Borough of Neptune City
Regular Meeting of the Governing Body
• Borough Hall • 106 W. Sylvania Avenue •
Monday, May 13, 2024 *at* 7:00 pm

1. CALL TO ORDER
Mayor McGreevey called the meeting to order at 7:01 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 Scott Dellett, Councilmember Dana Farley**,** Councilmember Glen Kocsis,
Councilmember Pamela Renee, Councilmember Brian Thomas
ALSO PRESENT: Administrator Al Jardine, Attorney Jodi Howlett

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 – 4/22/2024

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

7. RECEIPT OF COMMUNICATIONS
A. Monmouth County Board of County Commissioners – Reclamation Center Update
B. Caro – Notice of Hearing on Appeal or Application to Neptune City Land Use Board (May 21, 2024)
C. Monmouth County Board of County Commissioners – Wellness Transportation Program for Residents

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

8. PRESENTATIONS
A. Presentation by Monmouth County Commissioners re: 250th Anniversary Preparations
Commissioner Director Arnone and Clerk Hanlon were invited to the floor to present on the 250th Anniversary Preparations. Commissioner Arnone and Clerk Hanlon spoke of the partnership being created with the 53 municipalities and the County. A committee has been formed led by an Executive Director to commemorate and celebrate the 250th Anniversary of America. Clerk Hanlon shared information regarding the National Level Committee and its goals; following the Federal Government planning, each State has begun planning, including New Jersey under the slogan "Revolution NJ". Monmouth County is an official Revolution NJ Community. Commissioner Director Arnone and Clerk Hanlon shared a video to share the vision for the celebration to create a special event in every town. Money has been set aside for the planning and events. The Committee reviewed what was done during the bicentennial and shared how Neptune City celebrated and what will also be done again during the 250th. Commissioner Arnone and Clerk Hanlon shared their vision and strategy for moving forward and ideas that can be implemented locally. The County is embarking on acquisition of lands to preserve them and their history.

B. Resolution 2024-54 – Commemorating Preparations for the 250th Anniversary of the Founding of America
Motion to approve Resolution 2024-54 by C/Kocsis; seconded by C/Pappas
Roll Call: AYE: C/Pappas, C/Dellett, C/Farley, C/Kocsis, C/Renee, C/Thomas

RESOLUTION 2024-54
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
A RESOLUTION OF THE BOROUGH OF NEPTUNE CITY MONMOUTH COUNTY, NEW JERSEY
COMMEMORATING PREPARATIONS FOR THE 250TH ANNIVERSARY OF THE FOUNDING OF AMERICA

WHEREAS, 2026 marks the 250th anniversary of the founding of the United States of America; and

WHEREAS, to observe this momentous occasion, the U.S. Semiquincentennial Commission, established by Congress (P.L. 114-196) in 2016, and it's supporting nonprofit America 250, will plan and commemorate on a national level the celebration of our nation's Semiquincentennial; and

WHEREAS, New Jersey played a significant role during the American Revolution when it saw more battles and skirmishes than any other state and was truly the Crossroads of the American Revolution; and

WHEREAS, Governor Philip Murphy and the New Jersey State Legislature in 2018 authorized the creation of a program to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the founding of the United States, New Jersey's pivotal role in the American Revolution, and the contributions of its diverse peoples to the nation's past, present, and future; and

WHEREAS, the New Jersey Historical Commission, under the leadership of Secretary of State Tahesha Way, with its non-profit partner Crossroads of the American Revolution established RevolutionNJ to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in New Jersey; and

WHEREAS, RevolutionNJ will engage New Jerseyans in all 21 counties and 564 municipalities through its officially recognized programs, initiatives, and events; and

WHEREAS, Monmouth County also has a rich history integral to the independence effort, including the critical Battle of Monmouth; and

WHEREAS, The Borough of Neptune City acknowledges the Indigenous Peoples inhabiting the area that became Neptune City in the County of Monmouth, to promote understanding and knowledge about the history of American Indian communities in the area; and

WHEREAS, Monmouth County Board of County Commissioners has established by way of resolution, Monmouth County's Committee that will commemorate our nation's Semiquincentennial, highlighting Monmouth County's role in the fight for independence, and will coordinate events and activities throughout Monmouth County, working with public and private entities; and

WHEREAS, it is fitting and desirable that we commemorate the beginning of our great nation and the role New Jersey and Monmouth County have played over the past 250 years, as well as its present and future role as part of the United States, with particular focus on the individuals, ideas, and events that shaped our Country, State, County and The Borough of Neptune City and

WHEREAS, preserving, studying, celebrating and enjoying our history strengthens our communities by way of building bonds amongst our residents, engages our youth in the education about our nation and its founding principles, improves our economies by promoting our unique history and attracting visitors to our community.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Neptune City hereby endorses RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey.

IT IS FURTHER RESOLVED that:

1. The Mayor and Council commemorates the 250th anniversary of the establishment of the United States as an independent Nation.
2. The Mayor and Council authorizes the appointment of a committee to develop a plan for this commemoration that will coordinate with the federal, state and county celebration committees and will promote the maximum involvement of our residents, neighborhoods, businesses, schools, historical and civic organizations, and institutions in the commemorations.
3. The Mayor and Council further urges all its residents to reflect upon the significance of this event and the role that our State, County and the Borough of Neptune City and its people have played in the history and development of our Nation and to participate in this important commemoration, endeavoring to include the stories of all those whose lives are part of history, and understanding that the revolution continues today as we uphold the ideals articulated in our founding documents.

