Borough of Neptune City
Regular Meeting of the Governing Body
• Borough Hall • 106 W. Sylvania Avenue •
Monday, May 28, 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 Scott Dellett, Councilmember Glen Kocsis,
Councilmember Pamela Renee, Councilmember Brian Thomas
ABSENT: Councilmember Dana Farley
ALSO PRESENT: Administrator Al Jardine, Attorney Panizzi

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 – 5/13/2024

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

7. RECEIPT OF COMMUNICATIONS
A. Neptune City Police Department – Monthly Report, April 2024
B. Bradley Beach – Resolution Authorizing Request for General Financial Report for Regional Flood Study

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

8. PRESENTATIONS
A. Proclamation – Public Works Appreciation Week
Mayor McGreevy read the proclamation into the record as follows:
PROCLAMATION
RECOGNITION PUBLIC WORKS APPRECIATION WEEK

Whereas, *Public Works professionals focus on infrastructure, facilities, and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of the Borough of Neptune City; and*

Whereas, *the infrastructure, facilities and services could not be provided without the dedicated efforts of the public works professionals who are responsible for improving and protecting Neptune City's parks, streets, public buildings, and other structures and facilities essential to the citizens of Neptune City; and*

Whereas, *it is in the public interest for citizens and civic leaders to gain knowledge of and to maintain a progressive interest and understanding of the importance of publics works and public works programs in our community; and*

Whereas, *in Neptune City we proudly recognize our Department of Public Works for their steadfastness in maintaining the facilities we depend upon and use for our enjoyment, recreation and safety; and*

Whereas, *we further recognize the members of Public Works who put themselves in danger to keep the roads open, clear and safe while many of us are safely at home during storms and inclement weather; and*

Whereas, *2024 marks the 64th Annual National Public Works Week which is sponsored by the American Public Works Association; and*

Now Therefore, *I, Rachel McGreevy, Mayor of the Borough of Neptune City, along with the Governing Body, do hereby recognize May 19-25, 2024 as National Public Works Week in the Borough of Neptune City, and urge all citizens to join with representatives of the American Public Works Association and government agencies in recognizing and paying tribute to our Public Works Professionals as we recognize their substantial contributions to protect and provide for our health, safety and quality of life.*

B. Proclamation – Emergency Medical Services Week

Mayor McGreevy read the proclamation into the record as follows:

PROCLAMATION

RECOGNIZING EMERGENCY MEDICAL SERVICES WEEK

WHEREAS*, emergency medical services is a vital public service; and*

WHEREAS*, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and*

WHEREAS*, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and*

WHEREAS*, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and*

WHEREAS*, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and*

WHEREAS*, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and*

WHEREAS*, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating the Emergency Medical Services Week.*

NOW THEREFORE*, I Rachel McGreevy, Mayor of the Borough of Neptune City in recognition of this event do hereby proclaim the week of May 19 - 25, 2024, as* ***EMERGENCY MEDICAL SERVICES WEEK****. The 50th Anniversary of EMS Week theme is* ***EMS WEEK: Honoring Our Past. Forging Our Future****. I encourage the community to observe this week with appropriate programs, ceremonies, and activities.*

C. Proclamation – Mental Health Awareness Month (May, 2024)

Mayor McGreevy read the proclamation into the record as follows:

PROCLAMATION

RECOGNIZING MENTAL HEALTH AWARNESS MONTH

WHEREAS, *mental health is essential to everyone's overall health and well-being; and*

WHEREAS*, all Americans experience times of difficulty and stress in their lives; and*

WHEREAS*, prevention is an effective way to reduce the burden of mental health conditions; and*

WHEREAS, *mental health conditions are real and prevalent in our nation and there is a strong body of research that supports specific tools that all Americans can use to better handle challenges, and protect their health and well-being; and*

WHEREAS*, with early and effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and*

WHEREAS*, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.*

WHEREAS *half of the population will experience some type of mental health challenge over the course of a lifetime; and*

WHEREAS *too often, stigma surrounding mental health prevents people from seeking the help they deserve and leaves people feeling isolated and alone;*
WHEREAS *The 988 Suicide & Crisis Lifeline offers 24/7 call, text and chat access to trained crisis counselors who can help people experiencing suicidal, substance use, and/or mental health crisis, or any other kind of emotional distress.*
WHEREAS *People can also call, text or chat 988 if they are worried about a loved one who may need crisis support.*
NOW, THEREFORE*, I Rachel McGreevy, Mayor of the Borough of Neptune City, do hereby proclaim May 2024 as Mental Health Month in Borough of Neptune City. I also call upon the citizens, government agencies, public and private institutions, businesses and schools in the Borough of Neptune City, Monmouth County and State of New Jersey to recommit our community to increasing awareness and understanding of mental health, the steps our citizens, including our youth, can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.*

