Borough of Neptune City
Regular Meeting of the Governing Body
• Borough Hall • 106 W. Sylvania Avenue •
Monday, December 16, 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 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 11/25/2024

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

7. RECEIPT OF COMMUNICATIONS *(vv)*
A. 87 Rosewood Place – Notice of Land Use Board Hearing (12/2/2024) *emailed*
B. Neptune City Police Department – Monthly Reports for October
C. Neptune City Police Department – Monthly Reports for November
D. Green Team – Annual Report, 2024

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

8. PRESENTATIONS
A. December 16 Agenda Overview
Administrator Jardine provided an overview of the agenda, explaining the purposes of the presentations as well as detailing the purpose of the ordinance being considered for adoption and each of the consent agenda resolution items.

B. Adams Field Phase II
Engineer Mike Shafai presented an update on Adams Field Phase II. First, Engineer Shafai gave an overview of the scope of work being conducted in Phase I. Phase II will consist of an all-inclusive playground. Engineer Shafai asked for any questions.

Mr. Bill Sciarappa asked how weather affects the progress of construction of the soft surface; Engineer Shafai noted warmer weather is needed to pour the final surface, but other construction can take place over the winter. The surface is similar to that at Joe Fredia and Memorial Park.

C. Green Team Year End Update

Ms. Karen Schroder, Secretary of the Green Team, presented the annual report for the Green Team for 2024, detailing Committee actions on specific dates.

9. MAYOR'S REPORT - Mayor Rachel McGreevy

Mayor McGreevy shared a thank you for Friendsgiving. On December 5, Mayor McGreevy and Councilmember Thomas attended the New Jersey Resource Center graduation program. Today, Mayor McGreevy met with the New Jersey Department of Transportation Commissioner. Mayor McGreevy shared Public Works in Neptune City shares a level of service that most other towns do not, then sharing jobs and work completed over the course of 2024 as well as department hours put in. Mayor McGreevy shared a reminder that brush, and leaves must be in separate piles in Neptune City and consult their Community calendar for how to discard waste. Mayor McGreevy noted the town looks festive with the decorations and offered an apology for having to cancel the tree lighting due to the winds. Mayor McGreevy shared thanks for making the annual children's Christmas party a success. The tree in Memorial Park is lit and the Menorah will be lit on December 25, the first night of Hanukah. Mayor McGreevy offered congratulations to the Fire Department for the delivery of their new Fire Truck and offered thanks for hosting the arrival on Sunday. Special thanks were given to Chief Pearce and Assistant Chief Maher for their dedication to making the arrival of the truck come to fruition. Mayor McGreevy attended a call with other Mayors, Sherrif Golden, Commissioner Director Arnone and the Prosecutor regarding the drone situation, and agrees with State Legislatures and County officials with pressing the Federal Government for more clarification and transparency. Mayor McGreevy shared the protocols for reporting drone activity, information will be posted on the Borough website. Mayor McGreevy noted the Borough has had another great year under the leadership of Chief Quagliato and requested residents drive safely during the holiday season. Mayor McGreevy wished all happy holidays.

10. COUNCIL REPORTS

A. COUNCIL PRESIDENT DANIELLE PAPPAS, ADMINISTRATION OF JUSTICE

Council President Pappas reported the entire Police Department would like to thank everyone who donated to the Toys for Tots drive which was a huge success. Mayor McGreevy also noted Coffee with a Cop and Cones with Cops were great events and shows how the Department is willing to go the extra mile.

B. COUNCILMEMBER SCOTT DELLETT, SPECIAL SERVICES

C/Dellett thanked everyone who volunteered their time and for cooking for Friendsgiving which was a great success. C/Dellett thanked the Mayor, Council and town for allowing him to serve for the last three years. He wished all happy holidays and happy new year.

C. COUNCILMEMBER DANA FARLEY, COMMUNITY RELATIONS

C/Farley was absent.

D. COUNCILMEMBER GLEN KOCSIS, ADMINISTRATION AND FINANCE

C/Kocsis noted the resolutions for finance. C/Kocsis wished all Hapy Holidays.

E. COUNCILMEMBER PAMELA RENEE, BUILDINGS AND GROUNDS

C/Renee thanked the Green Teams for their efforts throughout the year and looks forward to achieving Bronze Status next year. The next Green Team meeting will be held at Borough Hall on Monday, January 6 at 6pm. C/Renee thanked Director Harker for his efforts. C/Renee thanked C/Dellett and C/Farley for their service. C/Renee wished all Happy Holidays.

F. COUNCILMEMBER BRIAN THOMAS, EMERGENCY SERVICES

C/Thomas thanked the PBA for their donation to the Rec Basketball League. Sign ups are still ongoing. C/Thomas shared the first draft of the Emergency Management EOP is in progress with the State. C/Thomas offered congratulations to the Fire Department on their new truck.

