Borough of Neptune City
Regular Meeting of the Mayor and Council
Agenda
Monday, April 24, 2023
7:00 pm

The Notice Requirements of Chapter 231 P.L. 1975 have been satisfied by the publication of said notice in the Asbury Park Press, and the Coaster and by filing a copy with the Municipal Clerk.

1. **CALL TO ORDER**
   Roll Call
   Open Public Meetings Act Statement
   Flag Salute

2. **CLOSED SESSION** – None

3. **RECEIPT OF MINUTES**
   Regular Meeting 04/10/2023

4. **RECEIPT OF COMMUNICATIONS**
   A. Neptune City Police Department – March 2023 Monthly Report
   B. Neptune Township Planning Board – Notice of Master Plan Reexamination

5. **PRESENTATIONS**
   Historical Cabinet Display in Town Hall (Lauren Roth)

6. **MAYOR'S REPORT** - Mayor Wardell

7. **COUNCIL REPORTS**
   ADMINISTRATION & FINANCE – Council President Brian Thomas
   SPECIAL SERVICES – Councilmember Scott Dellett
   ADMINISTRATION & JUSTICE – Councilmember Dana Farley
   LAW & ORDINANCE – Councilmember Glen Kocsis
   PUBLIC WORKS – Councilwoman Danielle Pappas
   HUMAN SERVICES – Councilmember Pamela Renee

8. **ADMINISTRATOR'S REPORT** - Administrator Jardine

9. **PUBLIC COMMENTS ON AGENDA ITEMS** - *There will be a four minute per person limit on all public comments.*

10. **UNFINISHED BUSINESS**
    Ordinance 2023-02 - Bond Ordinance Providing for Various Capital Improvements for the Borough of Neptune City Appropriating the aggregate amount of $93,000 and Authorizing the Issuance of $88,350 Bonds or Notes of the Borough for Financing part of the Cost Thereof – *Public Hearing / Adoption*

11. **NEW BUSINESS**

ORDINANCE INTRODUCTION

Ordinance 2023-03 - An Ordinance of the Borough of Neptune City, Monmouth County, State of New Jersey to Exceed 2023 Budget CAP Appropriations Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) – *Public Hearing/Adoption May 8, 2023*

BUDGET RESOLUTION

Resolution 2023-44 – Approving Introduction of Municipal Budget for the Year 2023 – *Public Hearing June XX, 2023*

CONSENT AGENDA RESOLUTIONS

All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any member of the Governing Body may request an item be removed for separate consideration.

Resolution 2023-45 - Auth. Payment of the Bills

Resolution 2023-46 Auth. The Mayor and Municipal Clerk to Execute the FY2024-FY2026 Revised Amendment Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act

Resolution 2023-47 - Auth. Appointment to Neptune City Housing Authority (P. Goldberg)

Resolution 2023-48 - Auth. to Restate and Add Provisions for Existing Deferred Compensation Plan 20-PD-Equitable-091720

Resolution 2023-49 - Auth. Equipment Exchange with the Borough of Avon-By-The-Sea Department of Public Works

12. **PUBLIC PARTICIPATION** - *There will be a four minute per person limit on all public comments.*

13. **CLOSED SESSION** - None

14. **ADJOURN**

The next Council Meeting will be held Monday, May 8, 2023 at Borough Hall

UNFINISHED BUSINESS

Ordinance 2023-02 - Bond Ordinance Providing for Various Capital Improvements for the Borough of Neptune City Appropriating the aggregate amount of $93,000 and Authorizing the Issuance of $88,350 Bonds or Notes of the Borough for Financing part of the Cost Thereof – *Public Hearing / Adoption*

ORDINANCE 2023-02
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH
BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF NEPTUNE CITY, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF $93,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $88,350 BONDS OR NOTES OF THE BOROUGH TO FINANCE 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 several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of Neptune City, in the County of Monmouth, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to $93,000 including the aggregate sum of $4,650 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets or grants.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of $88,350 pursuant to the Local Bond Law. In anticipation of the 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 several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount on Bonds or Notes	Period of Usefulness
1) Acquisition of Police Radios	$75,000	$71,250	10 years
2) Acquisition of Dump Truck Body	$18,000	$17,100	10 years
Totals	**$93,000**	**$88,350**	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

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 the Local Bond Law. 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 the notes pursuant to this ordinance is made. Such a report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited, and stated:

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

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 5 years.

(c) 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. 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 $88,350, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding $1,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes or improvements.

