Borough of Neptune City
Regular Meeting of the Mayor and Council
Agenda
Monday, May 8, 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 04/24/2023

4. **RECEIPT OF COMMUNICATIONS**
   Monmouth County Health Department – Key Activity Report, March 2023
   NJLM – Legislative Bulletin

5. **PRESENTATIONS**
   Proclamation – Declaring May 2023 as Neurofibromatosis Awareness Month
   Proclamation – Recognition of National Peace Officers' Day / Police Week
   Proclamation – Recognition of Public Works Appreciation Week
   Budget Workshop

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 ADOPTION
    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*

11. **NEW BUSINESS**

ORDINANCE INTRODUCTION

Ordinance 2023-04 - Bond Ordinance Providing a Supplemental Appropriation for the Acquisition of Recycling Truck As Authorized in Ordinance 2020-06 and Appropriating $50,000 and Authorizing the Issuance of $47,500 Bonds or Notes of the Borough for Financing Part of the Cost Thereof – *First Reading /Introduction* (Public Hearing 5/22/2023)

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 2023-50 - Auth. Payment of the Bills
Resolution 2023-51 - Auth. Cancellation of Sewer Billings (Account 571-0)
Resolution 2023-52 - Capital Budget Amendment

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 22, 2023 at Borough Hall

10. UNFINISHED BUSINESS
ORDINANCE ADOPTION

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

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 $68,363.73 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

11. NEW BUSINESS

ORDINANCE INTRODUCTION

Ordinance 2023-04 - Bond Ordinance Providing a Supplemental Appropriation for the Acquisition of Recycling Truck As Authorized in Ordinance 2020-06 and Appropriating $50,000 and Authorizing the Issuance of $47,500 Bonds or Notes of the Borough for Financing Part of the Cost Thereof – First Reading /Introduction (Public Hearing 5/22/2023)

BOND ORDINANCE 2023 – 04
BOROUGH OF NEPTUNE CITY, COUNTY OF MONMOUTH
BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION FOR THE ACQUISITION OF RECYCLING TRUCK AS AUTHORIZED IN ORDINANCE 2020-06 AND APPROPRIATING $50,000 AND AUTHORIZING THE ISSUANCE OF $47,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF.

BE IT ORDAINED by the Borough Council of the Borough of Neptune City, in the County of Monmouth, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. The capital improvement described in Section 3 of this Bond Ordinance is hereby authorized by the Borough of Neptune City, New Jersey. For the capital improvement described in Section 3, there is hereby appropriated the sum of $50,000 and $2,500 as the down payment for the said purpose as required by the Local Bond Law.

Section 2. In order to finance the cost of the Acquisition of Fire Department Equipment, negotiable bonds are hereby authorized to be issued in the principal amount of $47,500 pursuant to the Local Bond Law. In anticipation of issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. A supplemental appropriation for the Acquisition of Recycling Truck is hereby authorized and the purpose for which the bonds are to be issued. The minimum period of usefulness is five years.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of *N.J.S.A. 40A:2-8(a)*. The chief financial officer is hereby authorized to sell part or all the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such 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 capital budget of the Borough of Neptune City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency therewith; and the resolutions promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Municipal Clerk and is available for public inspection.

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

(a) The purchase described in Section 3 of this bond ordinance is not a current expense. It is an improvement that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or should be specially assessed on property specially benefitted thereby.

(b) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk, and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The gross debt

of the Borough of Neptune City is increased by the authorization of the bonds or notes provided in this bond ordinance by $47,500, and the obligations authorized herein will be within all debt limitations prescribed by law.

(c) An aggregate amount not exceeding $2,000 for items of expense listed in and permitted under *N.J.S.A. 40A:2-20* may be included in the costs of the purchase authorized in Section 3 hereof and is included in the foregoing estimate thereof.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of an interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and interest thereon without limitation on rate or amount.

