Borough of Neptune City
Regular Meeting of the Mayor and Council
Monday, May 13, 2024 at 7:00 pm

1. CALL TO ORDER

2. OPEN PUBLIC MEETINGS ACT STATEMENT

The notice requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given by transmission to The Asbury Park Press, The Coaster, and The Coast Star, and by posting on the Borough website, at the Municipal Building, and filing with the Borough Clerk.

3. ROLL CALL

4. FLAG SALUTE

5. CLOSED SESSION - None

6. RECEIPT OF MINUTES *(vv)*

A. Regular Meeting Minutes 4/22/2024

7. RECEIPT OF COMMUNICATIONS *(vv)*

A. Monmouth County Board of County Commissioners – Reclamation Center Update
B. Caro – Notice of Hearing on Appeal or Application to Neptune City Land Use Board (May 21, 2024)
C. Monmouth County Board of County Commissioners – Wellness Transportation Program for Residents

8. PRESENTATIONS

A. Presentation by Monmouth County Commissioners re: 250th Anniversary Preparations
B. Resolution 2024-54 – Commemorating Preparations for the 250th Anniversary of the Founding of America
C. Proclamation – Declaring May as Neurofibromatosis Awareness Month
D. Proclamation – Recognizing Mental Health Awareness Month, May 2024
E. Proclamation – Recognition of National Peace Officers' Day / Police Week (May 13-19, 2024)

9. MAYOR'S REPORT - Mayor Rachel McGreevy

10. COUNCIL REPORTS

A. Council President Danielle Pappas, Administration of Justice
B. Councilmember Scott Dellett, Special Services
C. Councilmember Dana Farley, Community Relations
D. Councilmember Glen Kocsis, Administration and Finance
E. Councilmember Pamela Renee, Buildings and Grounds
F. Councilmember Brian Thomas, Emergency Services

11. PUBLIC COMMENTS ON AGENDA ITEMS

12. UNFINISHED BUSINESS

A. Ordinance Adoption (rc)

1) Ordinance 2024-04 – Ordinance Authorizing Entry of a Real Estate Purchase and Sale Agreement with Genesis Redevelopment, LLC as the Designated Redeveloper of Block 13, Lot 1 (87 Rosewood Place) within the East Coast Ice Redevelopment Area *(Public Hearing/Adoption)*

2) Ordinance 2024-05 – An Ordinance Appropriating $7,000 from Capital Improvement Fund for Emergency Vehicle *(Public Hearing/Adoption)*

3) Ordinance 2024-06 – Bond Ordinance Providing for Additional Roadway improvements Appropriating $100,000 and Authorizing the Issuance of $95,000 Bonds or Notes of the Borough for Financing Part of the Cost Thereof *(Public Hearing/Adoption)*

B. Tabled Resolutions (rc) – None

13. NEW BUSINESS

A. Ordinance Introduction (rc)

1) Ordinance 2024-07 - Bond Ordinance Providing for Acquisition of Police Vehicles, Appropriating $115,000 and Authorizing the Issuance of $109,250 Bonds or Notes of the Borough for Financing Part of the Cost Thereof *(First Reading/Introduction)* Public Hearing: May 28, 2024

2) Ordinance 2024-08 - Bond Ordinance Providing for the 2023 Roadway Improvement Program $400,000 and Authorizing the Issuance of $224,243 Bonds or Notes of the Borough for Financing Part of the Cost Thereof *(First Reading/Introduction)* Public Hearing: May 28, 2024

B. Consent Resolutions (rc) - *All matters listed hereunder are considered to be routine and will be enacted in one motion. Any member of the Governing Body may request an item be removed for separate consideration.*