D. Proclamation – PRIDE Month (June, 2024)
Mayor McGreevy read the proclamation into the record as follows:
PROCLAMATION
RECOGNIZING JUNE AS LGBTQ+ PRIDE MONTH

WHEREAS*, our nation was founded on the principle of equal rights for all people, but the fulfilment of this promise has been long coming for many Americans. Some of the most inspiring moments in our history have arisen from the various civil rights movements that have brought our citizens from the margins to the mainstream of American society; and*

WHEREAS*, in the movement toward equal rights for lesbian, gay, bisexual, transgender, queer-identifying and intersex (LGBTQ+) people, a historic turning point occurred in New York City on June 28, 1969, when the Stonewall Riots occurred. During these riots, LGBTQ+ citizens rose up and resisted police enforcement that arose out of discriminatory laws that have since been declared unconstitutional. In the five decades since, civil rights for LGBTQ+ people have progressed substantially, and Pride celebrations have taken place around the country every June to commemorate the beginning of the Stonewall Riots; and*

WHEREAS*, in communities throughout the country, some barriers that limit the potential of LGBTQ+ Americans have been torn down, but too many continue to encounter discrimination and unfair treatment. There are unique challenges faced by sexual and gender minorities; and*

WHEREAS*, all people deserve to live with dignity and respect, free from fear and violence, and protected against discrimination, during Pride Month, we celebrate the proud legacy LGBTQ+ individuals have woven into the fabric of our Nation, our State, and our Borough, and we honor those who have fought to perfect our Union, and continue our work to build a society where every child grows up knowing that their country supports them, is proud of them, and has a place for them exactly as they are.*

NOW THEREFORE BE IT RESOLVED*, that the Mayor and Council of the Borough of Neptune City, do hereby dedicate and proclaim June 2024 as LGBTQ+ Pride Month and celebrate the great diversity of our residents; and*

FURTHER BE IT RESOLVED, *beginning June 1 the Governing Body hereby directs the inclusive Pride Flag to be flown at Neptune City Community Center.*

9. MAYOR'S REPORT - Mayor Rachel McGreevy
Mayor McGreevy reported she represented the Borough at the New Jersey Conference of Mayor's in Atlantic City. On June 20, the Borough will host the Jersey Shore Chamber of Commerce to tour local venues. The State recently enacted the State Supplemental Aid Act, which Neptune City School received. A three-bill package was introduced for qualifying volunteers which Neptune City will look at how to best implement and to attract new volunteers. It is Military Appreciation month; the Borough hosted a procession and ceremony on Memorial Day. Mayor McGreevy thanked all who participated in honoring the lives lost that ensured our freedoms. Mayor McGreevy recognized the 7th and 8th grade essay contest winners and thanked the staff and residents for their investment in time and support of traditions. The Shark River Clean Up Coalition hosted a clean up last weekend. Mayor McGreevy noted events being celebrated and recognized during the month of May. The Borough is moving into Summer Hours; the Mayor's schedule will be posted next week on the Borough website and via social media. Summer Hours are being reviewed for office staff as well.

10. COUNCIL REPORTS

A. COUNCIL PRESIDENT DANIELLE PAPPAS, ADMINISTRATION OF JUSTICE

Council President Pappas reported the next Goal Zero County Wide Detail is scheduled for May 30 from 3:00 – 7:00 pm. NCPD will focus on Highway 35. Please see the Neptune City Police Department Facebook page for numbers from the last detail. The Neptune City Police Department would like to remind everyone to drive carefully and slow down as we are now in the beach season which means extra traffic and pedestrians and bicyclists out and about. Please pay extra attention and no texting and driving. The steak bake will be 6/28/24 from 6:00-10:00 pm at Hamilton Banquet Hall, purchase tickets from Neptune City Police Department. Neptune Township will be hosting bike blessing and bike safety day on June 8.

B. COUNCILMEMBER SCOTT DELLETT, SPECIAL SERVICES

C/Dellett thanked Ryan Ward from Ship Wreck'd for the informative meeting. The blood drive is Friday, June 21 from 11-4pm.