C. Proclamation – Declaring May as Neurofibromatosis Awareness Month

Mayor McGreevy read the proclamation into the record as follows:

PROCLAMATION

DECLARING MAY 2024 AS NEUROFIBROMATOSIS AWARENESS MONTH

***Whereas**, the Children's Tumor Foundation is observing May 2024 as Neurofibromatosis (NF) Awareness Month to educate the public about this rare genetic disorder; and*

***Whereas**, although over 2 million people around the world are living with NF and one in every 3,000 births is diagnosed with NF, it is still is relatively unknown to the public; and*

***Whereas**, NF affects all populations equally, regardless of race, ethnicity, or gender; and*

***Whereas**, NF causes tumors to grow on nerves throughout the body and also can affect development of the brain, cardiovascular system, bones and skin; and*

***Whereas**, the disorder can lead to blindness, deafness, bone abnormalities, disfigurement, learning disabilities, disabling pain, and cancer; and*

***Whereas**, the Children's Tumor Foundation leads efforts to promote and financially sponsor world-class medical research aimed at finding effective treatments and, ultimately, a cure for NF; and*

***Whereas**, the Children's Tumor Foundation is actively fostering collaborative partnerships in both science and industry to speed the drug research and development process through a number of consortia called Synodos; and*

***Whereas**, the Children's Tumor Foundation works to improve access to quality patient healthcare through its national NF Clinic Network; and*

***Whereas**, the Children's Tumor Foundation provides patient and family support through its information resources, youth programs, and local chapter activities; and*

***Whereas**, much remains to be done in raising public awareness of NF to help promote early diagnosis, proper management and treatment, prevention of complications, and support for research.*

***Now Therefore**, I, Rachel McGreevy, Mayor of the Borough of Neptune City, in recognition of this important initiative, do hereby proclaim the month of May 2024 as "Neurofibromatosis (NF) Awareness Month."*

D. Proclamation – Recognition of National Peace Officers' Day / Police Week (May 13-19, 2024)

Mayor McGreevy read the proclamation into the record as follows:

PROCLAMATION

RECOGNITION OF PEACE OFFICERS' MEMORIAL DAY AND NATIONAL POLICE WEEK

***Whereas,** in recognition of National Police Week 2024 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy; and*

***Whereas,** the President of the United States and US Congress have designated May 15 as Peace Officers' Memorial Day, and the week of May 15 as National Police Week; and*

***Whereas,** the members of the Law Enforcement Agency of Neptune City play an essential role in safeguarding the rights and freedoms of the Borough of Neptune City; and*

***Whereas,** it is important that all citizens know and understand the duties, responsibilities, hazards and sacrifices of their local law enforcement agencies and their family members; and*

***Whereas,** it is imperative that the members of local law enforcement agencies recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and*

***Whereas,** the men and women of the Neptune City Police Department unceasingly provide a vital public service; and*

***Whereas,** the State Of New Jersey directs all flags be flown at half-staff on May 15 in honor of the fallen officers and their families.*

***Now Therefore,** I, Rachel McGreevy, Mayor of the Borough of Neptune City, along with the Governing Body call upon all citizens of the Borough, and upon all patriotic, civic and educational organizations to observe the week of May 13-19, 2024 as Peace Officers' Memorial Week in honor of those law enforcement officers who, through their courageous deeds have made the ultimate sacrifice or have become disabled in service to their community; and*

***Furthermore,** may we recognize and pay respect to the survivors of the fallen heroes.*

9. MAYOR'S REPORT - Mayor Rachel McGreevy

Mayor McGreevy thanked Director Arnone and Clerk Hanlon for their presentation, noting the Neptune City Historical Committee is liaising with the County to take part in the efforts moving forward. Neptune City will receive a Public Safety Operating grant of $50,000 to purchase automatic license plate readers. Mayor McGreevy will be attending the New Jersey Conference of Mayor's Conference. There will be no office hours this week. Mayor McGreevy recognized the retirement

of Robert Reynolds, Sr., thanking him for his years of service and wishing him well. The Borough will be taking steps to replace the function of the office. Mayor McGreevy shared recognitions taking place this month. Mayor McGreevy participated in the Whole Pie Challenge, raising $2,000 for the Class Trip. Mayor McGreevy thanked the community, the school, staff and the students on their efforts

10. COUNCIL REPORTS

A. COUNCIL PRESIDENT DANIELLE PAPPAS, ADMINISTRATION OF JUSTICE

Council President Pappas reported Mayor McGreevy did an amazing job in the whole pie eating contest. C/Pappas recognized National Police Week and those who have made the ultimate sacrifice, sharing thanks to the Neptune City Police Department for their efforts in the Community.

B. COUNCILMEMBER SCOTT DELLETT, SPECIAL SERVICES

C/Dellett shared Bubbakoos will be giving 20% of the proceeds to Wilson Boosters this Wednesday from 10am – 9pm. The Boosters will have their annual picnic at Adams Field this Saturday.