1) Resolution 2024-55 - Auth. Payment of the Bills
2) Resolution 2024-56 - Auth Extension of Shared Services Agreement for the Use of Monmouth County Open Public Records System - Records Retention Information Management System
3) Resolution 2024-57 - Auth. Dates for the Sale of Municipal Personal Property Through Online Auction and for the Disposal of Personal Property Not Sold at Auction
4) Resolution 2024-58 – Auth. A Refund of a Street Opening Application Fee
5) Resolution 2024-59 – Auth. The Cancellation of Old Outstanding Checks
6) Resolution 2024-60 – Capital Budget Amendment
7) Resolution 2024-61- Commemorating 50th Anniversary of Hackensack Meridian Health's Jersey Shore University Medical Center
8) Resolution 2024-62- Auth. Appointment to Neptune City Fire Department
9) Resolution 2024-63- Auth. Engineering Services for 2023 Roadway Improvements, Not to Exceed $70,000
10) Resolution 2024-64- Auth. Appointment of Millennium Strategies as Borough Grant Writer ($5,000)

14. PUBLIC PARTICIPATION

15. CLOSED SESSION – None

16. ADJOURN *(vv)*

The next Council Meeting is scheduled for 7:00 pm on Tuesday, May 28, 2024

8. PRESENTATIONS

A. Presentation by Monmouth County Commissioners re: 250th Anniversary Preparations

B. Resolution 2024-54 – Commemorating Preparations for the 250th Anniversary of the Founding of America

RESOLUTION 2024-54
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
A RESOLUTION OF THE BOROUGH OF NEPTUNE CITY MONMOUTH COUNTY, NEW JERSEY
COMMEMORATING PREPARATIONS FOR THE 250TH ANNIVERSARY OF THE FOUNDING OF AMERICA

WHEREAS, 2026 marks the 250th anniversary of the founding of the United States of America; and

WHEREAS, to observe this momentous occasion, the U.S. Semiquincentennial Commission, established by Congress (P.L. 114-196) in 2016, and it's supporting nonprofit America 250, will plan and commemorate on a national level the celebration of our nation's Semiquincentennial; and

WHEREAS, New Jersey played a significant role during the American Revolution when it saw more battles and skirmishes than any other state and was truly the Crossroads of the American Revolution; and

WHEREAS, Governor Philip Murphy and the New Jersey State Legislature in 2018 authorized the creation of a program to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the founding of the United States, New Jersey's pivotal role in the American Revolution, and the contributions of its diverse peoples to the nation's past, present, and future; and

WHEREAS, the New Jersey Historical Commission, under the leadership of Secretary of State Tahesha Way, with its non-profit partner Crossroads of the American Revolution established RevolutionNJ to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in New Jersey; and

WHEREAS, RevolutionNJ will engage New Jerseyans in all 21 counties and 564 municipalities through its officially recognized programs, initiatives, and events; and

WHEREAS, Monmouth County also has a rich history integral to the independence effort, including the critical Battle of Monmouth; and

WHEREAS, The Borough of Neptune City acknowledges the Indigenous Peoples inhabiting the area that became Neptune City in the County of Monmouth, to promote understanding and knowledge about the history of American Indian communities in the area; and

WHEREAS, Monmouth County Board of County Commissioners has established by way of resolution, Monmouth County's Committee that will commemorate our nation's Semiquincentennial, highlighting Monmouth County's role in the fight for independence, and will coordinate events and activities throughout Monmouth County, working with public and private entities; and

WHEREAS, it is fitting and desirable that we commemorate the beginning of our great nation and the role New Jersey and Monmouth County have played over the past 250 years, as well as its present and future role as part of the United States, with particular focus on the individuals, ideas, and events that shaped our Country, State, County and The Borough of Neptune City and

WHEREAS, preserving, studying, celebrating and enjoying our history strengthens our communities by way of building bonds amongst our residents, engages our youth in the education about our nation and its founding principles, improves our economies by promoting our unique history and attracting visitors to our community.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Neptune City hereby endorses RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey.

IT IS FURTHER RESOLVED that:

1. The Mayor and Council commemorates the 250th anniversary of the establishment of the United States as an independent Nation.
2. The Mayor and Council authorizes the appointment of a committee to develop a plan for this commemoration that will coordinate with the federal, state and county celebration committees and will promote the maximum involvement of our residents, neighborhoods, businesses, schools, historical and civic organizations, and institutions in the commemorations.
3. The Mayor and Council further urges all its residents to reflect upon the significance of this event and the role that our State, County and the Borough of Neptune City and its people have played in the history and development of our Nation and to participate in this important commemoration, endeavoring to include the stories of all those whose lives are part of history, and understanding that the revolution continues today as we uphold the ideals articulated in our founding documents.