C. COUNCILMEMBER DANA FARLEY, COMMUNITY RELATIONS

C/Farley was absent.

D. COUNCILMEMBER GLEN KOCSIS, ADMINISTRATION AND FINANCE

C/Kocsis reported on the ordinances before Council, noting the ordinance for the truck is for the increase in cost which is happening all over the county.

E. COUNCILMEMBER PAMELA RENEE, BUILDINGS AND GROUNDS

C/Renee reported the Ladies Auxiliary is hosting a bocce tournament this Saturday. The LGBTQ flag raising is this Saturday at 10am, all are invited to attend. C/Renee thanked DPW for all their efforts in preparing for Memorial Day Weekend. Residents are reminded grass clippings are not allowed at the curb. This is the last week for leaves pick up for the season. C/Renee shared a reminder to pick up after dogs in the parks. The Green Team will meet next Monday at 5:15.

F. COUNCILMEMBER BRIAN THOMAS, EMERGENCY SERVICES

C/Thomas echoed C/Kocsis noting he is glad to see the bond for the Fire Truck, noting the price went up but the Borough is moving forward. C/Thomas thanked the Fire Department for attending the Memorial Day Service. C/Thomas encouraged everyone to come to Memorial Park from 6:00-7:00 on Thursday, June 6 to remember the lives lost on D-Day and cherish those that survived. The Board of Recreation is hosting a Father's Day event on June 8 at the Community Center.

11. PUBLIC COMMENTS ON AGENDA ITEMS

The meeting was open to the public. There were no comments from the public.

12. UNFINISHED BUSINESS

A. Ordinance Adoption

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 *(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/Kocsis
Voice Vote: AYE: C/Pappas, C/Dellett, C/Kocsis, C/Renee, C/Thomas
ABSENT: C/Farley

There were no comments from the public.

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

ABSENT: C/Farley

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

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 *(Public Hearing/Adoption)*

Mayor McGreevy read the ordinance into the record by title.

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

There were no comments from the public.

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

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

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. Tabled Resolutions – None

14. NEW BUSINESS

A. Ordinance Introduction

1) **Ordinance 2024-09 -** Bond Ordinance Providing for An Additional Appropriation of $110,000 for the Acquisition of a Fire Truck, and Authorizing the Issuance of $104,500 Bonds or Notes of the Borough for Financing Part of the Cost Thereof *(First Reading/Introduction)* Public Hearing June 24, 2024

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

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

The Public Hearing will be on June 24, 2024.

BOND ORDINANCE 2024 – 09
BOROUGH OF NEPTUNE CITY, COUNTY OF MONMOUTH

BOND ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION OF $110,000 FOR THE ACQUISITION OF A FIRE TRUCK AND AUTHORIZING THE ISSUANCE $104,500 OF 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 $110,000 which includes $5,500 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 Acquisition of a Fire, negotiable bonds are hereby authorized to be issued in the principal amount of $104,500 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 a Fire Truck is hereby authorized and the purpose for which the bonds are to be issued. The minimum period of usefulness is twenty 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 $104,500, and the obligations authorized herein will be within all debt limitations prescribed by law.

(c) An aggregate amount not exceeding $10,000 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 2024-65** - Auth. Payment of the Bills
2) **Resolution 2024-66** - Auth. Transfer, Donation, and/or Disposal of Equipment No Longer Needed for Public Use
3) **Resolution 2024-67** - Governing Body Certification as to Annual Audit (2023)
4) **Resolution 2024-68** - Auth Renewal of Alcoholic Beverage Control Licenses
5) **Resolution 2024-69** - Approving and Authorizing the Execution of a Memorandum of Agreement Between the Borough of Neptune City and Neptune City Employees Association, Local #196, IFTPE
6) **Resolution 2024-70** - Auth. Capital Budget Amendment
7) **Resolution 2024-71** – Auth. Appointment of Code Enforcement Official

Motion to approve items 1-7 (Resolutions 2024-65 through 2024-71) as a group by C/Pappas; seconded by C/Renee
Roll Call: AYE: C/Pappas, C/Dellett, C/Kocsis, C/Renee, C/Thomas
ABSENT: C/Farley

RESOLUTION 2024-65
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 $254,296.88