C. COUNCILMEMBER DANA FARLEY, COMMUNITY RELATIONS

C/Farley noted the Borough has an excellent Police Department in Neptune City. On Monday, May 27 at 10:00 am there will be a Memorial Day Ceremony at Memorial Park. On Thursday, June 6 there will be a D-Day Memorial Service at Memorial Park on the beach between 5:30-6:00 pm.

D. COUNCILMEMBER GLEN KOCSIS, ADMINISTRATION AND FINANCE

C/Kocsis reported Bond Ordinance 2024-07 and Resolution 2024-06 were on the agenda for the purchase of police vehicles.

E. COUNCILMEMBER PAMELA RENEE, BUILDINGS AND GROUNDS

C/Renee reported Public Works is doing a great job keeping everything beautiful. Leaf pick-up will be ending in the next few weeks and should be kept 6" from the curb for pick up. The Green Team will meet next Monday at 5:00 pm. Many of the invasive vines at Joe Freida park have been cleaned up; planting will be discussed next week at the Green Team meeting. C/Renee reported Bradley Street was paved by the State. Plans are in the works to redevelop Adams Field which should be going out to bid shortly. The sidewalks will be redone on Riverdale Avenue this week. June 1 will be the LGBTQ+ Flag Raising ceremony at 10am at the Community Center.

F. COUNCILMEMBER BRIAN THOMAS, EMERGENCY SERVICES

C/Thomas thanked Chief Pearce and Deputy Chief Maher. Since the start of January, the Fire Department has answered 93 calls for service with an average of 2 minutes 57 second response time. Reminders were shared regarding battery products; electric scooters and bike batteries should not be changed on their own due to their volatility. C/Thomas thanked the Board of Recreation and Wegman's for their Mother's Day flower bouquet making class which was a huge success.

C/Dellett shared the Shark River Clean Up Coalition will meet this Saturday at 9:00 at Memorial Park for cleanup.

11. PUBLIC COMMENTS ON AGENDA ITEMS

The meeting was open to the public.

Ms. Kathleen Chong asked if Public Works could clean up the property at the Ice House while waiting for whatever is going to happen. Mayor McGreevy thanked Ms. Chong, noting the matter would be discussed.

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)*

Mayor McGreevy read the ordinance into the record by title.

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

C/Renee noted she has been reluctant to vote yes, but many of her questions have been answered. C/Renee also feels better that there will be an environmental cleanup before capping.

C/Pappas thanked the residents who brought forth their concerns and questions and thanked Mayor McGreevy, Administrator Jardine and Genesis for providing information and taking the time to work with the Governing Body.

C/Renee also expressed her appreciation to the residents and Genesis.

C/Kocsis echoed C/Pappas' statements.

Mayor McGreevy expressed the process was proof that public input is needed to make the best decisions for the Borough.

Mayor McGreevy invited members of the public to the floor. There were no comments from the public.

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

Motion to adopt the ordinance by C/Thomas; seconded by C/Kocsis
Roll Call: AYE: C/Pappas, C/Dellett, C/Farley, C/Kocsis, C/Renee, C/Thomas

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.

2) 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 into the record by title.

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

There were no comments from the public.

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

Motion to adopt the ordinance by C/Kocsis; seconded by C/Thomas
Roll Call: AYE: C/Pappas, C/Dellett, C/Farley, C/Kocsis, C/Renee, C/Thomas

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.

3) 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 *Public Hearing*: May 13, 2024

Mayor McGreevy read the ordinance into the record by title.

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

There were no comments from the Public.

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

Motion to adopt the ordinance by C/Pappas; seconded by C/Renee
Roll Call: AYE: C/Pappas, C/Dellett, C/Farley, C/Kocsis, C/Renee, C/Thomas

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.

B. Tabled Resolutions – None

14. NEW BUSINESS

A. Ordinance Introduction

1) Ordinance 2024-07 - Bond Ordinance Providing for Acquisition of Police Vehicles, Appropriating $115,000 and Authorizing the Issuance of $109,250 Bonds or Notes of the Borough for Financing Part of the Cost Thereof *(First Reading/Introduction)* Public Hearing: May 28, 2024

Mayor McGreevy read the title of the ordinance into the record.

Motion to introduce the ordinance by C/Pappas; seconded by C/Farley
Roll Call: AYE: C/Pappas, C/Dellett, C/Farley, C/Kocsis, C/Renee, C/Thomas

BOND ORDINANCE 2024 – 07
BOROUGH OF NEPTUNE CITY, COUNTY OF MONMOUTH
BOND ORDINANCE PROVIDING FOR ACQUISITION OF POLICE VEHICLES, APPROPRIATING $115,000 AND AUTHORIZING THE ISSUANCE OF $109,250 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 $115,000, which includes $500 in costs as permitted by *N.J.S.A. 40A:2-20* and a $5,750 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 Acquisition of Police Vehicles not covered by the aforementioned grant, negotiable bonds are hereby authorized to be issued in the principal amount of $109,250 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 Acquisition of Police Vehicles is 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 of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price 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 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 shall 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 $199,500, and the obligations authorized herein will be within all debt limitations prescribed by law.

c. An aggregate amount not exceeding $500 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.

