Borough of Neptune City
Regular Meeting of the Governing Body
• Borough Hall • 106 W. Sylvania Avenue •
Monday, September 23, 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 Dana Farley, Councilmember Glen Kocsis
Councilmember Pamela Renee, Councilmember Brian Thomas
ALSO PRESENT: Administrator Al Jardine, Attorney Howlett

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

5. CLOSED SESSION - None

6. RECEIPT OF MINUTES *(vv)*
A. Regular Meeting Minutes 09/09/2024

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

7. RECEIPT OF COMMUNICATIONS *(vv)*
A. Champouillon – Notice of Land Use Board Hearing (9/17)
B. NC 211, LLC – Notice of Land Use Board Hearing (9/17)
C. Henderson – Notice of Land Use Board Hearing (9/17)

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

8. PRESENTATIONS
A. September 23 Agenda Overview
Administrator Jardine provided an overview of the agenda, detailing the ordinance introduction for the bond ordinance for items being purchased through the Monmouth County Improvement Authority. Administrator Jardine also provided details regarding the consent agenda resolution items.

B. Proclamation – Knock Out Opioid Abuse (October 6, 2024)
Mayor McGreevy read the proclamation into the record as follows:
PROCLAMATION RECOGNIZING KNOCK OUT OPIOID ABUSE DAY - OCTOBER 6, 2024
WHEREAS, New Jersey is in the midst of a life-threatening opioid abuse epidemic; and
WHEREAS, the Partnership for a Drug-Free New Jersey has designated October 6, 2024, as Knock Out Opioid Abuse Day – an initiative with a multiple purposes: to raise awareness of the potential for dependency on prescribed pain medicine and its link to heroin and fentanyl use in our state; to reduce stigma of addiction and shine a light on the need for recovery support; and to communicate to physicians information on safer prescribing messages found in the Centers for Disease

Control and Prevention guidelines for prescribing opioids, which include considering other therapies, setting realistic treatment goals with patients and discussing with patients the positives and negatives of opioids; and

WHEREAS, the State Senate and General Assembly jointly resolved that October 6 shall be permanently designated as Knock Out Opioid Abuse Day in New Jersey in order to raise awareness about the dangers of, and the link between, prescription opioid misuse and heroin addiction and to educate health care providers, community leaders, state lawmakers and members of the public about the opioid abuse epidemic and its effects throughout the State of New Jersey and across the country; and

WHEREAS, the Borough of Neptune City supports initiatives designed to raise awareness about opioid abuse in New Jersey and take steps to prevent addiction.

NOW THEREFORE BE IT RESOLVED, that October 6, 2024, be recognized as Knock Out Opioid Abuse Day in in the Borough of Neptune City

9. MAYOR'S REPORT - Mayor Rachel McGreevy

Mayor McGreevy reported last week the Borough observed the 23rd anniversary of September 11, thanking those who participated in the morning ceremony at First Responder Park, where the student's read poetry and the Color Guard participated. Mayor McGreevy also thanked those who addressed the Community during the evening ceremony. Mayor McGreevy thanked the Historical Committee for organizing a trip to the Monmouth County Archives, and shared details about the outing. The Archives is having a history day at Brookdale Community College on October 26. The Borough has a new shared service with Lake Como for Code Enforcement, there is a highlight of codes which has been posted on the website. Fall cleanup week is coming and it is a good opportunity to get rid of rubbish that may be in the yard. Mayor McGreevy attended the Jersey Shore Chamber Meet the Mayors event. The Borough is staffing up and will be posting for a position in the front office and library. Mayor McGreevy commented on the wonderful programing provided by the County at the library. Mayor McGreevy shared concerns have been raised by residents about the Blessing Box; residents are encouraged to contact the Police Department to report any concerns. Effectively immediately the box is closed at 7pm and opens at 8pm; and while the Blessing Box is not affiliated with the Borough the Blessing Box is working with the Borough for the hours. Any activity at the blessing box after 7pm should be reported to the Police Department. Mayor McGreevy reported an update will be provided for Adams Field and grant funding is being sought for Laird Avenue Park. The County closed on the Boat Yard Property, there will be an opportunity for residents to provide feedback about the County Park during the design phase. The Office of Emergency Management Volunteer Committee had a great meeting. Mayor McGreevy congratulated the Fire Department on its 125th Anniversary. The Fire Department will be hosting Halloween at Borough Hall on the 31st.