Vendor Name	Description	Amount
COMMUNICATIONS SPECIALISTS	MOBILE RADIO	$ 3,543.24
OPEN SYSTEMS INTEGRATOR, INC	FIRE ALARM INSPECTION	$ 812.50
OPEN SYSTEMS INTEGRATOR, INC	FIRE ALARM INSPECTION	$ 1,300.00
BLOODGOOD LAW ENF TRAINING GRP	JUV:COPS AND KIDS 102/116/129	$ 525.00
KIEFER AWARD COMPANY	plaque	$ 50.00
STALKER RADAR	RADAR	$ 4,428.00
CALIBRE PRESS	FINDING LEADER IN YOU 102/117	$ 2.00
WARSHAUER ELECTRIC	GENERATOR SERVICE KITS-DPW	$ 437.22
WARSHAUER ELECTRIC	GENERATOR SERVICE KITS-DPW	$ 432.42
WARSHAUER ELECTRIC	GENERATOR SERVICE KITS-DPW	$ 942.32
NJ GRAVEL & SAND COMPANY	PLAYGROUND MULCH	$ 160.00
NJ GRAVEL & SAND COMPANY	PLAYGROUND MULCH	$ 448.00
NJ GRAVEL & SAND COMPANY	PLAYGROUND MULCH	$ 168.00
SEA BREEZE FORD, INC.	APRIL VEHICLE REPAIR	$ 2,794.98
BRADLEY CAR CARE	APRIL TIRE AND MISC SEVICES	$ 588.45
EVOLUTION TRAINING SOLUTIONS	REDDOT SIGHT FIELD ARMORES KIT	$ 1,230.00
GP JAGER, INC.	MUFFIN MONSTER-DPW	$ 18,370.10
JESCO, INC.	PARTS FOR LOADER SEE NOTES	$ 300.57
JESCO, INC.	PARTS FOR LOADER SEE NOTES	$ 40.59
AMAZON CAPITAL SERVICES	GPS-NCPD	$ 440.88
AMAZON CAPITAL SERVICES	GPS HARDWARE-NCPD	$ 106.28
STAPLES ADVANTAGE	LIBRARY SUPPLIES	$ 127.79
STAPLES ADVANTAGE	NCPD SUPPLIES	$ 17.96

JESCO, INC.	tink blades	$ 1,115.10
AMAZON CAPITAL SERVICES	DPW SUPPLIES	$ 452.50
SEA GIRT ANIMAL HOSPITAL	VET-BOOSTER'S	$ 200.75
CANO, HOOVER	CELL PHONE ALLOWANCE-2024	$ 100.00
VOLLBRECHT, MICHAEL	CELL PHONE ALLOWANCE-2024	$ 100.00
JARDINE, ALBERT	CELL PHONE ALLOWANCE-2024	$ 100.00
HARKER, DAN	CELL PHONE ALLOWANCE-2024	$ 100.00
HELLWIG, KELLY	CELL PHONE ALLOWANCE-2024	$ 100.00
LAUENSTEIN, ERIC	CELL PHONE ALLOWANCE-2024	$ 35.00
MCGREEVY, RACHEL	CELL PHONE ALLOWANCE-2024	$ 100.00
VERIZON WIRELESS (CELL PHONES)	SERVICE: MAY 2024	$ 580.46
JCP&L	SERVICE: APRIL 2024 SEWERS	$ 2,042.67
BROWN & BROWN BENEFIT ADVISORS	CONSULTING FEE: MAY 2024	$ 1,250.00
MONMOUTH COUNTY CLERK-RIMS	OPRS-RIMS: 2024	$ 3,500.00
JESCO, INC.	O-RING SET T77858	$ 8.20
JESCO, INC.	O-RING SET U12547	$ 9.90
JESCO, INC.	UPS SHIPPING CHARGE	$ 15.00
J. SWANTON FUEL OIL COMPANY	DELIVERY: 5-9-2024 #96254	$ 194.42
MACHADO LAW GROUP	PROFESSIONAL SERV: APRIL 2024	$ 4,292.50
NEAVES, WILLIAM	MEDICAL REIMBURSEMENT	$ 524.10
ATLANTIC VETERINARY HOSPITAL	ULTRASOUND CONSULT-LUKE	$ 562.50
ALLIED FIRE & SAFETY EQUIP CO.	FIRE EXTINGUISHER SERVICE-NCPD	$ 128.00
FARRELL, EILEEN	BALLROOM DANCE	$ 450.00
CLEARY GIACOBBE ALFIERI JACOBS	INV 133805	$ 374.00
CLEARY GIACOBBE ALFIERI JACOBS	INV 133806	$ 561.00
MON COUNTY BOARD OF TAXATION	2024 ASSESSMENT CARDS	$ 685.93
READY REFRESH, BY NESTLE	SERVICE: APRIL 2024	$ 320.90
DE LAGE LANDEN FINANCIAL SERV.	COPIER LEASE: APRIL 2024	$ 645.82
ALLIED FIRE & SAFETY EQUIP CO.	community center hood system	$ 178.20
COTTRELL JR., RICHARD	MEDICAL REIMBURSEMENT	$ 524.10
QUAGLIATO, MATTHEW	VET AND MEDICATION LUKE	$ 88.12
QUAGLIATO, MATTHEW	MEDICATION LUKE	$ 49.80
CABLEVISION-MUNICIPAL	SERVICE: MAY-JUNE 2024	$ 51.55
CABLEVISION-MUNICIPAL	SERVICE: MAY-JUNE 2024	$ 185.08
CABLEVISION-MUNICIPAL	SERVICE: APRIL-MAY 2024	$ 192.21
MONMOUTH MUNICIPAL JIF	INSURANCE PREMIUM 2024	$ 26,208.06
MONMOUTH MUNICIPAL JIF	INSURANCE PREMIUM 2024	$ 27,099.25
MONMOUTH MUNICIPAL JIF	INSURANCE PREMIUM 2024	$ 54,192.95
MONMOUTH MUNICIPAL JIF	INSURANCE PREMIUM 2024	$ 56,086.74
DELISA DEMOLITION & DISPOSAL	SERVICE: MAY 2024	$ 6,546.17
DELISA DEMOLITION & DISPOSAL	SERVICE: MAY 2024	$ 418.60
DELISA DEMOLITION & DISPOSAL	SERVICE: MAY 2024	$ 453.10
DELISA DEMOLITION & DISPOSAL	SERVICE: JUNE 2024	$ 23,050.00
SWANK MOTION PICTURES, INC.	MOVIE LICENSES-NC BOARD OF REC	$ 1,375.00
SHRED-IT USA,LLC	SERVICE: APRIL 2024	$ 172.81