Section 7. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements 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 so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. 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 the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

DATE INTRODUCED: April 10, 2023
PUBLIC HEARING: April 24, 2023

NEW BUSINESS

ORDINANCE INTRODUCTION

Ordinance 2023-03 - An Ordinance of the Borough of Neptune City, Monmouth County, State of New Jersey to Exceed 2023 Budget CAP Appropriations Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) – *Public Hearing/Adoption May 8, 2023*

ORDINANCE 2023-03
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH
AN ORDINANCE OF THE BOROUGH OF NEPTUNE CITY, MONMOUTH COUNTY, STATE OF NEW JERSEY, TO EXCEED 2023 BUDGET CAP APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 1.0 % unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Council of the Borough of Neptune City in the County of Monmouth finds it advisable and necessary to increase its 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Council hereby determines that a 3.5% increase in the budget for said year, amounting to $43,566.69 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Neptune City, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2023 budget year, the final appropriations of the Borough of Neptune City shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to $68,363.73, and that the 2023 municipal budget for the Borough of Neptune City be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

DATE INTRODUCED: April 24, 2023
PUBLIC HEARING: May 8, 2023

BUDGET RESOLUTION

Resolution 2023-44 – Approving Introduction of Municipal Budget for the Year 2023 – *Public Hearing June XX, 2023*

RESOLUTION 2023-44
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
APPROVING INTRODUCTION OF MUNICIPAL BUDGET FOR THE YEAR 2023

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the municipal budget for the year 2023; and

BE IT FURTHER RESOLVED that said budget be published in The Coaster in the issue of May 4, 2023. The Governing Body of the Borough of Neptune City does hereby approve the following as the budget for the year 2023.

Notice is hereby given that the Budget and Tax Resolution was approved by the Council Members of the Borough of Neptune City, County of Monmouth, April 24, 2023.
A hearing on the Budget and Tax Resolution will be held at Borough Hall on June XX, 2023 at X:00 pm at which time and place objections to said Budget and Tax Resolution for the year 2023 may be presented by taxpayers or other interested persons.

CONSENT AGENDA RESOLUTIONS

All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any member of the Governing Body may request an item be removed for separate consideration.

Resolution 2023-45 - Auth. Payment of the Bills

Resolution 2023-46 Auth. The Mayor and Municipal Clerk to Execute the FY2024-FY2026 Revised Amendment Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act

Resolution 2023-47 - Auth. Appointment to Neptune City Housing Authority (P. Goldberg)

Resolution 2023-48 - Auth. to Restate and Add Provisions for Existing Deferred Compensation Plan 20-PD-Equitable-091720

Resolution 2023-49 - Auth. Equipment Exchange with the Borough of Avon-By-The-Sea Department of Public Works

RESOLUTION 2023-45
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 $ 74,830.12

Vendor Name	Description	Amount
ALL INDUSTRIAL SAFETY PROD INC	calibrate gase meter	$ 169.58
SKYLANDS AREA FIRE EQUIPMENT		$ 403.48
SKYLANDS AREA FIRE EQUIPMENT	Fire equipment	$ 11,287.31
WITMER PUBLIC SAFETY GROUP	Fire equipment	$ 4,590.00
TIMMERMAN EQUIPMENT	WIRE HARNESS	$ 422.42
GENUINE PARTS COMPANY	MARCH VEHICLE PARTS PURCHASES	$ 2,234.87
BRADLEY CAR CARE	VEHICLE TIRE SERVICES MARCH	$ 243.52
STAPLES CREDIT PLAN	OFFICE SUPPLIES-NCPD	$ 167.22
STAPLES CREDIT PLAN	OFFICE SUPPLIES-NCPD	$ 293.63
STAPLES CREDIT PLAN	OFFICE SUPPLIES-NCPD	$ 93.61
SAFEWARE, INC.	EMERGENCY KIT-SUPPLIES: NCFD	$ 850.00
STAVOLA ASPHALT COMPANY, INC.	hot patch roadway repair	$ 566.10
STAPLES CREDIT PLAN	SUPPLIES-NC MUNICIPAL COURT	$ 545.45
KIEFER AWARD COMPANY	POLICE LOCKER NAME PLATES	$ 90.00
SEABOARD WELDING SUPPLY	REFILL OXYGEN: MARCH 2023	$ 18.50
NJ AMERICAN WATER COMPANY	SERVICE: MARCH-APR IRRIGATION	$ 39.70
JCP&L	SERVICE: MARCH 2023	$ 2,803.29
JCP&L	SERVICE: MARCH 2023	$ 2,439.14
JCP&L	SERVICE: MARCH 2023	$ 236.14
QUADIENT FINANCE USA, INC.	POSTAGE: MARCH 2023	$ 1,205.00
QUAGLIATO, MATTHEW	CELL PHONE ALLOWANCE-APR 2023	$ 100.00
CANO, HOOVER	CELL PHONE ALLOWANCE-APR 2023	$ 100.00
VOLLBRECHT, MICHAEL	CELL PHONE ALLOWANCE-APR 2023	$ 100.00
JARDINE, ALBERT	CELL PHONE ALLOWANCE-APR 2023	$ 100.00
HELLWIG, KELLY	CELL PHONE ALLOWANCE-APR 2023	$ 100.00