11. PUBLIC COMMENTS ON AGENDA ITEMS

The meeting was open to the public on agenda items.

Ms. Vickie Butler, President of the First Aid, shared she is inquiring as to what the new EMS contract means for the First Aid. Administrator Jardine explained in the last few years Neptune Township has been offering a shared service to cover calls in the past few years, the new agreement would be with the County as supplemental services at zero costs to the residents. Mayor McGreevy explained as municipal government it is our responsibility to make sure we have the highest level of service at the best cost, then explained the shared service program being offered by the County for EMS service. Mayor McGreevy explained the agreement is that the County will work in conjunction with local Police, Fire and First Aid. C/Thomas apologized for any lack of communication, then explained as far as calls there should be no difference than how things worked with Neptune Township. The County is also looking for ways to help volunteerism. Ms. Butler asked if billing would remain the same; C/Thomas noted billing would be direct to residents. Discussion followed regarding having all voices heard as the agreement moves forward. Mayor McGreevy also noted the cost savings would be allocated to another portion of the budget. Further discussion followed regarding the response system.

C/Renee added the County will be local. Mayor McGreevy noted the County has guaranteed a six-minute response time.

Mr. Jim Sestito, Officer in Neptune City First Aid, noted the response to the residents comes first. Mr. Sestito noted he was irritated to find out about the agreement through his employment in Neptune Township as opposed to the Borough. Mr. Sestito noted the last new apparatus is from 1997 and that Neptune City Squad offers a service for very little money. Mr. Sestito expressed his wish that First Aid Squad had been involved in the discussion. C/Thomas apologized to Mr. Sestito, Ms. Latshaw, and Ms. Butler for the lack of communication. Mr. Sestito closed by thanking Council for approving LOSAP.

12. OLD BUSINESS

A. Ordinance Adoption (rc)

1) Ordinance 2024-13 - Ordinance Creating Article 1, Chapter 9 Standing Committees and Ad Hoc Committees (*First Reading/Introduction*)

Mayor McGreevy read the ordinance by title.

Motion to open the meeting to the public on ordinance 2024-13 by C/Pappas; seconded by C/Kocsis
Voice Vote: AYE: C/Dellett, C/Pappas, C/Kocsis, C/Renee, C/Thomas
ABSENT: C/Farley

There were no comments from the public.

Motion to close the meeting to the public on ordinance 2024-13 by C/Pappas; seconded by C/Thomas
Voice Vote: AYE: C/Dellett, C/Pappas, C/Kocsis, C/Renee, C/Thomas
ABSENT: C/Farley

Motion to adopt ordinance 2024-13 by C/Renee; seconded by C/Dellett
Roll Call: AYE: C/Dellett, C/Pappas, C/Kocsis, C/Renee, C/Thomas
ABSENT: C/Farley

ORDINANCE 2024-13
BOROUGH OF NEPTUNE CITY, COUNTY OF MONMOUTH
ORDINANCE CREATING ARTICLE 1, CHAPTER 9 STANDING COMMITTEES AND AD HOC COMMITTEES
§ 9-1 Standing Committees; Ad Hoc Committees

A. The Council sets all policy and provides the resources to implement the policy. This is accomplished with the input and advice of standing reference and special committees, which shall be appointed by the Mayor at the commencement of each annual meeting. The members thereof shall service for the entire year, unless otherwise ordered.
B. The standing committees shall consist of three (3) Council members appointed by the Mayor, one of which shall be designated as chairperson or liaison. The Mayor shall also be an ex-officio member of all standing committees.
C. All standing committees shall act as a liaison between the governing body and the agencies assigned to such committees. No committee member shall be removed from his/her committee except for good cause.
D. The Mayor shall, at the yearly reorganization meeting, appoint standing committees to provide oversight and recommendations to the Council. The standing committees are as follows: (i) Administration and Justice; (ii) Special Services; (iii) Community Relations; (iv) Administration and Finance; (v) Buildings and Grounds; and (vi) Emergency Services.
E. The standing committees may:
    (1) Review and suggest policy.
    (2) At the Council's request, investigate, study and make recommendations to the Council on issues or questions brought forward by the Mayor, Council, and/or Administrator.
    (3) Make recommendations involving financial matters, including financial limits or thresholds.
    (4) Recommend short- or long-term planning goals.
    (5) Aid in the development, production, and public dissemination of material relating to the Borough and its activities.
    (6) Provide liaison to outside organizations.
    (7) Will perform all statutory requirements.
F. The Mayor may, at any time, appoint special purpose ad hoc committees and determine the membership thereof, which may include the Mayor, and/or certain Councilmembers, and/or members of the public.
G. Ad hoc committees shall serve for a period of not more than one calendar year.