12. UNFINISHED BUSINESS

A. Ordinance Adoption (rc)

1) **Ordinance 2024-04 –** Ordinance Authorizing Entry of a Real Estate Purchase and Sale Agreement with Genesis Redevelopment, LLC as the Designated Redeveloper of Block 13, Lot 1 (87 Rosewood Place) within the East Coast Ice Redevelopment Area *(Public Hearing/Adoption)*
2) **Ordinance 2024-05 –** An Ordinance Appropriating $7,000 from Capital Improvement Fund for Emergency Vehicle *(Public Hearing/Adoption)*
3) **Ordinance 2024-06 –** Bond Ordinance Providing for Additional Roadway improvements Appropriating $100,000 and Authorizing the Issuance of $95,000 Bonds or Notes of the Borough for Financing Part of the Cost Thereof *(Public Hearing/Adoption)*

ORDINANCE 2024-04
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH
ORDINANCE AUTHORIZING ENTRY OF A REAL ESTATE PURCHASE AND SALE AGREEMENT WITH GENESIS REDEVELOPMENT, LLC AS THE DESIGNATED REDEVELOPER OF BLOCK 13, LOT 1 (87 ROSEWOOD PLACE) WITHIN THE EAST COAST ICE HOUSE REDEVELOPMENT AREA

WHEREAS, the Borough of Neptune City (the "**Borough**") is the owner of certain parcels of land located within the East Coast Ice House Redevelopment Plan ("**Redevelopment Plan**") Area, which includes Block 13, Lot 1 (87 Rosewood Place) on the Borough's official tax map (the "**Borough Property**"); and

WHEREAS, the Borough has designated Genesis Redevelopment, LLC (the "**Redeveloper**") as the designated redeveloper of the Borough Property and is entering a Redevelopment Agreement (the "**Redevelopment Agreement**") for the redevelopment of the Borough Property into a commercial use permitted under the Redevelopment Plan (the "**Project**"); and

WHEREAS, pursuant to N.J.S.A. 40A:12A-8(g) the Borough is authorized to "convey property or improvements to any other party . . . without public bidding and at such prices and upon such terms as it deems reasonable, provided that the . . . conveyance is made in conjunction with a redevelopment plan . . . ."; and

WHEREAS, in accordance with the Redevelopment Agreement and the Redevelopment Plan (as defined in the Redevelopment Agreement), the Borough has determined that the proposed Real Estate Purchase and Sale Agreement is essential to the development of the Project.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Neptune City in the County of Monmouth, State of New Jersey as follows:

SECTION 1. The above recitals are incorporated by reference as if fully set forth herein.

SECTION 2. The Borough Council hereby accepts and approves the Real Estate Purchase and Sale Agreement for the conveyance of Block 13, Lot 1 to Genesis Redevelopment, LLC as the designated redeveloper of the Property One Dollar ($1.00), plus all costs associated with the environmental remediation of the Borough Property, and other good and valuable consideration as shall be provided by the Buyer in accordance herewith, subject to the terms of the Redevelopment Agreement.

SECTION 3. The Borough Council hereby authorizes and directs the Mayor or Borough Administrator to execute the Real Estate Purchase and Sale Agreement upon adoption of this Ordinance.

SECTION 4. The Borough Council hereby authorizes and directs the Borough Administrator, Chief Financial Officer, and other Borough employees and agents to take any necessary and appropriate actions to effectuate the implementation of this Ordinance and the Real Estate Purchase and Sale Agreement.

SECTION 5. All ordinances or resolutions of the Borough which are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

SECTION 6. If any section, subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any court of competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

SECTION 7. This Ordinance shall take effect upon final passage, approval and publication in accordance with law.