2) Ordinance 2024-08 - Bond Ordinance Providing for the 2023 Roadway Improvement Program $400,000 and Authorizing the Issuance of $224,243 Bonds or Notes of the Borough for Financing Part of the Cost Thereof *(First Reading/Introduction)* Public Hearing: May 28, 2024

Mayor McGreevy read the title of the ordinance into the record.

Motion to introduce the ordinance by C/Renee; seconded by C/Thomas
Roll Call: AYE: C/Pappas, C/Dellett, C/Farley, C/Kocsis, C/Renee, C/Thomas

BOND ORDINANCE 2024 – 08
BOROUGH OF NEPTUNE CITY, COUNTY OF MONMOUTH

BOND ORDINANCE PROVIDING FOR THE 2023 ROADWAY IMPROVEMENT PROGRAM APPROPRIATING $400,000 AND AUTHORIZING THE ISSUANCE OF $224,243 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 $400,000, which includes $70,000 in costs as permitted by *N.J.S.A. 40A:2-20* and a New Jersey Department of Transportation Grant in the amount of $175,757 that satisfies the down payment for the said purpose as required by the Local Bond Law.

Section 2. In order to finance the cost of the 2023 Road Improvement Program not covered by the aforementioned grant, negotiable bonds are hereby authorized to be issued in the principal amount of $224,243 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 2023 Road Improvement 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 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 shall 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 $224,243, and the obligations authorized herein will be within all debt limitations prescribed by law.

(c) An aggregate amount not exceeding $70,000 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.

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 2024-55** - Auth. Payment of the Bills
2) **Resolution 2024-56** - Auth Extension of Shared Services Agreement for the Use of Monmouth County Open Public Records System - Records Retention Information Management System
3) **Resolution 2024-57** - Auth. Dates for the Sale of Municipal Personal Property Through Online Auction and for the Disposal of Personal Property Not Sold at Auction
4) **Resolution 2024-58** – Auth. A Refund of a Street Opening Application Fee
5) **Resolution 2024-59** – Auth. The Cancellation of Old Outstanding Checks
6) **Resolution 2024-60** – Capital Budget Amendment
7) **Resolution 2024-61**- Commemorating 50th Anniversary of Hackensack Meridian Health's Jersey Shore University Medical Center
8) **Resolution 2024-62**- Auth. Appointment to Neptune City Fire Department
9) **Resolution 2024-63**- Auth. Engineering Services for 2023 Roadway Improvements, Not to Exceed $70,000
10) **Resolution 2024-64**- Auth. Appointment of Millennium Strategies as Borough Grant Writer ($5,000)

Motion to approve items 1-10 (Resolutions 55-64) as a group by C/Pappas; seconded by C/Renee
Roll Call: AYE: C/Pappas, C/Dellett, C/Farley, C/Kocsis, C/Renee, C/Thomas

RESOLUTION 2024-55
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 $784,903.31

Vendor Name	Description	Amount
NEWELL, FAYTH	COMM CENTER RENTAL: 4-20-2024	$ 150.00
EAST COAST EMERGENCY LIGHTING	DOCKING STATION-EQUIP: NCFD	$ 4,324.20
CLEARY GIACOBBE ALFIERI JACOBS	PROF SERV: November - December	$ 9,376.00
RYAN, DEIRDRE	MEM PK RENTAL DEPOSIT: 5/5/24	$ 100.00
NESS, NANCY	RENTAL DEP: MEM PK 4-27-24	$ 100.00
DELL MARKETING L.P.	LATITUDE 5440-2	$ 2,758.96
HOME DEPOT CREDIT SERVICES	repair supplies	$ 201.75
CONNELL CONSULTING, LLC	PROACTIVE POLICE SUPERVISION	$ 349.00
SECURALL MONITORING CORP.	Monitoring equipmet	$ 1,250.00
SOLAR ILLUMINATIONS	lights mem park	$ 579.98
SECURALL MONITORING CORP.	april-june monitoring service	$ 600.00
GENUINE PARTS COMPANY	APRIL VEHICLE REPAIR	$ 386.99
STAPLES ADVANTAGE	SCANNER-DPW SUPPLIES-ADMIN	$ 152.25
STAPLES ADVANTAGE	SCANNER-DPW SUPPLIES-ADMIN	$ 49.80
STAPLES ADVANTAGE	SCANNER-DPW SUPPLIES-ADMIN	$ 22.88
STAPLES ADVANTAGE	SCANNER-DPW SUPPLIES-ADMIN	$ 26.68
DE LAGE LANDEN FINANCIAL SERV.	COPIER LEASE: MARCH 2024	$ 676.50
CABLEVISION-MUNICIPAL	SERVICE: APRIL-MAY 2024	$ 47.26
CABLEVISION-MUNICIPAL	SERVICE: APRIL-MAY 2024	$ 185.08