§ 9-2 Duties of the Committees; Coordination with Borough Administrator

A. Committees of the Council shall review any matter or question referred to it by the Mayor and Council and report to the Council for its consideration on any such matter or question, with or without recommendations.
B. Committees shall perform such other duties as may be necessary in the exercise of its responsibilities as the Mayor and Council may direct.
C. All committee appointments by the Mayor shall be pursuant to this article, except those appointments provided by state statutes.
D. Each standing committee shall meet at such time and place as its chairperson shall designate; provided, however, that such meetings comply with law and that no such meeting shall be scheduled by the chairperson in conflict with the schedule established by the Mayor for a day and time when the Council is in session.
E. If required by the governing body, the chairperson of each standing committee shall cause to report to the Mayor and Council no later than the next regular meeting of the Mayor and Council next following the committee meeting, a summary report of such meeting, indicating:
    (1) Date of the meeting.
    (2) The presence or absence of each of the members.
    (3) The opinion of each member present on the motions with respect to the matters or questions considered.
F. The chairperson of a standing committee shall cause notice to be given to the Borough Administrator whenever any matter or question of expending money is considered or referred to such standing committee. The Borough Administrator may furnish the standing committee or the Mayor and Council with a report stating the views of the Administrator with respect to the fiscal implication of such matter or question.

DATE INTRODUCED: November 25, 2024
DATE ADOPTED: December 16, 2024

B. Tabled Resolutions (rc) – None

13. NEW BUSINESS

A. Ordinance Introduction (rc) - None

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 2024-131** - Auth. Payment of the Bills
2) **Resolution 2024-132** - Auth. Creation of Grants Committee
3) **Resolution 2024-133** - Confirming Annual Reorganization Meeting Date for January 3, 2025 at 6:00 pm
4) **Resolution 2024-134** - Adopting 2023 Volunteer List for Neptune City First Aid Squad Enrollment in LOSAP
5) **Resolution 2024-135** - Auth. Appointment of Special Law Enforcement Officer II, Neptune City Police Department
6) **Resolution 2024-136 -** Auth. The Transfer of 2024 Appropriation Reserves
7) **Resolution 2024-137** - Requesting Change in Title, Text or Amount of Appropriation Pursuant to N.J.S.A. 40A:4-85
8) **Resolution 2024-138** - Auth. Award of No Bid Contract for Emergency Repairs to Sewer Line at Steiner Avenue and Riverview Avenue
9) **Resolution 2024-139** - Providing for the Insertion of a Special Item of Revenue in The Budget of the Borough of Neptune City Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)
10) **Resolution 2024-140** - Resolution Supporting Participation in the Sustainable Jersey Municipal Certification Program
11) **Resolution 2024-141** - Approving and Auth. The Execution of A Memorandum of Agreement between the Borough of Neptune City Policemen's Benevolent Association 50, Neptune City Unit
12) **Resolution 2024-142** - Auth. Execution of a Shared Service Agreement for the Provision of Basic Life Support Emergent Medical Services *

C/Pappas made a motion to hold item 12, Resolution 2024-142 for separate consideration; seconded by C/Thomas
Voice Vote: AYE: C/Dellett, C/Pappas, C/Kocsis, C/Renee, C/Thomas
ABSENT: C/Farley

Motion to approve items 1-11 (Resolutions 2024-131 through 2024-141) as a group by C/Renee; seconded by C/Thomas
Roll Call: AYE: C/Dellett, C/Pappas, C/Kocsis, C/Renee, C/Thomas
ABSENT: C/Farley

RESOLUTION 2024-131
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 $ **342,538.05**

Vendor Name	Description	Amount
Manny Conrete, LLC	CDBG Ped and ADA Impvts Ph 4	$ 4,050.12
LEONARDO US C&SS, LLC.	PLATE READER: NCPD	$ 21,712.52
EAST COAST EMERGENCY LIGHTING	EQUIPMENT REPAIR: NCFD	$ 2,062.40
BSN SPORTS	REC BASKETBALL SUPPLIES	$ 279.69
ORIENTAL TRADING COMPANY, INC.		$ 67.61
ORIENTAL TRADING COMPANY, INC.		$ 11.04
PILOT ELECTRIC INC	EMERGENCY REPAIR: LAIRD AVE	$ 23,625.00
PILOT ELECTRIC INC	sewer plant parts	$ 9,040.00
RITACCO, MONIQUE	CC RENTAL DEPOSIT: 11-30-2024	$ 250.00
IIA FIRE DEPARTMENT TESTING	FIRE HOSE PUMP TESTING 2024	$ 1,153.13
IIA FIRE DEPARTMENT TESTING	FIRE LADDER TESTING 2024	$ 2,726.53