DATE INTRODUCED: March 25, 2024
PUBLIC HEARING: April 8, 2024
CONTINUED TO: May 13, 2024

ORDINANCE NO. 2024-05
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH
AN ORDINANCE APPROPRIATING $7,000 FROM CAPITAL IMPROVEMENT FUND FOR EMERGENCY VEHICLE

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 improvements described in Section 2 of this Bond Ordinance are hereby authorized by the Borough of Neptune City, New Jersey. For the capital improvements described in Section 2, an amount of $7,000 is appropriated from the Capital Improvement Fund to finance the total cost.

Section 2. The following purchases are hereby authorized:

Emergency Vehicle	$7,000

The minimum period of usefulness is five years.

Section 3. The capital budget of the Borough of Neptune City is in agreement with the provisions of this Ordinance.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

The purchases described in Section 2 of this bond ordinance are 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 shall be specially assessed on property specially benefitted thereby.

Section 5. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduction Date: April 22, 2024
Public Hearing: May 13, 2024

BOND ORDINANCE 2024 – 06
BOROUGH OF NEPTUNE CITY, COUNTY OF MONMOUTH
BOND ORDINANCE PROVIDING FOR ADDITIONAL ROADWAY IMPROVEMENTS APPROPRIATING $100,000 AND AUTHORIZING THE ISSUANCE OF $95,000 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 $100,000, which includes $5,000 in costs as permitted by *N.J.S.A. 40A:2-20* and $5,000 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 Additional Roadway Improvements, negotiable bonds are hereby authorized to be issued in the principal amount of $95,000 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. The Additional Roadway Improvements Program are hereby authorized and the purpose for which the bonds are to be issued. The minimum period of usefulness is ten 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 $95,000, and the obligations authorized herein will be within all debt limitations prescribed by law.

(c) An aggregate amount not exceeding $5,000 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.

Introduction Date: **April 22, 2024**
Public Hearing: **May 13, 2024**

13. NEW BUSINESS

A. Ordinance Introduction (rc)

1) **Ordinance 2024-07 -** Bond Ordinance Providing for Acquisition of Police Vehicles, Appropriating $115,000 and Authorizing the Issuance of $109,250 Bonds or Notes of the Borough for Financing Part of the Cost Thereof *(First Reading/Introduction)* Public Hearing: May 28, 2024

2) **Ordinance 2024-08 -** Bond Ordinance Providing for the 2023 Roadway Improvement Program $400,000 and Authorizing the Issuance of $224,243 Bonds or Notes of the Borough for Financing Part of the Cost Thereof *(First Reading/Introduction)* Public Hearing: May 28, 2024

BOND ORDINANCE 2024 – 07
BOROUGH OF NEPTUNE CITY, COUNTY OF MONMOUTH
BOND ORDINANCE PROVIDING FOR ACQUISITION OF POLICE VEHICLES, APPROPRIATING $115,000 AND AUTHORIZING THE ISSUANCE OF $109,250 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 $115,000, which includes $500 in costs as permitted by *N.J.S.A. 40A:2-20* and a $5,750 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 Police Vehicles not covered by the aforementioned grant, negotiable bonds are hereby authorized to be issued in the principal amount of $109,250 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. The Acquisition of Police Vehicles is hereby authorized and the purpose for which the bonds are to be issued. The minimum period of usefulness is ten 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 of 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 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 shall 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 $199,500, and the obligations authorized herein will be within all debt limitations prescribed by law.

c. An aggregate amount not exceeding $500 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 13, 2024
PUBLIC HEARING: May 28, 2024

BOND ORDINANCE 2024 – 08
BOROUGH OF NEPTUNE CITY, COUNTY OF MONMOUTH
BOND ORDINANCE PROVIDING FOR THE 2023 ROADWAY IMPROVEMENT PROGRAM APPROPRIATING $400,000 AND AUTHORIZING THE ISSUANCE OF $224,243 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 $400,000, which includes $70,000 in costs as permitted by *N.J.S.A. 40A:2-20* and a New Jersey Department of Transportation Grant in the amount of $175,757 that satisfies the down payment for the said purpose as required by the Local Bond Law.