CABLEVISION-MUNICIPAL	SERVICE: APRIL-MAY 2024	$	192.21
HFA CPA & ADVISORS	AUDIT SERVICES: JAN 2023	$	15,000.00
VIRTUAL F/X, LLC	GRAPHICS #10,13,9	$	1,520.00
THE NEW COASTER, LLC.	PUBLICATION: ORD 24-03, 04	$	54.56
LINCOLN FINANCIAL GROUP	2023 LOSAP CONTRIBUTIONS	$	13,150.00
DELISA DEMOLITION & DISPOSAL	SERVICE: MARCH 2024	$	3,998.85
DELISA DEMOLITION & DISPOSAL	SERVICE: APRIL 2024	$	23,050.00
DELISA DEMOLITION & DISPOSAL	SERVICE: FEB 2024	$	6,430.52
DELISA DEMOLITION & DISPOSAL	SERVICE: APRIL 2024	$	7,614.87
DELISA DEMOLITION & DISPOSAL	SERVICE: APRIL 2024	$	690.00
DELISA DEMOLITION & DISPOSAL	SERVICE: APRIL 2024	$	458.85
TROCCHIO, LOUIS	MEDICAL REIMBURS: APR-MAY 2024	$	174.70
TROCCHIO, LOUIS	MEDICAL REIMBURS: APR-MAY 2024	$	174.70
MONMOUTH COUNTY TREASURER	Street Sweepings	$	737.48
SHRED-IT USA,LLC	SERVICE: MARCH 2024	$	172.81
STANDARD INSURANCE COMPANY	PREMIUM: APRIL 2024	$	315.81
SEA GIRT ANIMAL HOSPITAL	8/14/2024 VET	$	34.00
MONMOUTH COUNTY POLICE ACADEMY		$	200.00
SCHINDLER ELEVATOR CORP.	MONTHLY PREV MAINT: APRIL 2024	$	309.76
DYNAMIC TESTING SERVICE	RANDOM TESTING: 4-17-2024	$	180.00
SPECIALTY AUTOMOTIVE EQUIP	ANNUAL LIFT INSPECTION-2024	$	300.00
VERIZON WIRELESS (CELL PHONES)	SERVICE: FEBRUARY 2024	$	682.71
VERIZON WIRELESS (CELL PHONES)	SERVICE: APRIL 2024	$	338.61
VERIZON WIRELESS (CELL PHONES)	SERVICE: APRIL 2024	$	249.66
DIAZ, ALINA	MEM PK RENTAL DEP: 4-28-2024	$	100.00
MONMOUTH COUNTY SPCA	SERVICE: MARCH 2024	$	1,297.00
S&S ASSOCIATES, LLC	CLEANING NCPD: APRIL 2024	$	950.00
JCP&L	SERV: APRIL 2024 COMM CENTER	$	488.63
NJ NATURAL GAS CO	SERVICE: MAR-APRIL 2024	$	3,440.05
NJ AMERICAN WATER	HYDRANTS: APRIL 2024	$	4,888.70
CLEARY GIACOBBE ALFIERI JACOBS	TAX APPEAL: #132542	$	221.00
SF MOBILE-VISION INC	INSTALLATION EQUIPMENT	$	1,950.00
PRC MANAGEMENT COMPANY INC	TRASH SERVICES	$	60,839.32
PRC MANAGEMENT COMPANY INC	TRASH SERVICES	$	55,687.40
NJ E-Z PASS	2024 FUNDS	$	250.00
MCCARTHY, TRACI	MEM PK RENTAL DEP: 5-3-2024	$	100.00
THE NEW COASTER, LLC.	PUBLICATION: ORD 24-03, 04	$	137.02
TREASURER STATE OF NEW JERSEY		$	150.00
TREASURER STATE NEW JERSEY	VEHICEL REGISTRATION-DPW	$	10.00
BUSINESS INFORMATION SYSTEMS	MAINTENANCE CONTRACT: 24-25	$	475.00
AVAKIAN,LEON S INC.	2021 ROAD PROGRAM #26508	$	360.00
MONMOUTH TELECOM	SERVICE: APRIL 2024	$	1,348.56
NJ DEPT HEALTH & SENIOR SERV	DOG LIC FEES: APRIL 2024	$	31.20

