Borough of Neptune City
Regular Meeting of the Mayor and Council
Agenda
January 10, 2022

Administer Oath of Office:
Councilmember Dana Fraley

Call to Order
Roll Call:
Open Public Meetings Act
Flag Salute

MINUTES

COMMUNICATIONS- Police report November 2021

PRESENTATIONS

BOARD OF EDUCATION REPORT

MAYORS REPORT

COUNCIL REPORTS
Administration & Finance – Brian Thomas
Public Works – Danielle Pappas
Law & Ordinance – Glen Kocsis
Administration & Justice – Dana Farley
Special Services- Pamela Renee
Human Services- Scott Dellett

ADMINISTRATORS REPORT

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA
All items listed are considered to be routine and non-controversial by the Mayor and Council and will be approved by one motion. There will be no separate discussion on these items unless a Council member(s) so request it, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The one motion signifies and adoption of all resolutions, receive and file letters, correspondence, reports and approval of applications and minutes.

Resolution 22-25 Payment of Bills
Resolution 22-26 Approval of Emergency Operations Plan
Resolution 22-27 Authorization for Animal Control Contract
Resolution 22-28 Authorization to participate in 1033 program

PUBLIC PARTICIPATION
AJOURN

RESOLUTION 22-25
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 ***$ 227,724.88***

Councilperson	Motion	2nd Motion	Aye	Nay	Abstain
Delett					
Farley					
Kocsis					
pappas					
Renee					
Thomas					

CERTIFICATION

I, Tamara Brown, Municipal Clerk of the Borough of Neptune City, hereby certify the foregoing to be a true copy of a resolution adopted by the Council of the Borough of Neptune City at their meeting held January 10, 2022.

WITNESS, my hand and the seal of the Borough of Neptune City this 10th day of January, 2022.

TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 22-26

ADOPTION OF EMERGENCY OPERATIONS PLAN

WHEREAS, Chapter 222, Public Law 1989 mandates the development and approval of Emergency Operations Plans for all municipalities, counties, and the State; and

WHEREAS, an Emergency Operations Plan will allow the Municipality in correlation with the Municipal Office of Emergency Management to better prepare and manage jurisdiction-wide emergencies; and

WHEREAS, the Borough of Neptune City must submit an Emergency Operations Plan through the County Office of Emergency Management to the State Office of Emergency Management for initial review and approval, and will require recertification every four (4) years, and

WHEREAS, the Borough of Neptune City are in receipt of an Emergency Operations Plan and a request from the Neptune City Office of Emergency Management for formal Adoption, and

WHEREAS, On May 24, 2021 the Borough of Neptune City adopted Resolution #21-95 authorizing the execution of the Monmouth County, Intra-County Mutual Aid and Assistance Agreement between the County, The Borough of Neptune City and Participating Units.

NOW, THEREFORE, BE IT RESOLVED by, the Borough of Neptune City that the Neptune City Emergency Operations Plan be and is hereby adopted.

BE IT FURTHER RESOLVED that the Borough of Neptune City hereby authorizing the continual participation in the Monmouth County Intra-County Mutual Aid and Assistance Agreement as referenced for the term consistent with the Municipal Emergency Operations Plan.

BE IT FUTHER RESOLVED that the Municipal Clerk forwards a certified true copy of this resolution to the Monmouth County Office of Emergency Management Coordinator.

Councilperson	Motion	2nd Motion	Aye	Nay	Abstain
Dellett					
Farley					
Kocsis					
Pappas					
Renee					
Thomas					

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TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 2022-27
CONTRACT WITH MONMOUTH COUNTY SPCA
ANIMAL CONTROL SERVICES

WHEREAS, the Borough of Neptune City is need of Animal Control Services, and

WHEREAS, Monmouth County SPCA has given a proposal for a contract for the year 202022, and

WHEREAS, the 202022budget will provide the funds for such a service,

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve a contract with the Monmouth County SPCA for Animal Control Services at an annual cost of $13,800.00, and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk sign the attached agreement which specifies the terms of the contract.

Councilperson	Motion	2nd Motion	Aye	Nay	Abstain
Dellett					
Farley					
Kocsis					
Pappas					
Renee					
Thomas					

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TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 2022-28

RESOLUTION AUTHORIZING THE BOROUGH OF NEPTUNE CITY THROUGH THE NEPTUNE CITY POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE NEPTUNE CITY POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Neptune City that the Neptune City Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2022 to December 31, 2022; and

NOW THEREFORE BE IT FURTHER RESOLVED that Neptune City Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Neptune City Police Department, without restriction; and

BE IT FURTHER RESOLVED that Neptune City Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes; and

BE IT FURTHER RESOLVED that the "DEMIL B through Q" controlled 3-page property list in its entirety is hereby approved and hereto attached to this resolution.

BE IT FURTHER RESOLVED that the Neptune City Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Neptune City Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request: and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes: with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1, 2022 to December 31, 2022.

Councilperson	Motion	2nd Motion	Aye	Nay	Abstain
Dellett					
Farley					
Kocsis					
Pappas					
Renee					
Thomas					

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TAMARA BROWN, MUNICIPAL CLERK