Section 2. In order to finance the cost of the 2023 Road Improvement Program not covered by the aforementioned grant, negotiable bonds are hereby authorized to be issued in the principal amount of $224,243 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. The 2023 Road Improvement Program are hereby authorized and the purpose for which the bonds are to be issued. The minimum period of usefulness is ten 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 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 shall 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 $224,243, and the obligations authorized herein will be within all debt limitations prescribed by law.

(c) An aggregate amount not exceeding $70,000 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 13, 2024
PUBLIC HEARING: May 28, 2024

B. Consent Resolutions (rc) - *All matters listed hereunder are considered to be routine and will be enacted in one motion. Any member of the Governing Body may request an item be removed for separate consideration.*

1) **Resolution 2024-55** - Auth. Payment of the Bills
2) **Resolution 2024-56** - Auth Extension of Shared Services Agreement for the Use of Monmouth County Open Public Records System - Records Retention Information Management System
3) **Resolution 2024-57** - Auth. Dates for the Sale of Municipal Personal Property Through Online Auction and for the Disposal of Personal Property Not Sold at Auction
4) **Resolution 2024-58** – Auth. A Refund of a Street Opening Application Fee
5) **Resolution 2024-59** – Auth. The Cancellation of Old Outstanding Checks
6) **Resolution 2024-60** – Capital Budget Amendment
7) **Resolution 2024-61**- Commemorating 50th Anniversary of Hackensack Meridian Health's Jersey Shore University Medical Center
8) **Resolution 2024-62**- Auth. Appointment to Neptune City Fire Department
9) **Resolution 2024-63**- Auth. Engineering Services for 2023 Roadway Improvements, Not to Exceed $70,000
10) **Resolution 2024-64**- Auth. Appointment of Millennium Strategies as Borough Grant Writer ($5,000)

RESOLUTION 2024-55

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 $784,903.31

Vendor Name	Description	Amount
NEWELL, FAYTH	COMM CENTER RENTAL: 4-20-2024	$ 150.00
EAST COAST EMERGENCY LIGHTING	DOCKING STATION-EQUIP: NCFD	$ 4,324.20
CLEARY GIACOBBE ALFIERI JACOBS	PROF SERV: November - December	$ 9,376.00
RYAN, DEIRDRE	MEM PK RENTAL DEPOSIT: 5/5/24	$ 100.00
NESS, NANCY	RENTAL DEP: MEM PK 4-27-24	$ 100.00
DELL MARKETING L.P.	LATITUDE 5440-2	$ 2,758.96
HOME DEPOT CREDIT SERVICES	repair supplies	$ 201.75
CONNELL CONSULTING, LLC	PROACTIVE POLICE SUPERVISION	$ 349.00
SECURALL MONITORING CORP.	Monitoring equipmet	$ 1,250.00
SOLAR ILLUMINATIONS	lights mem park	$ 579.98
SECURALL MONITORING CORP.	april-june monitoring service	$ 600.00
GENUINE PARTS COMPANY	APRIL VEHICLE REPAIR	$ 386.99
STAPLES ADVANTAGE	SCANNER-DPW SUPPLIES-ADMIN	$ 152.25
STAPLES ADVANTAGE	SCANNER-DPW SUPPLIES-ADMIN	$ 49.80
STAPLES ADVANTAGE	SCANNER-DPW SUPPLIES-ADMIN	$ 22.88
STAPLES ADVANTAGE	SCANNER-DPW SUPPLIES-ADMIN	$ 26.68
DE LAGE LANDEN FINANCIAL SERV.	COPIER LEASE: MARCH 2024	$ 676.50
CABLEVISION-MUNICIPAL	SERVICE: APRIL-MAY 2024	$ 47.26
CABLEVISION-MUNICIPAL	SERVICE: APRIL-MAY 2024	$ 185.08
CABLEVISION-MUNICIPAL	SERVICE: APRIL-MAY 2024	$ 192.21