10. COUNCIL REPORTS

A. COUNCIL PRESIDENT DANIELLE PAPPAS, ADMINISTRATION OF JUSTICE

Council President Pappas reported the Neighborhood Watch Program will relaunch in October. The first meeting will be October 30 at 6pm at the Community Center.

B. COUNCILMEMBER SCOTT DELLETT, SPECIAL SERVICES

C/Dellett shared a reminder that Pound the Pavement is this Saturday, September 28. Mums purchased through the school should be picked up at the playground on Thursday the 26th. The 3rd Annual Friendsgiving for Veterans and Seniors will be held this year, donations and volunteers are greatly appreciated.

C. COUNCILMEMBER DANA FARLEY, COMMUNITY RELATIONS

C/Farley shared upcoming events at the Neptune City Library including baby/toddler story time on October 7, 21 and 28 from 2:30-3:00 pm. Family Story time is for ages 5-7 and will be held on October 7, 21 and 28 from 3:30-4pm. Also on October 7 is an Itsy Bitsy Spider Weaving. Mayor McGreevy shared the Food Truck Festival is on October 12 with a music line up to be announced soon and the best food trucks in the area to booked. The Festival will conclude with a lightshow, with activity for the family.

D. COUNCILMEMBER GLEN KOCSIS, ADMINISTRATION AND FINANCE

C/Kocsis shared there was a budget meeting for last week to begin planning for 2025, the first items to settle are the Police and Public Works contracts.

E. COUNCILMEMBER PAMELA RENEE, BUILDINGS AND GROUNDS

C/Renee reported the town wide yard sale is October 5 and 6, the week after will be bulk pick up for the whole Borough. The Green Team met on September 16 and will meet again on October 1 at 5:30pm via Zoom. The Green Team will have a table at the Food Truck festival. C/Renee reiterated Pound the Pavement Purple is September 28 as is the Shark River Coalition Clean up. The demolition will be starting at Adams Field and the various improvements will then begin. C/Renee detailed the improvements planned to Adams Field and the timeline for the work. Mayor McGreevy noted the baseball fields will be closed during all phases of improvement; the basketball court will be closed only while being worked on.

F. COUNCILMEMBER BRIAN THOMAS, EMERGENCY SERVICES

C/Thomas shared details of the Emergency Management meeting, specifically regarding planning. C/Thomas thanked those that attended for their wealth of knowledge. Neptune City Board of Recreation is hosting its annual pumpkin carving contest – more information is available on Neptune City Recreation Facebook page. C/Thomas spoke about the visit to Monmouth County Archives. C/Thomas congratulated the Emmanuel Cancer Foundation for a successful bocce tournament.

Mayor McGreevy thanked local resident Bill MacAvoy for his donation of playing the bagpipes at both 9/11 ceremonies.

C/Renee noted there will be another Regional Flood Mitigation meeting on October 21. Mayor McGreevy commented on the localized flooding over the weekend and the significance of the group being able to meet and plan for mitigation.

11. PUBLIC COMMENTS ON AGENDA ITEMS

The meeting was open to the public on agenda items.

Mr. Ted Wardell shared Randy Reynolds is interested in the Code Enforcement job. Mayor McGreevy shared she would follow up, but the resolution was passed to appoint the Code Enforcement Officer.

Ms. Alexis Finch shared concerns about the Boatyard transfer to the County. Ms. Finch asked how the area would be secured or cordoned off. Mayor McGreevy responded that Ms. Finch should contact the Neptune City Police Department. Ms. Finch shared further concerns about the land being an area of interest. Mayor McGreevy reiterated the Neptune City Police Department is the best contact for anything out of the ordinary.

12. OLD BUSINESS

A. Ordinance Adoption (rc)

B. Tabled Resolutions (rc) – None

13. NEW BUSINESS

A. Ordinance Introduction (rc)

1) Ordinance 2024-11 – Bond Ordinance Providing for various Capital Improvements and the Acquisition of Various Capital Equipment, and Appropriating $1,271,000 Therefor and Authorizing the Issuance of $1,207,450 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized in and By the Borough of Neptune City, in the County of Monmouth, New Jersey (*First Reading/Introduction)* Public Hearing 10/15/2024

Mayor McGreevy read the ordinance by title.