AMAZON CAPITAL SERVICES	DPW-SUPPLIES	$ 96.58
AMAZON CAPITAL SERVICES	DPW-SUPPLIES	$ 221.07
AMAZON CAPITAL SERVICES	DPW-SUPPLIES	$ 182.40
AMAZON CAPITAL SERVICES	DPW-SUPPLIES	$ 57.96
AMAZON CAPITAL SERVICES	library-SUPPLIES	$ 85.56
AMAZON CAPITAL SERVICES	JINGLE BELLS-TREE LIGHTING	$ 35.99
MILLER ENERGY, INC.	flow meter parts	$ 1,987.00
JEM INDUSTRIAL SERVICES, INC.	SEWER DIGESTER	$ 2,816.00
JEM INDUSTRIAL SERVICES, INC.	SEWER DIGESTER	$ 1,834.00
GENUINE PARTS COMPANY	NOVEMBER VEHICLE REPAIR	$ 2,965.97
SEA BREEZE FORD, INC.	NOVEMBER VEHICLE REPAIR	$ 337.70
BRADLEY CAR CARE	NOVEMBER TIRE AND MISC SERVICE	$ 100.00
SERVICE TIRE TRUCK CENTERS	TIRES POLICE VEHICLES	$ 1,016.00
BYERS, DOROTHY	COMM CNTR RENTAL DEP: 11/20/24	$ 250.00
JCP&L	SERVICE: SEPT-OCT 2024	$ 4,460.54
JCP&L	SERVICE: SEPT-OCT 2024	$ 6,709.92
ZEP SALES & SERVICE	lithium grease	$ 449.85
NJ CONFERENCE OF MAYORS	MEMBERSHIP DUES: 2025	$ 525.00
MONMOUTH COUNTY TREASURER	DETECTIVE SKILLS 124/136	$ 500.00
TREASURER STATE OF NEW JERSEY	MARRIAGE LIC FEES: 2/3RD QTR	$ 375.00
NJ NATURAL GAS CO	SERVICE: NOVEMBER 2024	$ 1,358.53
ALLIED FIRE & SAFETY EQUIP CO.	Fire Extinguisher Service	$ 1,185.95
VERIZON WIRELESS (CELL PHONES)	SERV: NOV-DEC 2024	$ 264.66
VERIZON WIRELESS (CELL PHONES)	SERVICE: NOVEMBER 2024	$ 440.20
J. SWANTON FUEL OIL COMPANY	DELIVERY: 11-27-2024 #37574	$ 861.75
STAPLES ADVANTAGE	SUPPLIES: ADMIN-NCPD	$ 403.18
STAPLES ADVANTAGE	SUPPLIES: ADMIN-NCPD	$ 50.42
COLLIER, JANET	REIMBURSEMENT: NOTARY RENEWAL	$ 30.00
SERVICE TIRE TRUCK CENTERS	ROAD SERVICE CHARGE @$145.00	$ 362.50
SERVICE TIRE TRUCK CENTERS	FUEL SURCHARGE	$ 25.00
SERVICE TIRE TRUCK CENTERS	FLAT REPAIR INC. DIS.& MOUNT	$ 75.00
SERVICE TIRE TRUCK CENTERS	RIM SEAL PACKAGE	$ 52.50
SERVICE TIRE TRUCK CENTERS	FLAT REPAIR PATCH % MATERIALS	$ 10.00
SERVICE TIRE TRUCK CENTERS		$ -
FARRELL, EILEEN	Ballroom Dance	$ 750.00
MONMOUTH TELECOM	SERVICE: NOVEMBER 2024	$ 1,400.93
HARKER, DAN	REIMBURSEMENT: NJSLOM LODGING	$ 102.85
ALLIED OIL	DELIVERY: 11-19-2024 #712476	$ 8,025.77
STANDARD INSURANCE COMPANY	PREMIUM: NOVEMBER 2024	$ 315.81
SCHINDLER ELEVATOR CORP.	MONTHLY PREV: DECEMBER 2024	$ 309.76
TNSA	4TH QTR BILLING: 2024	$ 146,728.50
KEPWEL SPRING WATER CO.	WATER SERVICE: NOVEMBER 2024	$ 131.50
KEPWEL SPRING WATER CO.	WATER SERVICE: NOVEMBER 2024	$ 20.00