HFA CPA & ADVISORS	AUDIT SERVICES: JAN 2023	$ 15,000.00
VIRTUAL F/X, LLC	GRAPHICS #10,13,9	$ 1,520.00
THE NEW COASTER, LLC.	PUBLICATION: ORD 24-03, 04	$ 54.56
LINCOLN FINANCIAL GROUP	2023 LOSAP CONTRIBUTIONS	$ 13,150.00
DELISA DEMOLITION & DISPOSAL	SERVICE: MARCH 2024	$ 3,998.85
DELISA DEMOLITION & DISPOSAL	SERVICE: APRIL 2024	$ 23,050.00
DELISA DEMOLITION & DISPOSAL	SERVICE: FEB 2024	$ 6,430.52
DELISA DEMOLITION & DISPOSAL	SERVICE: APRIL 2024	$ 7,614.87
DELISA DEMOLITION & DISPOSAL	SERVICE: APRIL 2024	$ 690.00
DELISA DEMOLITION & DISPOSAL	SERVICE: APRIL 2024	$ 458.85
TROCCHIO, LOUIS	MEDICAL REIMBURS: APR-MAY 2024	$ 174.70
TROCCHIO, LOUIS	MEDICAL REIMBURS: APR-MAY 2024	$ 174.70
MONMOUTH COUNTY TREASURER	Street Sweepings	$ 737.48
SHRED-IT USA,LLC	SERVICE: MARCH 2024	$ 172.81
STANDARD INSURANCE COMPANY	PREMIUM: APRIL 2024	$ 315.81
SEA GIRT ANIMAL HOSPITAL	8/14/2024 VET	$ 34.00
MONMOUTH COUNTY POLICE ACADEMY		$ 200.00
SCHINDLER ELEVATOR CORP.	MONTHLY PREV MAINT: APRIL 2024	$ 309.76
DYNAMIC TESTING SERVICE	RANDOM TESTING: 4-17-2024	$ 180.00
SPECIALTY AUTOMOTIVE EQUIP	ANNUAL LIFT INSPECTION-2024	$ 300.00
VERIZON WIRELESS (CELL PHONES)	SERVICE: FEBRUARY 2024	$ 682.71
VERIZON WIRELESS (CELL PHONES)	SERVICE: APRIL 2024	$ 338.61
VERIZON WIRELESS (CELL PHONES)	SERVICE: APRIL 2024	$ 249.66
DIAZ, ALINA	MEM PK RENTAL DEP: 4-28-2024	$ 100.00
MONMOUTH COUNTY SPCA	SERVICE: MARCH 2024	$ 1,297.00
S&S ASSOCIATES, LLC	CLEANING NCPD: APRIL 2024	$ 950.00
JCP&L	SERV: APRIL 2024 COMM CENTER	$ 488.63
NJ NATURAL GAS CO	SERVICE: MAR-APRIL 2024	$ 3,440.05
NJ AMERICAN WATER	HYDRANTS: APRIL 2024	$ 4,888.70
CLEARY GIACOBBE ALFIERI JACOBS	TAX APPEAL: #132542	$ 221.00
SF MOBILE-VISION INC	INSTALLATION EQUIPMENT	$ 1,950.00
PRC MANAGEMENT COMPANY INC	TRASH SERVICES	$ 60,839.32
PRC MANAGEMENT COMPANY INC	TRASH SERVICES	$ 55,687.40
NJ E-Z PASS	2024 FUNDS	$ 250.00
MCCARTHY, TRACI	MEM PK RENTAL DEP: 5-3-2024	$ 100.00
THE NEW COASTER, LLC.	PUBLICATION: ORD 24-03, 04	$ 137.02
TREASURER STATE OF NEW JERSEY		$ 150.00
TREASURER STATE NEW JERSEY	VEHICEL REGISTRATION-DPW	$ 10.00
BUSINESS INFORMATION SYSTEMS	MAINTENANCE CONTRACT: 24-25	$ 475.00
AVAKIAN,LEON S INC.	2021 ROAD PROGRAM #26508	$ 360.00
MONMOUTH TELECOM	SERVICE: APRIL 2024	$ 1,348.56
NJ DEPT HEALTH & SENIOR SERV	DOG LIC FEES: APRIL 2024	$ 31.20
AVAKIAN,LEON S INC.	MERR/SWALL/MCLELLEND #26502	$ 4,465.00