AVAKIAN,LEON S INC.	MERR/SWALL/MCLELLEND #26502	$ 4,465.00
AVAKIAN,LEON S INC.	MCOS ADAMS FIELD #26513	$ 240.00
AVAKIAN,LEON S INC.	NCPB FIRST TECH #26509	$ 810.00
AVAKIAN,LEON S INC.	2022 TTF ROAD PROG #26503	$ 4,295.00
AVAKIAN,LEON S INC.	GENERAL ENGINEERING #26504	$ 3,515.00
AVAKIAN,LEON S INC.	STORMWATER PERM/SPP #26506	$ 1,040.00
J. SWANTON FUEL OIL COMPANY	DELIVERY:4-30-2024 #95896	$ 1,284.18
ESO SOLUTIONS, INC.	SOFTWARE/SUPPORT-NCFD	$ 1,261.40
AVAKIAN,LEON S INC.	NC 24-02 COAH #26512	$ 330.00
S&S ASSOCIATES, LLC	CLEANING NCPD: MAY 2024	$ 850.00
PLOSIA COHEN, LLC	PROF SERV: APRIL 2024	$ 445.50
ALLEGRA MARKETING-ATTN: NICK	CONSTRUCTION PERMITS	$ 515.00
TOWNSHIP OF NEPTUNE	EMS AGREEMENT: APRIL 2024	$ 7,292.00
MONMOUTH COUNTY TREASURER	2ND QTR LIBRARY TAX-2024	$ 29,554.93
MONMOUTH COUNTY-DEPT FINANCE	2ND QTR OPEN SPACE TAX-2024	$ 57,879.97
MONMOUTH COUNTY TREASURER	2ND QTR HEALTH TAX-2024	$ 8,137.17
TREASURER, COUNTY OF MONMOUTH	2ND QTR COUNTY TAX-2024	$ 408,539.80
CINTAS	JANITORIAL SUPPLIES	$ 274.15
CINTAS	JANITORIAL SUPPLIES	$ 274.00
CINTAS	JANITORIAL SUPPLIES	$ 274.00
COWLEY'S TERMITE & PEST	SERVICE: APRIL 2024	$ 57.90
COWLEY'S TERMITE & PEST	SERVICE: APRIL 2024	$ 66.00
DELISA DEMOLITION & DISPOSAL	SERVICE: APRIL 2024	$ 4,005.91
DELISA DEMOLITION & DISPOSAL	SERVICE: APRIL 2024	$ -
DELISA DEMOLITION & DISPOSAL	SERVICE: APRIL 2024	$ 7,741.59
DELISA DEMOLITION & DISPOSAL	SERVICE: APRIL 2024	$ -
CRISIS INTERVENTION INTL, LLC	COURSE: MARCH 2024	$ 270.00
SEABOARD WELDING SUPPLY	BOTTLE REFILLS: APRIL 2024	$ 18.50
HFA CPA & ADVISORS	AUDIT SERVICES: JAN 2023	$ 1,250.00
ARCHER & GREINER	PROF SERV: MARCH 2024	$ 171.00
ARCHER & GREINER	PROF SERV: OCTOBER-NOV 2023	$ 304.00
ARCHER & GREINER	PROF SERV: DEC 2023	$ 3,175.00
ARCHER & GREINER	PROF SERV: JAN 2024	$ 6,475.00
	05/13/2024 Bill List Total	**$ 784,903.31**

RESOLUTION 2024-56
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT FOR THE USE OF MONMOUTH COUNTY'S OPEN PUBLIC RECORDS SYSTEM-RECORDS INFORMATION MANAGEMENT MODULE

WHEREAS, under the New Jersey Uniform Shared Services Consolidation Act, namely C. 40A:65-1, et seq., local units, such as the County of Monmouth and Borough of Neptune City, may enter into shared services agreements with each other; and

WHEREAS, the County of Monmouth has entered into an agreement with Sunrise Systems, Inc. ("Sunrise"), whereby the County is licensed to access and use Sunrise's web-based system known as the Open Public Records Search System – Records Information Management ("OPRS-RIM"); and

WHEREAS, under the terms of its agreement with Sunrise, the County of Monmouth may sublicense access and use of OPRS-RIM to municipalities within Monmouth County; and

WHEREAS, the County of Monmouth, has offered to enter into a shared services agreement with Borough of Neptune City whereby this municipality will be authorized as a sublicensee to access and use OPRS-RIM; and

WHEREAS, the OPRS-RIM provides for the Inventory Management, Retention Management, and Disposition Management of official records and includes an imaging module that permits the scanning of paper records into TIFF images, which may be stored long-term, searched and retrieved electronically; and

WHEREAS, maintenance for the base module and the imaging module municipalities shall annually pay the amount of ($3,500.00) three thousand five hundred dollars and zero cents; and

WHEREAS, it is in the best interest of Borough of Neptune City to enter into the proposed Shared Services Agreement with the County of Monmouth which Agreement expires on June 30, 2029.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of Borough of Neptune City that the Mayor be and hereby is authorized to execute and enter into the attached Open Public Records System-Records Information Management Module (OPRS-RIM) Shared Services Agreement with the County of Monmouth.

RESOLUTION 2024-57
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
Authorizing Amended Dates for The Sale of Municipal Personal Property Through On-Line Auction and the Disposal of Personal Property Not Sold at Auction

WHEREAS, the Borough of Neptune City has determined that certain personal property as described on the below listed "Schedule A" is no longer needed for public purposes; and

WHEREAS, N.J.S.A. 40A:11-36 requires that all such personal property be sold at public sale to the highest bidder; and

WHEREAS, the Borough of Neptune City Department of Public Works has selected Municibid to conduct an on-line auction.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Neptune City as follows:

1. The below listed "Schedule A" of Borough Property is hereby declared surplus, and is no longer needed for public purposes; and
2. The On-Line Auction will commence on Thursday, May 23, 2024 at 8:00 am EDT and will begin to close on Friday, May 31, 2024 at 5:00 pm EDT on the website www.municibid.com
3. Preview will consist of on-line photos only on the website www.municibid.com; and
4. The Borough Clerk is hereby authorized to advertise a public sale of said property according to N.J.S.A. 40A:11-36(3)

BE IT RESOLVED, that the Borough Director of Public Works has advised the Borough Council that there is obsolete equipment as listed in "Schedule A" that is no longer needed for public use and which has passed its useful life expectancy; and

BE IT RESOLVED, N.J.S.A. 40A:11-36 authorizes the disposition of personal property not needed for public use when the fair value of the property is less than $2,625 (15% of the bid threshold) as is the case for the equipment set forth on "Schedule A"; and

BE IT RESOLVED, by the Governing Body of the Borough of Neptune City, Monmouth County, State of New Jersey that the obsolete equipment on "Schedule A" not sold at the municibid auction being advertised in the Coaster on Thursday, May 16, 2024 and is no longer needed for public use by the Borough shall be disposed of according to the manner as prescribed by law.