REYNOLDS,ROBERT SR.	CELL PHONE ALLOWANCE-APR 2023	$	50.00
LAUENSTEIN, ERIC	CELL PHONE ALLOWANCE-APR 2023	$	35.00
READY REFRESH, BY NESTLE	SERVICE: MARCH 2023	$	186.56
NJ DEPT OF COMMUNITY AFFAIRS	1ST QTR DCA FEES 2023	$	1,818.00
NJ STATE LEAGUE MUNICIPALITIES	MEMBERSHIP DUES: 2023	$	588.00
HOLMSTEDT, THOMAS	UNIFORM ALLOWANCE 2023	$	800.00
MORGAN, NICHOLAS	UNIFORM ALLOWANCE 2023	$	800.00
HALLGRING, ANDREW	UNIFORM ALLOWANCE 2023	$	800.00
VAN ETTEN, JAMES	UNIFORM ALLOWANCE 2023	$	800.00
DEVLIN, CHRISTOPHER	UNIFORM ALLOWANCE 2023	$	800.00
HUBENY, ADAM	UNIFORM ALLOWANCE 2023	$	800.00
CAMPBELL, ZACHARY	UNIFORM ALLOWANCE 2023	$	800.00
EDWARDS, MATTHEW	UNIFORM ALLOWANCE 2023	$	800.00
VANBRUNT, CHRIS	UNIFORM ALLOWANCE 2023	$	800.00
FLANAGAN, JOHN	UNIFORM ALLOWANCE 2023	$	800.00
ZOOM VIDEO COMMUNICATIONS INC	SERVICE: APRIL-MAY 2023	$	14.99
MON. MUNICIPAL JUDGES ASSOC.	DUES: 2022	$	160.00
COWLEY'S TERMITE & PEST	COWLEY'S: FEB-MARCH 2023	$	59.00
COWLEY'S TERMITE & PEST	COWLEY'S: FEB-MARCH 2023	$	59.00
COWLEY'S TERMITE & PEST	COWLEY'S: FEB-MARCH 2023	$	66.00
THE NEW COASTER, LLC.	LEGAL AD: ORDINANCE 2023-01	$	8.37
BROWN & BROWN BENEFIT ADVISORS	CONSULTING FEE: APR/MAY 2023	$	1,250.00
BROWN & BROWN BENEFIT ADVISORS	CONSULTING FEE: APR/MAY 2023	$	1,250.00
INSTITUTE FOR FORENSIC	PSYCHOLOGICAL EVAL 140	$	525.00
LEXIS NEXIS	RENEWAL: 2023-2024	$	128.70
JSUMC	BLS CARD PROCESSING	$	40.00
SAFE ID CARD SYSTEMS INC.	ID CARDS PTL KIM	$	27.00
THE NEW COASTER, LLC.	LEGAL AD: ORDINANCE 2023-02	$	107.26
CENTRAL JERSEY REG ASSOCIATION	REGISTRAR'S CLASS 2023	$	40.00
CENTRAL JERSEY REG ASSOCIATION	2023 MEMBERSHIP DUES	$	40.00
NJ AMERICAN WATER COMPANY	SERVICE: MARCH 2023	$	570.23
DE LAGE LANDEN FINANCIAL SERV.	COPIER LEASE: OCT-NOV 2022	$	1,260.21
ALLIED OIL	DELIVERY: 3-21-2023	$	8,940.69
J. SWANTON FUEL OIL COMPANY	DELIVERY: 4-17-2023 #71112	$	751.97
KEY ELECTRIC CO.	ALARM SERVICE: APR-JUNE 2023	$	480.00
TOWNSHIP OF NEPTUNE	EMS AGREEMENT: MARCH 2023	$	5,899.73
STATE OF NJ TREASURER	NJDEPS ENVIRONMENTAL REG 2023	$	2,000.00
POWERDMS, INC.	POWERTIME SUBSCRITION: 2023	$	2,437.50
MON COUNTY BOARD OF TAXATION	2023 ASSESSMENT CARDS	$	705.20
CLEARY GIACOBBE ALFIERI JACOBS	PROFESSIONAL SERV: MARCH 2023	$	5,720.60
CLEARY GIACOBBE ALFIERI JACOBS	PROFESSIONAL SERV: MARCH 2023	$	693.00
DANSKIN INSURANCE AGENCY	RENEWAL: 2023	$	1,049.00
DELISA DEMOLITION & DISPOSAL	SERVICE: APRIL 2023	$	570.15
LORCO PETROLEUM SERVICES	WASTE OIL DISPOSAL	$	100.00
	04/24/2023 Bill List Total	**$**	**74,830.12**