Motion to introduced Ordinance 2024-11 by C/Kocsis; seconded by C/Thomas
Roll Call: AYE: C/Pappas, C/Dellett, C/Farley, C/Kocsis, C/Renee, C/Thomas

BOND ORDINANCE 2024 – 11
BOROUGH OF NEPTUNE CITY, COUNTY OF MONMOUTH
BOROUGH OF NEPTUNE CITY

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, AND APPROPRIATING $1,271,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,207,450 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF NEPTUNE CITY, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF NEPTUNE CITY, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Neptune City, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of $1,271,000, said sum being inclusive of all appropriations heretofore made therefor, including the sum of $63,550 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of a down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed $1,207,450, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of (i) a new roof for the Municipal Building; (ii) a new roof for the Department of Public Works (DPW) Garage; (iii) a pickup truck; (iv) a front-end loader; (v) a sewer machine; (vi) an alarm monitoring system; and (vii) a new heating, ventilation, and air conditioning (HVAC) system for the DPW, together with all work and materials necessary therefor or incidental thereto, as more fully described in plans and specifications on file with the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is $1,207,450, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is $1,271,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of $1,271,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said $63,550 down payment for said purposes.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who 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. 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 purchasers 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 such notes occurs, such report shall 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 following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10.72 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough 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.

Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by $1,207,450 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding $30,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form 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 Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, 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 the interest thereon without limitation as to rate or amount.

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.

The Public Hearing will be held on October 15, 2024

B. Consent Resolutions (rc) - *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 2024-104** - Auth. Payment of the Bills
2) **Resolution 2024-105** - Auth. Appointment of Deputy Registrar (C. DiCorcia Williams)
3) **Resolution 2024-106** - Auth. Execution of a Shared Services Agreement with the Borough of Lake Como for the Provision of Code Enforcement Services
4) **Resolution 2024-107** - Auth. Capital Budget Amendment (No. 3)

Motion to approve items 1-4 (Resolutions 104-107) as a group by C/Pappas; seconded by C/Dellett
Roll Call: AYE: C/Pappas, C/Dellett, C/Farley, C/Kocsis, C/Renee, C/Thomas

RESOLUTION 2024-104
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 $230,452.78

Vendor Name	Description	Amount
ZAMPELLA, PATRICK	MEM PARK RENTAL DEP: 9-14-2024	$ 100.00
WESCOTT, BRUCE	MEM PK RENTAL DEPOSIT: 9-8-24	$ 100.00
RISDEN, MARY	MEM PK GAZEBO RENTAL: 9-14-24	$ 25.00