Section 8. That in the event any moneys are received by the Borough from the United States of America, or from the State of New Jersey or any of its agencies, or from any other sources for the purchase provided for herein prior to the issuance of any of the bonds or notes authorized by this ordinance, the amount of such bonds or notes authorized herein shall be reduced by the amount so received prior to the issuance of any such bonds or notes.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

DATE INTRODUCED: May 8, 2023
PUBLIC HEARING: May 24, 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 2023-50 - Auth. Payment of the Bills
Resolution 2023-51 - Auth. Cancellation of Sewer Billings (Account 571-0)
Resolution 2023-52 - Capital Budget Amendment

RESOLUTION 2023-50

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 $243,357.27

Vendor Name	Description	Amount
MUHAMMAD, JIHAD	8-27-2022 COMM CNTR RENTAL DEP	$ 150.00
OPEN SYSTEMS INTEGRATORS, INC	annual bldg fire alarm testing	$ 1,250.00
SANDERS, ADRIENNE		$ 150.00
ENTENMANN-ROVIN CO.		$ 422.50
OPEN SYSTEMS INTEGRATOR, INC	SERVICE CALL: 3-22-2023	$ 135.00
RICHARD COWELL TACTICAL, LLC	VEST COVERS (3)	$ 1,810.00
GENUINE PARTS COMPANY	EST APRIL REPAIR PART PURCHASE	$ 37.68
GENUINE PARTS COMPANY	EST APRIL REPAIR PART PURCHASE	$ 80.74
GENUINE PARTS COMPANY	EST APRIL REPAIR PART PURCHASE	$ 5.46
GENUINE PARTS COMPANY	EST APRIL REPAIR PART PURCHASE	$ 162.63
GENUINE PARTS COMPANY	EST APRIL REPAIR PART PURCHASE	$ 8.89
GENUINE PARTS COMPANY	EST APRIL REPAIR PART PURCHASE	$ 55.98
GENUINE PARTS COMPANY	EST APRIL REPAIR PART PURCHASE	$ 9.61
GENUINE PARTS COMPANY	EST APRIL REPAIR PART PURCHASE	$ 256.71
GENUINE PARTS COMPANY	EST APRIL REPAIR PART PURCHASE	$ 22.17
GENUINE PARTS COMPANY	EST APRIL REPAIR PART PURCHASE	$ 67.96
GENUINE PARTS COMPANY	EST APRIL REPAIR PART PURCHASE	$ 96.21
GENUINE PARTS COMPANY	EST APRIL REPAIR PART PURCHASE	$ 71.99
GENUINE PARTS COMPANY	EST APRIL REPAIR PART PURCHASE	$ 95.37
GENUINE PARTS COMPANY	EST APRIL REPAIR PART PURCHASE	$ 47.99
GENUINE PARTS COMPANY	EST APRIL REPAIR PART PURCHASE	$ 30.30
GENUINE PARTS COMPANY	EST APRIL REPAIR PART PURCHASE	$ 71.99
GENUINE PARTS COMPANY	EST APRIL REPAIR PART PURCHASE	$ 71.99
GENUINE PARTS COMPANY	EST APRIL REPAIR PART PURCHASE	$ 6.79
GENUINE PARTS COMPANY	EST APRIL REPAIR PART PURCHASE	$ 139.87
GENUINE PARTS COMPANY	EST APRIL REPAIR PART PURCHASE	$ 25.99
SEA BREEZE FORD, INC.	EST APRIL REPAIR PARTS COST	$ 284.05
SEA BREEZE FORD, INC.	EST APRIL REPAIR PARTS COST	$ 125.28
SEA BREEZE FORD, INC.	EST APRIL REPAIR PARTS COST	$ 97.30
SEA BREEZE FORD, INC.	EST APRIL REPAIR PARTS COST	$ 250.46
SEA BREEZE FORD, INC.	EST APRIL REPAIR PARTS COST	$ 29.44
BRADLEY CAR CARE	APRIL EST TIRE SERVICE COST	$ 100.00