RESOLUTION 2023-46
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING THE MAYOR AND MUNCIPAL CLERK TO EXECUTE THE FY2024-FY2026 REVISED AMENDMENT AGREEMENT WITH MONMOUTH COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its residents to benefit from this program; and

WHEREAS, a Revised Amendment Cooperation Agreement has been adopted under which the Neptune City Borough and the County of Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8B-1; and

WHEREAS, it is in the best interest of the Neptune City Borough to enter into such a the revised amendment cooperation agreement.

NOW, THEREFORE, BE IT RESOLVED by the Neptune City Borough Council of the Neptune City Borough, that the Revised Amendment Agreement between the County of Monmouth and Certain Municipalities located herein for the establishment of a Cooperative Means of Conducting certain Community Development Activities, a copy of which is attached, thereto, be and same is hereby approved.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be and same are hereby authorized to execute said agreement in accordance with the provisions of law; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its enactment.

RESOLUTION 2023-47
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
CONFIRMING MAYOR'S APPOINTMENTS OF CERTAIN VOLUNTEER POSITIONS

WHEREAS, there is an opening for a volunteer member position on the Neptune City Housing Authority.

NOW THEREFORE BE IT RESOLVED, the following appointment as made by the Mayor are hereby confirmed

Housing Authority

Member	2022-2026	5 year unexpired term	Pamela Goldberg.

RESOLUTION 2023-48
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZATION TO RESTATE AND ADD ROTH PROVISION FOR AN EXISTING DEFERRED COMPENSATION PLAN 20-PD-EQUITABLE-091720

WHEREAS, the Borough of Neptune City (hereinafter referred to as the "Employer) by resolution adopted a Deferred Compensation Plan (hereinafter referred to as the "Plan") effective July 13, 2013 for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

WHEREAS, the Small Business Jobs Act of 2010 amended Section 402A(e)(1) of the Internal Revenue Code (the "Code"); and

WHEREAS, the Employer desires its Plan to add Roth provisions brought about by the Small Business Jobs Act of 2010; and

WHEREAS, the Employer desires to adopt a restated Plan that is substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service including provisions of The Small Business Job Protection Act of 1996 (United States Public Law No. 104-188), the Tax payer Relief Act of 1997 (United States Public Law No. 105-34), the Economic Growth and Tax Relief Reconciliation Act of 2001 (United States Public Law No. 107-16), Section 401(a)(9) of the Internal Revenue code, the Small Business Jobs Act of 2010, and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Code Section 457 including pertinent applicable Treasury Regulations. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent; and

WHEREAS, such revised Plan shall supersede the previously adopted Plan.

NOW, THEREFORE BE IT RESOLVED that the Employer hereby adopts the attached revised Plan 20-PD-EQUITABLE-091720.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services.

RESOLUTION 2023-49
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING THE EXCHANGE OF EQUIPMENT WITH AVON-BY-THE-SEA
DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Borough of Neptune City is in possession of a 1991 Brush Bandit Wood Chipper Model #250 Serial # 4402; and

WHEREAS, the Borough is no longer in need of the Wood Chipper and it is currently in surplus; and

WHEREAS, the Borough of Avon-by-the-Sea is in possession of a 2006 Barber Beach Rake Serial #61008; and

WHEREAS, the Borough is no longer in need of the Beach Rake and it is currently in surplus; and

WHEREAS, the Borough would like to exchange the 1991 Brush Bandit Wood Chipper Model #250 Serial # 4402 for a 2006 Barber Beach Rake Serial #61008 with Avon-By-The-Sea.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Neptune City hereby approves the exchange of equipment with the Borough of Avon-By-The-Sea.