STANDARD INSURANCE COMPANY	PREMIUM: MAY 2024	$ 315.81
THE NEW COASTER, LLC.	PUBLICATION: 5-16-2024	$ 244.28
STATE OF NJ TREASURER	AIR QUALITY PERMIT #240455880	$ 1,050.00
	05/28/2024 Bill List Total:	**$ 254,296.88**

RESOLUTION 2024-66
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING TRANSFER, DONATION AND/OR DISPOSAL OF EQUIPMENT
NO LONGER NEEDED FOR PUBLIC USE

WHEREAS, the Neptune City Police Department and the Office of Emergency Management has advised the Borough Council that there is obsolete equipment that is no longer needed for public use by the Borough of Neptune City; and

WHEREAS, N.J.S.A. 40A:11-36(2) authorizes the disposition of personal property no longer needed for public use without bids when it makes any such sale to the United States, the State of New Jersey, another contracting unit, any body politic to which it contributes tax raised funds, any foreign nation which has diplomatic relations with the United States, or any governmental unit in the United States; and

WHEREAS, Local Finance Notice 2005-25 allows for the donation of surplus equipment, vehicles, or supplies upon authorization of the Governing Body by Resolution stating authorized by a governing body resolution that the vehicles and equipment are no longer needed for public use before final disposition; and

WHEREAS, the Governing Body of the Borough of Neptune City concurs with the opinion of the Neptune City Police Department and the Office of Emergency Management that the below listed items are no longer needed for public use by the Borough of Neptune City, Neptune City Police Department or the Office of Emergency Management; an

WHEREAS, it is in the best interest of the Borough to dispose of said equipment.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Neptune City, in the County of Monmouth, New Jersey that the obsolete equipment listed below, which is no longer needed for public use by the Borough of Neptune City shall be transferred to the Neptune Township Office Of Emergency Management according to the manner as prescribed by law.