KEPWEL SPRING WATER CO.	WATER SERVICE: NOVEMBER 2024	$	20.00
KEPWEL SPRING WATER CO.	WATER SERVICE: NOVEMBER 2024	$	20.00
NJ AMERICAN WATER COMPANY	SERV: NOVEMBER 2024	$	6,132.97
NJ DEPT HEALTH & SENIOR SERV	DOG LIC FEES: OCTOBER 2024	$	7.80
EMERGENCY SERVICES MARKETING	SUBSCRIPTION 2023-2024	$	1,015.00
UNITED FIRE CO #1	2024 TRAVEL ALLOWANCE	$	2,000.00
BRUNO'S LLC	OEM TRAINING	$	260.50
CRAFTMASTER PRINTING, INC.	TICKETS: HOLIDAY PARTY 2024	$	29.00
KLEEN-RITE	CLEANING: MUNICIPAL COMPLEX	$	2,125.00
CANO, HOOVER	CELL PHONE ALLOWANCE-2024	$	100.00
VOLLBRECHT, MICHAEL	CELL PHONE ALLOWANCE-2024	$	100.00
JARDINE, ALBERT	CELL PHONE ALLOWANCE-2024	$	100.00
LAUENSTEIN, ERIC	CELL PHONE ALLOWANCE-2024	$	45.00
MCGREEVY, RACHEL	CELL PHONE ALLOWANCE-2024	$	100.00
LANGUAGE LINE SERVICES, INC	SERVICE: NOVEMBER 2024	$	17.00
HELLWIG, KELLY	CELL PHONE ALLOWANCE-2024	$	100.00
HARKER, DAN	CELL PHONE ALLOWANCE-2024	$	100.00
QUADIENT LEASING USA, INC.	LEASE: DECEMBER 2024	$	228.87
QUADIENT FINANCE USA, INC.	SERVICE: NOVEMBER 2024	$	1,000.00
MONMOUTH COUNTY TREASURER	Field Training 136	$	100.00
MONMOUTH COUNTY TREASURER	Detective Skills 124/136	$	300.00
QUAGLIATO, MATTHEW	FBINA Q4 HOLIDAY MEETING	$	90.00
GANNETT NY/NJ LOCALIQ	PUBLICATION	$	66.68
SEABOARD WELDING SUPPLY	SERVICE: NOVEMBER 2024	$	18.50
COWLEY'S TERMITE & PEST	SERVICE: NOVEMBER 2024	$	66.91
LAUGHLIN, SYLVIA	REIMBURSMENT: HOLIDAY PARTY 24	$	112.91
CANO, HOOVER	2024 Q4 MEETING	$	90.00
JARDINE, ALBERT	REIMBURSEMENT-CHILDRENS PARTY	$	419.81
JARDINE, ALBERT	REIMBURSEMENT-CHILDRENS PARTY	$	46.85
JARDINE, ALBERT	REIMBURSEMENT-CHILDRENS PARTY	$	58.94
MONMOUTH COUNTY TREASURER	SPECIAL VICTIMS INVEST 125/136	$	300.00
THE NEW COASTER, LLC.	PUBLICATION SPECIAL MEETING	$	16.12
MARTIN, JACKLYNE	REIMBURSEMENT: HOLIDAY PARTY	$	45.54
VAN ETTEN, JAMES	REIMBURSEMENT: PENSION	$	3,504.72
BOROUGH OF BAY HEAD	SHARED SERVICE AGREEMENT	$	9,283.75
MCGREEVY, RACHEL	REIMBURS: HOLIDAY PARTY 2024	$	99.50
MCGREEVY, RACHEL	REIMBURS: HOLIDAY PARTY 2024	$	113.54
MCGREEVY, RACHEL	REIMBURS: HOLIDAY PARTY 2024	$	565.00
MCGREEVY, RACHEL	REIMBURS: HOLIDAY PARTY 2024	$	840.90
AVAKIAN,LEON S INC.	2021 ROAD PROGRAM #25956	$	340.00
AVAKIAN,LEON S INC.	2021 ROAD PROGRAM #26508	$	810.00
COLLINS, VELLA & CASELLO, LLC	MONTHLY RETAINER: SEPT 2024	$	350.00
DELISA DEMOLITION & DISPOSAL	SERVICE: NOVEMBER-DECEMBER 24	$	6,488.59

DELISA DEMOLITION & DISPOSAL	SERVICE: NOVEMBER-DECEMBER 24	$ 23,050.00
DELISA DEMOLITION & DISPOSAL	SERVICE: 2024	$ 3,258.20
DELISA DEMOLITION & DISPOSAL	SERVICE: NOVEMBER-DECEMBER 24	$ 5,670.51
DELISA DEMOLITION & DISPOSAL	SERVICE: NOVEMBER-DECEMBER 24	$ 11,185.55
TOWNSHIP OF NEPTUNE	EMS AGREEMENT: NOVEMBER 2024	$ 8,855.00
	12/16/2024 Bill List Total:	**$ 342,538.05**