BRADLEY CAR CARE	APRIL EST TIRE SERVICE COST	$	25.00
BRADLEY CAR CARE	APRIL EST TIRE SERVICE COST	$	543.60
BRADLEY CAR CARE	APRIL EST TIRE SERVICE COST	$	50.00
SERVICE TIRE TRUCK CENTERS	TIRES PD 3512	$	548.00
SERVICE TIRE TRUCK CENTERS	TIRES PD 3509	$	558.16
GENSEMER, ELIZABETH	MEM PARK RENTAL: 4-22-2023	$	100.00
MUHAMMAD, JIHAD	RENTAL DEPOSIT-CC 4-21-2023	$	250.00
LANGUAGE LINE SERVICES, INC	SERVICE: MARCH 2023	$	35.70
JANITOR SUPPLY COMPANY	park/bathroom supplys	$	568.56
COOPER ELECTRIC SUPPLY CO.	GENERATOR REPAIR-DPW	$	381.13
MONMOUTH COUNTY POLICE ACADEMY	FARS 3/8/2023 217/106	$	50.00
NJ STATE ASSOC CHIEF OF POLICE	ACCREDITATION 2023	$	1,334.00
JCP&L	SERVICE: MARCH 2023 SEWERS	$	1,028.30
TROCCHIO, LOUIS	MEDICAL REIMBURS: MAY 2023	$	164.90
ON LOCATON EMERG SERV TRAINING	EMT REFRESHER	$	300.00
STATE OF NJ DEPT OF LABOR/WORK	QTR ENDING 3-31-2021	$	4,504.50
AVAKIAN,LEON S INC.	2021 ROAD PROGRAM INV 21764	$	437.50
AVAKIAN,LEON S INC.	MCOS-ADAMS FIELD INV 21767	$	232.50
AVAKIAN,LEON S INC.	PAPE-49 EVERGREEN INV 21766	$	262.50
AVAKIAN,LEON S INC.	23 W. SYLVANIA INV 21762	$	700.00
AVAKIAN,LEON S INC.	54 THIRD AVE INV 21761	$	947.50
AVAKIAN,LEON S INC.	2022 TTF ROAD PROGRAM INV 2176	$	262.50
AVAKIAN,LEON S INC.	GEN ENGINERING: INV 21760	$	1,012.50
AVAKIAN,LEON S INC.	STORMWATER PERMIT INV 21763	$	570.00
S&S ASSOCIATES, LLC	SERVICE: APRIL 2023	$	900.00
DYNAMIC TESTING SERVICE	RANDOM TESTING: 4-19-2023	$	180.00
C.A. POWER EQUIPMENT, INC.	NEW MOWER SERVICE	$	636.70
KEMPTON FLAG	flag pole public works	$	1,050.00
STANDARD INSURANCE COMPANY	PREMIUM: APRIL 2023	$	315.81
CINTAS	MEDICAL SUPPLIES	$	32.41
CINTAS	first aid supplys	$	25.00
CINTAS	first aid supplys	$	16.98
SAHARA SAND	BEACH SAND 2023	$	1,158.46
MONMOUTH COUNTY SPCA	SERVICE: MARCH 2023	$	1,187.50
JCP&L	SERVICE: APRIL 2023 COM CENTER	$	450.78
VERIZON WIRELESS (CELL PHONES)	SERVICE: APRIL 2023 COM CENTER	$	249.66
MONMOUTH MUNICIPAL JIF	Insurance Premium	$	53,784.99
MONMOUTH MUNICIPAL JIF	Insurance Premium	$	25,352.48
MONMOUTH MUNICIPAL JIF	Insurance Premium	$	48,587.03
MONMOUTH MUNICIPAL JIF	Insurance Premium	$	22,864.48
NJ NATURAL GAS CO	SERVICE: MARCH-APRIL 2023	$	2,852.39
ELLICOTT NETWORK CONSULTANTS	2ND QTR MAINTENANCE	$	4,902.58
MONMOUTH TELECOM	SERVICE: APRIL 2023	$	1,281.88
NJ DEPT HEALTH & SENIOR SERV	DOG LIC STATE FEE: APRIL 2023	$	13.20
SHRED-IT USA,LLC	SERVICE: MARCH 2023	$	166.18
DELISA DEMOLITION & DISPOSAL	SERVICE: MAY 2023	$	22,191.66
DELISA DEMOLITION & DISPOSAL	SERVICE: APRIL 2023	$	407.40
DELISA DEMOLITION & DISPOSAL	SERVICE: APRIL 2023	$	417.90