EQUIPMENT

One (1) Hummer

RESOLUTION 2024-67
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
GOVERNING BODY CERTIFICATION OF THE 2023 ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2023 has been filed by Oliwa & Company, Registered Municipal Accountants with the Municipal Clerk of the Borough of Neptune City pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body on or before May 28, 2024; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments” and “Recommendations”; and

WHEREAS, the members of the governing body of the Borough of Neptune City have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Neptune City do hereby certify that they have complied with N.J.A.C. 5:30-6.5 and do hereby direct the Borough Clerk to submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION 2024-68
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE CONTROL LICENSES

WHEREAS, on June 30, 2024, all New Jersey Alcoholic Beverage Control licenses (Plenary Retail Consumption, Plenary Retail Distribution, and Club) issued in the Borough of Neptune City will expire as per N.J.S.A.33-1 et al, and may be renewed upon application to the Borough Clerk and approval by the Neptune City Governing Body; and

WHEREAS, the following named applicants have properly filed their applications for renewal with the Borough Clerk in a timely manner, have fulfilled all the legal requirements, and paid all the required fees; and

WHEREAS, after searching the police reports of the Borough of Neptune City, Chief Quagliato has found no reason to deny the issuance of these licenses; and

WHEREAS, no objections have been filed with the Borough Clerk by anyone, including the New Jersey ABC Commission, regarding the renewal of these licenses.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City do hereby grant the applicants listed below a renewal of their ABC Licenses in the Borough of Neptune City for the period of July 1, 2024 through June 30, 2025, as follows:

DISTRIBUTION	**Jay & Reddy, Inc.**	*t/a:* **Foley's Liquor**	**1335-44-004-002**
	Neptune City Liquors, Inc.	*t/a:* **Max's Beer, Wine & Liquor**	**1335-44-003-008**
CONSUMPTION	**Kelly's Tavern, Inc.**	*t/a:* **Kelly's Tavern**	**1335-33-006-005**

RESOLUTION 2024-69
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH OF NEPTUNE CITY AND NEPTUNE CITY EMPLOYEES ASSOCIATION, LOCAL #196, IFTPE

WHEREAS, the collective negotiations agreement ("Agreement") between Borough of Neptune City ("Borough") and the Neptune City Employees Association, Local #196, IFTPE ("Local 196") expired on December 31, 2023; and

WHEREAS, the Parties are currently negotiating the terms of a successor agreement; and

WHEREAS, until all terms of a successor agreement are finalized, the Parties have agreed to a Memorandum of Agreement ("MOA"); and

WHEREAS, the Borough Administrator recommends execution of the MOA in order to effectuate the agreed upon salary increases to the Local 196 employees, retroactive to January 1, 2024.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Neptune City, County of Monmouth, State of New Jersey, that the Memorandum of Agreement between the Borough and the Neptune City Employees Association, Local #196, IFTPE, is hereby approved, and the Mayor is duly authorized to execute same.

RESOLUTION 2024-70
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
Total All Projects	$ 3,587,000	$	$	$72,695	$	$175,757	$1,605,448	$1,733,100

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		
			2024	2025	2026
Total All Projects	$ 3,587,000		$1,843900	$1,047,000	$696,100

FROM
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
Total All Projects	$ 3,587,000			$1159,350		$175,757	$3,251,893	

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
Fire Truck	$110,000			$5,750			$104,500	
Total All Funds	$3,697,000			$78,195		$175,757	$1,709,948	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
Fire Truck	$ 110,000		$110,000		
Total All Funds	$3,697,000		$1,953,900	$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**
Fire Truck	$110,000			$5,500			$104,500	
Total All Funds	$3,697,000			$164,850		$175,757	$3,356,393	

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 2024-71
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZE APPOINTMENT OF CODE ENFORCEMENT OFFICIALS

WHEREAS, there is an opening for a Code Enforcement Official within the Borough of Neptune City; and

WHEREAS, it is the recommendation of the Borough Administrator to appoint Matt Marino and Matt Shafai of the firm of Leon S. Avakian as Code Enforcement Officials.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Neptune City that Matt Marino and Matt Shafai of the firm of Leon S. Avakian are hereby appointed as Code Enforcement Officials for the Borough of Neptune City effective May 28, 2024.

13. PUBLIC PARTICIPATION

The meeting was open to the public for comment.

Mr. George Kary asked about school funding; asking if the school was receiving back the amount of money that was taken. Mayor McGreevy explained it is not a surplus but is to maintain what is already in place. C/Thomas provided additional details about the stabilization and cuts. Mr. Kary asked participatory budgeting and attempting to save money on by cutting small items. Mr. Kary asked if marijuana was going forward to provide for tax relief; Mayor McGreevy explained it is moving forward. Mr. Kary suggested a proclamation for an average taxpayer; Mayor McGreevy responded.

14. CLOSED SESSION – None

15. ADJOURN – 7:41 pm

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

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 6/24/2024