GENUINE PARTS COMPANY	AUGUST VEHICLE REPAIR	$ 3,852.70
SEA BREEZE FORD, INC.	AUGUST VEHICLE REPAIR	$ 1,616.02
BRADLEY CAR CARE	AUGUST TIRE AND MISC SERVICES	$ 120.00
BILLS WORK CLOTHING	UNIFORM-A. BLECKI	$ 412.99
AMAZON CAPITAL SERVICES	SUPPLIES: DPW	$ 18.75
AMAZON CAPITAL SERVICES	SUPPLIES: DPW	$ 75.98
AMAZON CAPITAL SERVICES	SUPPLIES: DPW	$ 32.92
AMAZON CAPITAL SERVICES	SUPPLIES: DPW	$ 35.42
AMAZON CAPITAL SERVICES	SUPPLIES: DPW	$ 7.98
AMAZON CAPITAL SERVICES	SUPPLIES: ADMIN	$ 14.24
AMAZON CAPITAL SERVICES	SUPPLIES: NCPD	$ 399.80
AMAZON CAPITAL SERVICES	SUPPLIES: DPW	$ 109.99
AMAZON CAPITAL SERVICES	SUPPLIES: DPW	$ 95.80
RENEE, PAMELA	MEM PK RENTAL DEPOSIT: 9-4-24	$ 100.00
DELLETT, SHARON	MEM PK RENTAL DEPOSIT: 9-7-24	$ 100.00
MAZZA RECYCLING SERVICES, LTD.	tire recycling	$ 105.00
MAZZA RECYCLING SERVICES, LTD.	TRUCK RENTAL: 104 HILLSIDE	$ 202.51
STAPLES ADVANTAGE	SUPPLIES: NC COURT/COMM CENTER	$ 79.87
STAPLES ADVANTAGE	SUPPLIES: NC COURT/COMM CENTER	$ 93.73
STAPLES ADVANTAGE	SUPPLIES: NC COURT/COMM CENTER	$ 51.44
AMAZON CAPITAL SERVICES	SUPPLIES: DPW	$ 27.99
AMAZON CAPITAL SERVICES	SUPPLIES: DPW	$ 42.78
AMAZON CAPITAL SERVICES	SUPPLIES: DPW	$ 14.39
AMAZON CAPITAL SERVICES	SUPPLIES: DPW	$ 22.79
AMAZON CAPITAL SERVICES	SUPPLIES: DPW	$ 53.00
NJ STATE LEAGUE MUNICIPALITIES	2024 LEAGUE REGISTRATION	$ 720.00
AVAKIAN,LEON S INC.	NCPB: 33 FIFTH CRUZ #28311	$ 175.00
AVAKIAN,LEON S INC.	NCPB FIRST TECH #28312	$ 1,170.00
AVAKIAN,LEON S INC.	NCPB: 5 KIDS, LLC #28314	$ 1,890.00
AVAKIAN,LEON S INC.	NC 20-05 MCOS-ADAMS FIELD28271	$ 1,780.00
AVAKIAN,LEON S INC.	STORMWATER PERMIT/SPP #28277	$ 525.00
J. SWANTON FUEL OIL COMPANY	DELIVERY: 9-4-2024 #98967	$ 443.96
CANO, HOOVER	CELL PHONE ALLOWANCE-2024	$ 100.00
VOLLBRECHT, MICHAEL	CELL PHONE ALLOWANCE-2024	$ 100.00
MCGREEVY, RACHEL	CELL PHONE ALLOWANCE-2024	$ 100.00
JARDINE, ALBERT	CELL PHONE ALLOWANCE-2024	$ 100.00
HELLWIG, KELLY	CELL PHONE ALLOWANCE-2024	$ 100.00
HARKER, DAN	CELL PHONE ALLOWANCE-2024	$ 100.00
LAUENSTEIN, ERIC	CELL PHONE ALLOWANCE-2024	$ 125.00
RAISING SUNSHINE, LLC	LIBRARY PROGRAM: 9-23-2024	$ 150.00
LORCO PETROLEUM SERVICES	WASTE MOTOR OIL RECYCLING	$ 150.00
SEABOARD WELDING SUPPLY	SERVICE: AUGUST 2024	$ 18.50
TOWNSHIP OF NEPTUNE	EMS AGREEMENT: AUGUST 2024	$ 7,292.00
S&S ASSOCIATES, LLC	CLEANING NCPD: SEPTEMBER 2024	$ 900.00
VERIZON	NCFD: JUNE-AUGUST 2024	$ 450.24

MONMOUTH COUNTY CLERK-RIMS	OPRS-RIM 9-1-24 TO 8-31-25	$ 3,600.00
READY REFRESH, BY NESTLE	SERVICE: AUGUST 2024	$ 214.97
QUADIENT FINANCE USA, INC.	SERVICE: AUGUST 2024	$ 2,183.05
NJ DEPT HEALTH & SENIOR SERV	DOG LIC FEES: JULY 2024	$ 1.20
NJ DEPT HEALTH & SENIOR SERV	DOG LIC FEES: AUGUST 2024	$ 10.20
NJ AMERICAN WATER COMPANY	SERV: AUGUST 2024	$ 64.55
SECURALL MONITORING CORP.	SERVICE: 4TH QTR 2024	$ 102.00
AVAKIAN,LEON S INC.	NCPB: EMAR #27390	$ 1,275.00
COLLINS, VELLA & CASELLO, LLC	J. KELLY APPLICATION #12320	$ 175.00
MACHADO LAW GROUP	PROFESSIONAL SERV: AUGUST 2024	$ 3,952.50
COWLEY'S TERMITE & PEST	SERVICE: AUGUST 2024 #841805	$ 66.00
COWLEY'S TERMITE & PEST	SERVICE: AUGUST 2024 #851359	$ 66.91
NJ STATE LEAGUE MUNICIPALITIES	LEGISLATIVE BULLETIN 2024-2025	$ 49.00
TNSA	3RD QTR BILLING: 2024	$ 146,728.50
VERIZON WIRELESS (CELL PHONES)	SERVICE: AUGUST-SEPTEMBER 2024	$ 662.82
JCP&L	SERVICE: JULY-AUGUST 2024	$ 837.04
JCP&L	SERVICE: 2024	$ 6,384.89
DE LAGE LANDEN FINANCIAL SERV.	COPIER LEASE: 2024	$ 1,331.46
BOROUGH OF BAY HEAD	Shared Service Agreement	$ 27,851.25
DELISA DEMOLITION & DISPOSAL	SERVICE: AUGUST-SEPTEMBER 2024	$ 3,615.65
DELISA DEMOLITION & DISPOSAL	SERVICE: SEPTEMBER 2024	$ 6,980.00
	09/23/2024 Bill List	**$ 230,452.78**