RESOLUTION 2024-132
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
RESOLUTION AUTHORIZING THE CREATION OF A GRANTS COMMITTEE

WHEREAS, the residents of the Borough of Neptune City ("Borough") have an interest in identifying potential grants to provide financial support for Borough projects; and

WHEREAS, the Mayor proposes to establish an *ad hoc* committee, entitled "Grants Committee," made up of resident volunteers for the purpose of recommending potential grants and initiatives related to Borough projects, and to ensure an effective means of liaising with the Borough's Administration with respect to grant funding; and

WHEREAS, the Borough shall solicit volunteer candidates for the Grants Committee through an application process to be posted on the Borough's website; and

WHEREAS, the Mayor, with the advice and consent of the governing body, intends to appoint successful candidates to the Grants Committee at the reorganization meeting to be held on January 3, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Borough's Grants Committee is hereby established for the calendar year 2025.

RESOLUTION 2024-133
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
CONFIRMING ANNUAL REORGANIZATION MEETING DAY FOR JANUARY 3, 2025 at 6:00 pm

WHEREAS, N.J.S.A. N.J.S.A. 40:45A-1 mandates that the Governing Body of a municipality conduct an annual reorganization meeting, and shall set forth the time and date by resolution.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Neptune City that the date and time set for the 2025 Annual Reorganization meeting shall be January 3, 2025 at 6:00 p.m. in the Council Meeting Room, 2nd Floor of Borough Hall located at 106 West Sylvania Avenue, Neptune City, NJ 07753

BE IT FURTHER RESOLVED that formal action will take place, and the public is invited to attend.

RESOLUTION 2024-134
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
ADOPTING 2023 VOLUNTEER LIST FOR NEPTUNE CITY FIRST AID SQUAD ENROLLMENT IN LOSAP

WHEREAS, the Governing Body of the Borough of Neptune City passed Ordinance 2003-08 on August 25, 2003, which was later approved by the electorate of Neptune City on November 4, 2003 thus creating Chapter 17 of the Borough Code which implements the Length of Service Awards Program (LOSAP) within the Borough of Neptune City; and

WHEREAS, LOSAP was created in accordance with in accordance with N.J.S.A. 40A:14-183, Chapter 388 of the Laws of 1997, to reward members of the Neptune City United Fire Company No. 1 and First Aid Squad for their loyal, diligent and devoted service to the residents of the Borough of Neptune City; and

WHEREAS, pursuant to Resolution 04-171 the Governing Body adopted a Length of Service Award Program plan provided by Lincoln National Life Insurance Company and Lincoln Financial Group; and

WHEREAS, the LOSAP Program requires the Neptune City First Aid Squad and Neptune City First Aid Squad to submit a list of volunteers who are eligible under LOSAP, noting the points assessed for each Volunteer per Borough Code Chapter 17-5 and/or 17-6; and

WHEREAS, the Neptune City First Aid Squad has prepared and submitted such a volunteer list for review by the Governing Body, and for the submission to the LOSAP program agent for implementation.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Neptune City, County of Monmouth, State of New Jersey, that the submitted volunteer list for the Neptune City First Aid Squad is hereby accepted with the grateful thanks of the Governing Body and Borough residents for the dedicated efforts of the Borough Volunteers; and

BE IT FURTHER RESOLVED that the list of volunteers be forwarded to Lincoln National Life Insurance Company and Lincoln Financial Group for implementation of LOSAP for the members who qualify from the Neptune City First Aid Squad as follows:

Joe Adams Lesly Herrera Deb Latshaw Jim Sestito

RESOLUTION 2024-135
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZE APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICER II, NEPTUNE CITY POLICE DEPARTMENT

WHEREAS, the Borough of Neptune City is in need of a Special Law Enforcement Officer II; and

WHEREAS, it is the recommendation of the Police Administration and the Mayor and Council to hire Margaret F. Freeman as Special Law Enforcement Officer II.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hire Margaret F. Freeman as a Special Law Enforcement Officer II effective immediately at the rate of pay as determined by agreement between the Borough of Neptune City and the Neptune City Police Officers' Association.