AVAKIAN,LEON S INC.	MCOS ADAMS FIELD #26513	$ 240.00
AVAKIAN,LEON S INC.	NCPB FIRST TECH #26509	$ 810.00
AVAKIAN,LEON S INC.	2022 TTF ROAD PROG #26503	$ 4,295.00
AVAKIAN,LEON S INC.	GENERAL ENGINEERING #26504	$ 3,515.00
AVAKIAN,LEON S INC.	STORMWATER PERM/SPP #26506	$ 1,040.00
J. SWANTON FUEL OIL COMPANY	DELIVERY:4-30-2024 #95896	$ 1,284.18
ESO SOLUTIONS, INC.	SOFTWARE/SUPPORT-NCFD	$ 1,261.40
AVAKIAN,LEON S INC.	NC 24-02 COAH #26512	$ 330.00
S&S ASSOCIATES, LLC	CLEANING NCPD: MAY 2024	$ 850.00
PLOSIA COHEN, LLC	PROF SERV: APRIL 2024	$ 445.50
ALLEGRA MARKETING-ATTN: NICK	CONSTRUCTION PERMITS	$ 515.00
TOWNSHIP OF NEPTUNE	EMS AGREEMENT: APRIL 2024	$ 7,292.00
MONMOUTH COUNTY TREASURER	2ND QTR LIBRARY TAX-2024	$ 29,554.93
MONMOUTH COUNTY-DEPT FINANCE	2ND QTR OPEN SPACE TAX-2024	$ 57,879.97
MONMOUTH COUNTY TREASURER	2ND QTR HEALTH TAX-2024	$ 8,137.17
TREASURER, COUNTY OF MONMOUTH	2ND QTR COUNTY TAX-2024	$ 408,539.80
CINTAS	JANITORIAL SUPPLIES	$ 274.15
CINTAS	JANITORIAL SUPPLIES	$ 274.00
CINTAS	JANITORIAL SUPPLIES	$ 274.00
COWLEY'S TERMITE & PEST	SERVICE: APRIL 2024	$ 57.90
COWLEY'S TERMITE & PEST	SERVICE: APRIL 2024	$ 66.00
DELISA DEMOLITION & DISPOSAL	SERVICE: APRIL 2024	$ 4,005.91
DELISA DEMOLITION & DISPOSAL	SERVICE: APRIL 2024	$ -
DELISA DEMOLITION & DISPOSAL	SERVICE: APRIL 2024	$ 7,741.59
DELISA DEMOLITION & DISPOSAL	SERVICE: APRIL 2024	$ -
CRISIS INTERVENTION INTL, LLC	COURSE: MARCH 2024	$ 270.00
SEABOARD WELDING SUPPLY	BOTTLE REFILLS: APRIL 2024	$ 18.50
HFA CPA & ADVISORS	AUDIT SERVICES: JAN 2023	$ 1,250.00
ARCHER & GREINER	PROF SERV: MARCH 2024	$ 171.00
ARCHER & GREINER	PROF SERV: OCTOBER-NOV 2023	$ 304.00
ARCHER & GREINER	PROF SERV: DEC 2023	$ 3,175.00
ARCHER & GREINER	PROF SERV: JAN 2024	$ 6,475.00
	05/13/2024 Bill List Total	**$ 784,903.31**

RESOLUTION 2024-56

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

AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT FOR THE USE OF MONMOUTH COUNTY'S OPEN PUBLIC RECORDS SYSTEM-RECORDS INFORMATION MANAGEMENT MODULE

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, the County of Monmouth has entered into an agreement with Sunrise Systems, Inc. ("Sunrise"), whereby the County is licensed to access and use Sunrise's web-based system known as the Open Public Records Search System – Records Information Management ("OPRS-RIM"); and

WHEREAS, under the terms of its agreement with Sunrise, the County of Monmouth may sublicense access and use of OPRS-RIM to municipalities within Monmouth County; and

WHEREAS, the County of Monmouth, has offered to enter into a shared services agreement with Borough of Neptune City whereby this municipality will be authorized as a sublicensee to access and use OPRS-RIM; and

WHEREAS, the OPRS-RIM provides for the Inventory Management, Retention Management, and Disposition Management of official records and includes an imaging module that permits the scanning of paper records into TIFF images, which may be stored long-term, searched and retrieved electronically; and

WHEREAS, maintenance for the base module and the imaging module municipalities shall annually pay the amount of ($3,500.00) three thousand five hundred dollars and zero cents; 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 June 30, 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 attached Open Public Records System-Records Information Management Module (OPRS-RIM) Shared Services Agreement with the County of Monmouth.