RESOLUTION 2024-105
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
CONFIRMING EMPLOYEE APPOINTED POSITIONS

BE IT RESOLVED that the following employees appointments are hereby made by the Mayor for the below listed positions for the Borough of Neptune City for the one-year term of September 16, 2024– December 31, 2024, unless noted otherwise:

Deputy Registrar	Corinne DiCorcia Williams

RESOLUTION 2024-106
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF LAKE COMO FOR THE PROVISION OF CODE ENFORCEMENT SERVICES

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) authorizes local units such as the Borough of Neptune City to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage a reduction of local expenses; and

WHEREAS, the Borough of Neptune City (hereinafter "Neptune City") and the Borough of Lake Como (hereinafter "Lake Como") are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey law to share services; and

WHEREAS, Neptune City is in need of Code Enforcement Services for its residents; and

WHEREAS, Lake Como is able to provide Code Enforcement Services; and

WHEREAS, the respective representatives from Neptune City and Lake Como have negotiated a written Shared Services Agreement ("Agreement") which reflects the terms and conditions of Neptune City's shared use of Lake Como's Code Enforcement Services, which is attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, on September 17, 2024, by Resolution 2024-126, the Lake Como Borough Council approved the Agreement; and

WHEREAS, upon recommendation of the Borough Administrator, and following review of the Agreement, the Borough of Neptune City now wishes to approve the Agreement and commence the sharing of Code Enforcement Services with Lake Como.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Neptune City, County of Monmouth, hereby authorizes and approves the Shared Services Agreement for Code Enforcement Services between the Borough of Neptune City and the Borough of Lake Como, and authorizes the Mayor to execute same.

BE IT FURTHER RESOLVED that the Borough Administrator is hereby authorized to take all legal and necessary actions to facilitate the Borough of Neptune City's participation in the Shared Services Agreement.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Division of Local Government Services in the Department of Community Affairs pursuant to N.J.S.A. 40A:65-4(b).

RESOLUTION 2024-107
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital for the year 2024 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

Project	Estimated Total Cost	Amounts Reserved in Prior Years	Planned Funding Services for Current Year 2024: 2023 Budget Appropriation	Capital Improvement Fund	Capital Surplus	Grants-in-Aid & Other Funds	Debt Authorized	To Be Funded in Future Years
Replace Sewer Machine	$ (120,000)	$	$	$ (6,000)	$	$	$ (114,000)	$
Replace Boro Hall Roof	(490,000)			(24,500)			(465,500)	
Upgrade Security System	(100,000)			(5,000)			(95,000)	
New Pickup Truck	(85,000)			(4,250)			(80,750)	
New Frontend Loader	(260,000)			(13,000)			(247,000)	
Total All Projects	$ 2,642,000	$	$	$ 25,445	$	$ 175,757	$ 707,698	$ 1,733,100
Beginning Totals	3,697,000			78,195	$	$ 175,757	$ 1,709,948	$ 1,733,100

FROM
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			
Replace Sewer Machine	$ (120,000)		$ (120,000)	$	$	$	$	$
Replace Boro Hall Roof	(490,000)		(490,000)					
Upgrade Security System	(100,000)		(100,000)					
New Pickup Truck	(85,000)		(85,000)					
New Frontend Loader	(260,000)		(260,000)					
Total All Funds	$ 2,642,000		$ 898,900	$ 1,047,000	$ 696,100	$	$	$