RESOLUTION 2024-136
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING THE TRANSFER OF 2024 APPROPRIATION RESERVES

WHEREAS, N.J.S.A. 40A:4-58 provides for appropriations transfers during the last two months of the fiscal year, when it has been determined that it is necessary to expend for any purposes specified in the budget an amount in the excess of the sum appropriated therefore and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that the Chief Financial Officer that the following transfers be made in the 2024 Municipal Budget:

Budget Account	Amount		Amount
TRANSFERS FROM (INSIDE CAPS):		**TRANSFERS TO (INSIDE CAPS):**	
Central Postage	$ 5,000.00	General Administration - Salaries	$ 5,950.00
Information Technology - Other Expenses	9,000.00	General Administration - Other Expenses	400.00
Land Use Board - Other Expenses	3,000.00	Mayor and Council - Salaries	1,660.00
Sub-code Officials - Salaries	1,000.00	Financial Administration - Salaries	2,528.00
Code Enforcement - Salaries	8,600.00	Tax Collection - Salaries	3,566.00
Police - Other Expenses	14,000.00	Tax Assessor - Salaries	1,075.00
Prosecutor - Salaries	1,900.00	Legal	8,700.00
Volunteer Ambulance Squad	8,800.00	Engineering	7,960.00
Streets and Roads - Other Expenses	8,000.00	Land Use Board - Salaries	532.00
Building and Grounds - Salaries	7,000.00	Uniform Construction Code - Salaries	3,915.00
Library - Salaries	5,600.00	Health Benefit Waiver	1,200.00
Salary and Wage Adjustment	111,682.72	Police - Salaries	100,000.00
Water	1,762.00	Police Clerical - Salaries	1,490.00
Gasoline	12,460.00	Crossing Guard - Salaries	245.00
Condo Services Act	53.28	Fire Prevention Bureau - Salaries	2,050.00
Social Security	2,600.00	Streets and Roads - Salaries	49,000.00
TOTAL TRANSFERS FROM (INSIDE CAPS)	**$ 200,458.00**	Solid Waste Collection - Salaries	640.00
		Community Center - Salaries	2,185.00
		Shared Service - Neptune City EMS	7,362.00
		TOTAL TRANSFERS TO (INSIDE CAPS)	**200,458.00**

RESOLUTION 2024-137
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
REQUESTING CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-85

WHEREAS, N.J.S.A. 40A:4-85 provides the that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body or any county or municipality, make such correction of the title, text, or amount of appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S.A. 40A:4-85, the Borough Council of the Borough of Neptune City, Monmouth County, New Jersey, hereby requests the Director of the Division of Local Government Services to make the following corrections in the 2024 budget:

That the appropriation provided for in the approved budget entitled:

Operations Included in CAPS:

Code Enforcement Officer Salaries be reduced by $3,750.00

and an appropriation in the like amount of $ 3,750.00 be added to the budget entitled:

Operations Included in CAPS:

Code Enforcement Officer – Shared Services

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute referred to above, and is necessary for the orderly operation of the Borough of Neptune City due to resignation of the Borough Clerk and a Shared Services Agreement to provide said service approved with the Borough of Lake Como.

The Borough Clerk of the Borough of Neptune City, Monmouth County, New Jersey is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

RESOLUTION 2024-138
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZE AWARD OF NO BID CONTRACT FOR EMERGENCY REPAIRS TO SEWER LINE AT STEINER AVENUE AND RIVERVIEW AVENUE

WHEREAS, the sewer line at Steiner Avenue and Riverview Avenue has a leak in raw sewerage which is being discharged into the Shark River which is a detriment to the health, safety and welfare of the environment; and

WHEREAS, a certification of an imminent hazard was received from the Borough Engineer; and

WHEREAS, an emergency purchase pursuant to NJSA 40A:11-6 may be awarded without advertisement for bids or bidding in that an emergency affecting the health and public safety requires the immediate performance of the service.

WHEREAS, there is the need for emergency repairs to sewer line at Steiner Avenue and Riverview Avenue as stated by the Borough Engineer. Therefore, such contract may be awarded without competitive bidding as permitted by NJSA 40A:11-6; and

WHEREAS, the Borough Director of Public Works has received pricing from one vendor, and the recommendation for award from the Borough Engineer is Vortex Services in the amount of $48,315.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Neptune City that the Chief Financial Officer be and is hereby authorized to encumber said contracts as listed above.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that there are adequate funds available for the contract noted above per Bond Ordinance 2016-04 which has an available balance in the amount of $166,197.39.

William E. Antonides, Jr.
Chief Financial Officer

RESOLUTION 2024-139
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN

THE BUDGET OF THE BOROUGH OF NEPTUNE CITY PURSUANT TO N.J.S.A. 40A:4-87
(CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Neptune City, in the County of Monmouth, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 which item is now available as a revenue from monies held pursuant to the provisions of statute:

BULLET PROOF VEST PROGRAM $1,879.27; and

BE IT FURTHER RESOLVED that a like sum of $1,879.27 and the same is hereby appropriated under the following captions:

BULLET PROOF VEST PROGRAM $1,879.27; and

BE IT FURTHER RESOLVED that the Borough Clerk shall submit one copy of the Certification for State and Federal Grants to the Director of the Division of Local Government Services for approval.

