JARDINE	$ 50.00
INSTITUTE FOR PROFESSIONAL DEV	WEBINARS: DEC 2023 A. JARDINE	$ 50.00
	4/22/2024 Bill List Total:	**$ 51,316.28**

RESOLUTION 2024-50
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING A REQUEST FOR GENERAL FINANCIAL SUPPORT
UNDER THE STATE FY 2025 BUDGET FOR A REGIONAL FLOOD STUDY

WHEREAS, The Governing Body of the Borough of Neptune City, in conjunction with Neptune Township, Bradley Beach, and Monmouth County, wishes to submit a request to the State of New Jersey for $500,000.00 to conduct a regional flood study to mitigate flood risks and enhance community resilience.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Neptune City that:

- The Governing Body of the Borough of Neptune City formally approves the funding request for the above stated study.
- A copy of this resolution is sent to Neptune Township, Bradley Beach, and Monmouth County.

RESOLUTION 2024-51
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZE APPOINTMENT OF PUBLIC WORKS LABORER

WHEREAS, there are Laborer positions open within the Department of Public Works; and

WHEREAS, it is the recommendation of the Borough Administrator, Director of Public Works and Superintendent of Public Works to appoint Hunter Leyh as a Full Time Public Works Laborer.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Neptune City that Hunter Leyh is hereby appointed as Public Works Laborer for the Borough of Neptune City effective April 22, 2024; and

BE IT FURTHER RESOLVED that Hunter Leyh will be compensated at a salary of $35,000.00 per year as set by the Union Contract.

RESOLUTION 2024-52
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
CONFIRMING MAYOR'S APPOINTMENTS OF CERTAIN VOLUNTEER POSITIONS

BE IT RESOLVED that the following appointments to volunteer positions within the Borough of Neptune City as made by the Mayor for a one-year term beginning April 22, 2024 through December 31, 2024 unless otherwise noted are hereby confirmed.

HOUSING AUTHORITY		
State Appointed	2020-2024	Vacant
Member	2020-2024 unexpired term	John Pietrunti
Member	2022-2026 unexpired term	Donna Susino

RESOLUTION 2024-53
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
CONFIRMING MAYOR'S APPOINTMENTS OF CERTAIN VOLUNTEER POSITIONS

BE IT RESOLVED that the following appointments to volunteer positions within the Borough of Neptune City as made by the Mayor for a one-year term beginning April 22, 2024 through December 31, 2024 unless otherwise noted are hereby confirmed.

GREEN TEAM
Carey French
Gail Oliver
Aimee Pelletier

12. PUBLIC PARTICIPATION

The meeting was open to the public for comment.

Mayor McGreevy shared on May 10 she will participate in the Whole Pie Eaters Challenge contest in support of the 8th grade class trip to Washington DC. The event will take place at the school 2pm. Council was invited to take part in the whole pie challenge. Thanks to Pete and Elda's for partnering in the opportunity for the school.

C/Renee shared this Friday is Arbor Day; reach out to C/Renee to obtain seedlings.

C/Pappas and C/Thomas will be participating in the Shilleligh plunge for Autism Acceptance month.

13. CLOSED SESSION – None

14. ADJOURN – 8:02 pm

Motion to adjourn the meeting by C/Pappas; seconded by C/
Voice Vote - AYE: C/Pappas, C/Farley, C/Kocsis, C/Renee, C/Thomas
ABSENT: C/Dellett

By: C. DiCorcia Williams RMC,
Borough Clerk

Exhibits are on file in the Borough Clerk's Office, according to the NJ State Records Retention Schedule established by NJSA 47:3-15 *et seq* and approved by the SRC. Approval 5/13/2024