DELISA DEMOLITION & DISPOSAL	SERVICE: APRIL 2023	$	6,488.30
DELISA DEMOLITION & DISPOSAL	SERVICE: APRIL 2023	$	449.40
DELISA DEMOLITION & DISPOSAL	SERVICE: APRIL 2023	$	6,377.73
DELISA DEMOLITION & DISPOSAL	SERVICE: MAY 2023	$	4,490.71
CABLEVISION-MUNICIPAL	SERVICE: MAY 2023	$	185.68
CABLEVISION-MUNICIPAL	SERVICE: MAY 2023	$	185.60
CABLEVISION-MUNICIPAL	SERVICE: MAY 2023	$	50.96
BLOODGOOD LAW ENF TRAINING GRP	OCPA TRAINING: 6-19-2023 NCPD	$	780.00
SCHINDLER ELEVATOR CORP.	MONTHLY PREV MAINT: MAY 2023	$	296.90
COWLEY'S TERMITE & PEST	COWLEY'S: APRIL 2023	$	59.00
COWLEY'S TERMITE & PEST	COWLEY'S: APRIL 2023	$	66.00
WILD JERSEY	LENAPE COIL POTS PROG-LIBRARY	$	180.00
WISH UPON A JAR	MOTHER'S DAY CRAFT	$	525.00
J. SWANTON FUEL OIL COMPANY	DELIVERY: 4-28-2023 #45056	$	530.30
TOWNSHIP OF NEPTUNE	EMS AGREEMENT: APRIL 2023	$	5,899.73
AMAZON CAPITAL SERVICES	SUPPLIES-DPW	$	143.97
AMAZON CAPITAL SERVICES	SUPPLIES-LIBRARY	$	33.95
THE NEW COASTER, LLC.	LEGAL AD: ORDINANCE 2023-02 03	$	137.89
ARCHER & GREINER	PROF SERV: MARCH-APRIL 2023	$	275.00
ARCHER & GREINER	PROF SERV: MARCH-APRIL 2023	$	1,400.00
ARCHER & GREINER	PROF SERV: MARCH-APRIL 2023	$	3,750.00
ARCHER & GREINER	PROF SERV: MARCH-APRIL 2023	$	250.00
COLLINS, VELLA & CASELLO, LLC	MONTHLY RETAINER: MARCH 2023	$	350.00
COLLINS, VELLA & CASELLO, LLC	MONTHLY RETAINER: MARCH 2023	$	175.00
COLLINS, VELLA & CASELLO, LLC	MONTHLY RETAINER: MARCH 2023	$	175.00
LANGUAGE LINE SERVICES, INC	SERVICE: APRIL 2023	$	8.50
ZOOM VIDEO COMMUNICATIONS INC	SERVICE: JULY-AUGUST 2023	$	29.98
	05/08/2023 Bill List Total:	**$**	**243,357.27**

RESOLUTION 2023-51

BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY

AUTHORIZING THE CANCELLATION OF SEWER BILLINGS FOR ACCOUNT 571-0

BE IT RESOLVED by the Governing Body of the Borough of Neptune City, County of Monmouth and State of New Jersey, that the following sewer billings be and are hereby canceled:

Account	Block	Lot	Reason	Amount
571-0	52	16	Billing Correction	$ 412.50

RESOLUTION 2023-52

BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital for the year 2023 was approved on the 24th day of April 2023; and

WHEREAS, it is desired to amend said adopted capital budget section,

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:

Recorded Vote: (insert last names)

	(			(			(	
	(			(			(	
Ayes	(		Nays	(		Abstain	(	
	(			(			(	
	(			(		Absent	(	
	(			(			(	

FROM								
CAPITAL BUDGET (CURRENT YEAR ACTION)								
2023								
Planned Funding Services for Current Year 2023								
Project	**Estimated Total Cost**	**Amounts Reserved in Prior Years**	**2023 Budget Appropriations**	**Capital Improvement Fund**	**Capital Surplus**	**Grants-In-Aid & Other Funds**	**Debt Authorized**	**To be Funded in Future Years**
Total All Projects	$ 3,181.20			$9,900			$ 88,350	$3,082,950
Beginning Totals	$ 3,181.20			$9,900			$ 88,350	$3,082,950

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 22, 2023 at Borough Hall