RESOLUTION 2024-140
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
Resolution Supporting Participation In the Sustainable Jersey® Municipal Certification Program

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Neptune City strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, Borough of Neptune City hereby acknowledges that the residents of Borough of Neptune City desire a stable, sustainable future for themselves and future generations; and

WHEREAS, Borough of Neptune City wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path Borough of Neptune City is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of Borough of Neptune City, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community:

NOW THEREFORE BE IT RESOLVED, that to focus attention and effort within Borough of Neptune City on matters of sustainability, the Borough of Neptune City's Governing Body wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Neptune City that we do hereby authorize Public Works Director Dan Harker to serve as Neptune City's agent for the Sustainable Jersey Municipal Certification process and authorize him to complete the Municipal Registration on behalf of the Borough of Neptune City.

RESOLUTION 2024-141
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 POLICEMEN'S BENEVOLENT ASSOCIATION 50, NEPTUNE CITY UNIT

WHEREAS, the collective negotiations agreement ("Agreement") between Borough of Neptune City ("Borough") and the Policeman's Benevolent Association 50, Neptune City Unit (PBA Local 50") expires on December 31, 2024; and

WHEREAS, on November 25, 2024, a Memorandum of Agreement ("MOA") was approved by the Borough Council; and

WHEREAS, through the negotiations process, the Parties were able to reach an agreement on the remaining terms and conditions of a successor collective negotiations agreement; and

WHEREAS, the Borough has incorporated the terms of the Parties' agreement into a written successor agreement ("Successor Agreement") for the term of January 1, 2025 through December 31, 2025; and

WHEREAS, the Borough now wishes to approve the Successor Agreement, attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Neptune City, County of Monmouth, State of New Jersey, that the successor collective negotiations agreement between the Borough and the Policeman's Benevolent Association 50, Neptune City Unit, effective January 1, 2025 through December 31, 2025, and the Mayor is duly authorized to execute same on behalf of the Borough of Neptune City.

SEPARATE CONSIDERATION

Resolution 2024-142 - Auth. Execution of a Shared Service Agreement for the Provision of Basic Life Support Emergent Medical Services

Motion to approve 2024-142 by C/Kocsis; seconded by C/Renee

Roll Call: AYE: C/Dellett, C/Kocsis, C/Renee, C/Thomas
ABSTAIN: C/Pappas
ABSENT: C/Farley

RESOLUTION 2024-142
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT FOR PROVISION OF BASIC LIFE SUPPORT EMERGENT MEDICAL SERVICES

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, 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 December 31, 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 agreement for the Provision of Basic Life Support Emergency Medical Services Shared Services Agreement with the County of Monmouth as on file in the Office of the Borough Clerk.

14. PUBLIC PARTICIPATION

The meeting was open to the public.

Ms. Kim Karalovich, asked if the contract for public services could be viewed by the public. It was confirmed the contract is available to the public.

Mr. Ted Wardell, asked about recycling dates for the remainder of the calendar year. Administrator Jardine noted that the website, Facebook and recycling coach have the most up to date information. There will also be a Nixle update for the change in holiday pickups.

Mr. Wardell asked for an approximate idea of when the marijuana shop would open. Mayor McGreevy noted it should be relatively soon; Administrator Jardine noted permits have been submitted to the construction office. Mr. Wardell noted that some residents put in every roadblock possible to keep the cannabis shop from opening which was two years of lost revenue. Mayor McGreevy noted that it is a good example of engaging residents and matters need to be engaged with the public beforehand, and further responsive to all residents. Mayor McGreevy wants to make sure residents hear about things before they are up for a vote so that everyone is included and policy is made based on feedback.

C/Thomas thanked C/Farley and C/Dellett for their years in service. Mayor McGreevy also thanked C/Dellett and C/Farley for their service noting it is a lot of sacrifice to serve the public.

Ms. Arlene Sciarappa, asked for more information on the sewer pipe being repaired. Mayor McGreevy responded that the outflow pipe at Steiner Avenue was identified with a leak or repair needed by DPW and DEP. The necessary repairs already done have improved the water quality significantly, but the ongoing repairs should bring the Borough to the lower levels. Director Dan Harker responded in detail to the issue found, repairs made, and the further repairs needed which will hopefully put the numbers back in range. The necessity and timeline were also discussed.

Ms. Arlene Sciarappa spoke on behalf of the Neptune City Homeowners Association is a nonprofit organization, who is currently doing a gift card drive for under privileged students at Wilson School. Visit the Homeowners Association Facebook page to donate. Meetings are held the 2nd Thursday of the month in the Community Center.

15. CLOSED SESSION (vv) **–** None

16. ADJOURN – 8:16 pm

Motion to adjourn the meeting by C/Pappas; seconded by C/Dellett

Voice Vote - AYE: C/Dellett, C/Pappas, 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 01/13/2025