Schedule A

1990 Tan Military 6x6 Color Tan, Serial # 25/00319
Two (2) **Military Light Towers**, Serial #'s 1032 and 0996
Five (5) **15 KW Military Generators**, Serial #'s FZ64442, FZ64983, FZ63781, FZ65234, and FZ63092
Two (2) **15KW Military Generators on Trailers**, Serial #'s 4013 and FZ64093

60-inch Hustler lawn mower
1970's asphalt roller
Sewer Pump / volute
Electric Golf Cart
Delco Remy 24-volt starter
2003 GMC 7500 Rack Body Truck
FD Scott Bottle fill station
Ford Steering Gear - Part # FB5Z-3504-DK

PUBLIC NOTICE: Borough of Neptune City, Monmouth County, New Jersey

Please Take Notice a Public Auction *of municipal personal property no longer needed for public use listed herewith as "Schedule A" is being sold in accordance with applicable law via www.municibid.com commencing at 8:00 am prevailing time, Thursday, May 23, 2024; and close beginning at 5:00 am on Friday, May 31, 2024. TERMS AND CONDITIONS OF SALE* ***1.*** *The items listed below will be sold on an "as is", "where is" basis* ***with no warranty, guarantee, or allowance of return or refund for any reason.*** ***2.*** *Payment direction will be provided on www.municibid.com* ***3.*** *All items that remain 10 (ten) days after the closing of the auction shall be forfeited.* ***4.*** *The Borough reserves the right to reject any bid or all bids if deemed to be in the best interest of the Borough. "**SCHEDULE A**": **1990 Tan Military 6x6** Color Tan, Serial # 25/00319; Two (2) **Military Light Towers**, Serial #'s 1032 and 0996; Five (5) **15 KW Military Generators**, Serial #'s FZ64442, FZ64983, FZ63781, FZ65234, and FZ63092; Two (2) **15KW Military Generators on Trailers**, Serial #'s 4013 and FZ64093; **60-inch Hustler lawn mower**; **1970's asphalt roller**; **Sewer Pump / volute; Electric Golf Cart**; **Delco Remy 24-volt starter** ; **2003 GMC 7500 Rack Body Truck**; **FD Scott Bottle fill station**; **Ford Steering Gear** - Part # FB5Z-3504-DK*

RESOLUTION 2024-58
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING A REFUND OF STREET OPENING APPLICATION FEE

WHEREAS, it has been determined by the Borough Administrator that an application street opening entitled to a refund; and

WHEREAS, it is the desire of the Governing Body to have this application fee returned to the respective applicant.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Neptune City, County of Monmouth, State of New Jersey, that a refund of $500.00 is hereby authorized to New Jersey Natural Gas.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Borough Administrator and Finance Officer.

RESOLUTION 2024-59
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING THE CANCELLATION OF OLD OUTSTANDING CHECKS

WHEREAS, there currently exists a number of old outstanding checks which are now stale dated; and

WHEREAS, the Chief Financial Officer has determined that the following check numbers in the respective funds should be cancelled:

Current Fund:
4424, 4490, 4833, 4930, 5092, 5094, 5133, 5586 and 5695
Sewer Utility Operating Fund:
1524
Other Trust Fund:
1532, 1565 and 1647

WHEREAS, the Chief Financial Officer has requested that the Borough Council authorize that said outstanding checks be cancelled to the Current Fund or Sewer Utility Operating Fund – Fund Balance.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Neptune City, County of Monmouth, State of New Jersey, that the Chief Financial Officer is hereby authorized to cancel the said outstanding checks to the Current Fund – Fund Balance.

RESOLUTION 2024-60
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital for the year 2023 was approved on the 22nd day of April 2024; and

WHEREAS, it is desired to amend said adopted capital budget section; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Neptune City, County of Monmouth, that the following amendment to the introduced capital budget be made:

FROM
CAPITAL BUDGET (CURRENT YEAR ACTION)
2024

			Planned Funding Services for Current Year 2024					
Project	**Estimated Total Cost**	**Amounts Reserved in Prior Years**	**2023 Budget Appropriation**	**Capital Improvement Fund**	**Capital Surplus**	**Grants -in-Aid & Other Funds**	**Debt Authorized**	**To Be Funded in Future Years**
Police Vehicles	$ (180,000)	$	$	$ (3,000)	$	$	$(57,000)	$(120,000)
Total All Projects	$ 2,952,000	$	$	$66,945	$	$	$1,271,955	$1,613,100

FROM
3 YEAR CAPITAL PROGRAM 2024-2026
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Project	**Estimated Total Cost**	**Estimated Total Completion Time**	**Funding Amounts Per Budget Year**		
	$ (180,000)		**2024**	**2025**	**2026**
Police Vehicles			$(60,000)	$(60,000)	$(60,000)
Total All Projects	$ 2,952,000		$1,328,900	$987,000	$636,100

FROM
3 YEAR CAPITAL PROGRAM 2024-2026
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