FROM

3 YEAR CAPITAL PROGRAM 2024 - 2026

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

		Budget Appropriations		Capital		Grants	Bonds and Notes	
Project	Estimated Total Cost	Current Year 2024	Future Years	Improvement Fund	Capital Surplus	in-Aid and Other Funds	General	Self-Liquidating
Replace Sewer Machine	$ (120,000)	$	$	$ (6,000)	$	$	$ (114,000)	$
Replace Boro Hall Roof	(490,000)			(24,500)			(465,500)	
Upgrade Security System	(100,000)			(5,000)			(95,000)	
New Pickup Truck	(85,000)			(4,250)			(80,750)	
New Frontend Loader	(260,000)			(13,000)			(247,000)	
Total All Funds	$ 2,642,000	$	$	$ 112,100	$	$ 175,757	$ 2,354,143	$
Beginning Totals	3,697,000			164,850	$	$ 175,757	$ 3,356,393	

TO

CAPITAL 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
Capital Impvts. & Equip.	$ 1,271,000	$	$	$ 63,550	$	$	$ 1,207,450	$
Total All Funds	$ 3,913,000	$	$	$ 88,995	$	$ 175,757	$ 1,915,148	$ 1,733,100

3 YEAR CAPITAL PROGRAM 2024 - 2026

ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

		Estimated	Funding Amounts per Budget Year					
Project	Estimated Total Cost	Completion Time	2024	2025	2026			
Capital Impvts. & Equip.	$ 1,271,000		$ 1,271,000	$	$	$	$	$
Total All Funds	$ 3,913,000		$ 2,169,900	$ 1,047,000	$ 696,100	$	$	$
Total All Funds	$ 2,642,000		$ 898,900	$ 1,047,000	$ 696,100	$ -	$ -	$ -

TO

3 YEAR CAPITAL PROGRAM 2024 - 2026

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

		Budget Appropriations		Capital		Grants	Bonds and Notes	
Project	Estimated Total Cost	Current Year 2024	Future Years	Improvement Fund	Capital Surplus	in-Aid and Other Funds	General	Self-Liquidating
Capital Impvts. & Equip.	$ 1,271,000	$	$	$ 63,550	$	$	$ 1,207,450	$

Total All Funds	$ 3,913,000	$	$	$ 175,650	$	$ 175,757	$ 3,561,593	$

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

14. PUBLIC COMMENTS ON AGENDA ITEMS

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

15. CLOSED SESSION (vv) *No Formal Action will Follow Closed Session*

A. Resolution 2024-108 – Auth. Closed Session

1) Contract Negotiations

Mayor McGreevy read the resolution into the record:

RESOLUTION 2024-108
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING EXECUTIVE SESSION UNDER THE OPEN PUBLIC MEETINGS ACT
FOR THE GOVERNING BODY OF THE BOROUGH OF NEPTUNE CITY

WHEREAS, pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., a municipality may exclude the public from a meeting of the Municipal Council where the Council intends to discuss certain matters for which privacy is needed in order to protect the public interest or certain enumerated private interests; and

WHEREAS, it is necessary for the Mayor and Council of the Borough of Neptune City to discuss in session not open to the public certain matters that are required by law to be confidential, more specifically:

1) Contract Negotiations

WHEREAS, it is anticipated that the minutes from the deliberations conducted in closed session may be disclosed to the public upon the determination that the public interest will no longer be served by such confidentiality.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Neptune City do hereby authorize the above referenced executive session to be held closed to the public on September 23, 2024.

Mayor McGreevy noted no formal action would be taken as a result of Closed Session.

Motion to enter into Executive Session by C/Kocsis; seconded by C/Thomas
Voice Vote - AYE: C/Pappas, C/Dellett, C/Farley, C/Kocsis, C/Renee, C/Thomas

Council entered into Executive Session at 7:44 pm
Council returned to Open Session at 8:37 pm

PRESENT – Mayor McGreevy, C/Pappas, C/Dellett, C/Farley, C/Kocsis, C/Renee, C/Thomas

16. ADJOURN – 8:37 pm

Motion to adjourn the meeting by C/Renee; 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 10/15/2024