		Budget Appropriations					**Bonds and Notes**	
Project	**Estimated Total Cost**	**Current Year 2024**	**Future Years**	**Capital Improvement Fund**	**Capital Surplus**	**Grants in- Aid and Other Funds**	**General**	**Self-Liquidating**
Police Vehicles	$(180,000)			$(9,000)			$(171,000)	
Total All Projects	$2,952,000			$147,600			$2,804,400	

TO
CAPTIAL BUDGET (CURRENT YEAR ACTION)
2024

				Planned Funding Services for Current Year 2024				
Project	**Estimated Total Cost**	**Amounts Reserved in Prior Years**	**2024 Budget Appropriation**	**Capital Improvement Fund**	**Capital Surplus**	**Grants-in-Aid & Other Funds**	**Debt Authorized**	**To Be Funded in Future Years**
Police Vehicles	$235,000			$5,750			$109,250	$120,000
2023 Roadway Improvements	400,000					$175,757	224,243	
Total All Funds	$3,587,000			$72,695		$175,757	$1,605,448	1,733,100

3 YEAR CAPITAL PROGRAM 2024-2026

ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Project	Estimated Total Cost	Estimated Completion Time	Funding Amounts Per Budget Year		
			2024	2025	2026
Police Vehicles	$235,000		$115,000	$60,000	$60,000
2023 Roadway Improvements	400,000		400,000		
Total All Funds	$3,587,000		$1,843,900	$1,047,000	$696,100

TO
3 YEAR CAPITAL PROGRAM 2024-2026
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Project	Estimated Total Cost	Budget Appropriations		Capital Improvement Fund	Capital Surplus	Grants-In-Aid and Other Funds	Bonds and Notes	
		Current Year 2024	Future Years				General	Self-Liquidating
Police Vehicles	$235,000			$11,750			$223,250	
2023 Roadway Improvements	400,000					$175,757	224,243	
Total All Funds	$3,587,000			$159,350		$175,757	$3,251,893	

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

RESOLUTION 2024-61
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
COMMEMORATING 50TH ANNIVERSARY OF HACKENSACK MERIDIAN HEALTH'S JERSEY SHORE UNIVERSITY MEDICAL CENTER

WHEREAS, Hackensack Meridian Health's Jersey Shore University Medical Center ("JSUMC") has served the local community for fifty (50) years; and

WHEREAS, the JSUMC continues to provide valuable behavioral health services to adults and children in Monmouth and Ocean Counties; and

WHEREAS, the JSUMC's multigenerational commitment to providing behavioral health services is a remarkable success that should be celebrated.

NOW, THEREFORE, be it resolved that the Council for the Borough of Neptune City commemorates the 50th anniversary of Hackensack Meridian Health and the Jersey Shore Medical Center in Neptune, New Jersey.

RESOLUTION 2024-62
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
APPROVING VOLUNTEER APPLICATION FOR THE NEPTUNE CITY FIRE DEPARTMENT

WHEREAS, the Neptune City Fire Department is always in need of volunteers; and

WHEREAS, the following person has made application to become a member of the Neptune City Fire Department:

ANDREW N. REYNOLDS

WHEREAS, the applicant has been recommended for membership by the Neptune City Fire Department.

NOW THEREFORE BE IT RESOLVED, that Andrew N. Reynolds be approved as a member Firefighter with the Neptune City Fire Department.

RESOLUTION 2024-63
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING BOROUGH ENGINEER SERVICES FOR 2023 ROADWAY IMPROVEMENT PROJECTS

WHEREAS, the Borough Engineer submitted a proposal for engineering services associated with 2023 Roadway Improvement Projects (FA2023-08); and

WHEREAS, the Borough Council of the Borough of Neptune City believes it is in the best interests of its residents to implement the 2023 Roadway Improvements.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Neptune City, County of Monmouth, State of New Jersey, that it hereby authorizes Leon S. Avakian, Associates to perform engineering services for the 2023 Roadway Improvement Project in an amount not to exceed $70,000

RESOLUTION 2024-64
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING APPOINTMENT OF MILLENNIUM STRATEGIES AS BOROUGH GRANT WRITER

WHEREAS, the Borough of Neptune City requires the services of a grant writer; and

WHEREAS, the expenditure for such services is estimated retainer cost of $5,000 in the year 2024; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. permits the award of contracts for Professional Services without competitive bids; and

WHEREAS, the Mayor has nominated the firm of Millennium Strategies as Borough Grant writer for the year 2024.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Neptune City, County of Monmouth, State of New Jersey, that it hereby appoints Millennium Strategies as grant writer for the year 2024.

12. PUBLIC PARTICIPATION

The meeting was open to the public for comment.

Mr. Dennis Roberts thanked Mayor and Council and appreciates them needing the right information and looks forward to making the submission to Planning Board. Genesis will clean up the site to begin the process. Mayor McGreevy thanked Mr. Roberts for working with the Borough.

Mr. Ted Wardell asked the status of cannabis. Mayor McGreevy shared the location is selected, and there will be a public Town Hall coming soon for residents to be able to meet the owner of Ship Wreck'd. Mayor McGreevy noted it will be a Community Information Meeting.

Mayor McGreevy congratulated the Neptune City Board of Recreation, C/Pappas and Wegman's for the Mother's Day floral arranging event.

13. CLOSED SESSION – None

14. ADJOURN – 8:13 pm

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

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 5/28/2024