RESOLUTION 2024-57
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
Authorizing Amended Dates for The Sale of Municipal Personal Property Through On-Line Auction and the Disposal of Personal Property Not Sold at Auction

WHEREAS, the Borough of Neptune City has determined that certain personal property as described on the below listed "Schedule A" is no longer needed for public purposes; and

WHEREAS, N.J.S.A. 40A:11-36 requires that all such personal property be sold at public sale to the highest bidder; and

WHEREAS, the Borough of Neptune City Department of Public Works has selected Municibid to conduct an on-line auction.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Neptune City as follows:

1. The below listed "Schedule A" of Borough Property is hereby declared surplus, and is no longer needed for public purposes; and
2. The On-Line Auction will commence on Thursday, May 23, 2024 at 8:00 am EDT and will begin to close on Friday, May 31, 2024 at 5:00 pm EDT on the website www.municibid.com
3. Preview will consist of on-line photos only on the website www.municibid.com; and
4. The Borough Clerk is hereby authorized to advertise a public sale of said property according to N.J.S.A. 40A:11-36(3)

BE IT RESOLVED, that the Borough Director of Public Works has advised the Borough Council that there is obsolete equipment as listed in "Schedule A" that is no longer needed for public use and which has passed its useful life expectancy; and

BE IT RESOLVED, N.J.S.A. 40A:11-36 authorizes the disposition of personal property not needed for public use when the fair value of the property is less than $2,625 (15% of the bid threshold) as is the case for the equipment set forth on "Schedule A"; and

BE IT RESOLVED, by the Governing Body of the Borough of Neptune City, Monmouth County, State of New Jersey that the obsolete equipment on "Schedule A" not sold at the municibid auction being advertised in the Coaster on Thursday, May 16, 2024 and is no longer needed for public use by the Borough shall be disposed of according to the manner as prescribed by law.

Schedule A

1990 Tan Military 6x6 Color Tan, Serial # 25/00319
Two (2) **Military Light Towers**, Serial #'s 1032 and 0996
Five (5) **15 KW Military Generators**, Serial #'s FZ64442, FZ64983, FZ63781, FZ65234, and FZ63092
Two (2) **15KW Military Generators on Trailers**, Serial #'s 4013 and FZ64093
60-inch Hustler lawn mower
1970's asphalt roller
Sewer Pump / volute
Electric Golf Cart
Delco Remy 24-volt starter
2003 GMC 7500 Rack Body Truck
FD Scott Bottle fill station
Ford Steering Gear - Part # FB5Z-3504-DK

PUBLIC NOTICE: Borough of Neptune City, Monmouth County, New Jersey

Please Take Notice a Public Auction of municipal personal property no longer needed for public use listed herewith as "Schedule A" is being sold in accordance with applicable law via www.municibid.com commencing at 8:00 am prevailing time, Thursday, May 23, 2024; and close beginning at 5:00 am on Friday, May 31, 2024. TERMS AND CONDITIONS OF SALE **1.** The items listed below will be sold on an "as is", "where is" basis with no warranty, guarantee, or allowance of return or refund for any reason. **2.** Payment direction will be provided on www.municibid.com **3.** All items that remain 10 (ten) days after the closing of the auction shall be forfeited. **4.** The Borough reserves the right to reject any bid or all bids if deemed to be in the best interest of the Borough. "**SCHEDULE A**": **1990 Tan Military 6x6** Color Tan, Serial # 25/00319; Two (2) **Military Light Towers**, Serial #'s 1032 and 0996; Five (5) **15 KW Military Generators**, Serial #'s FZ64442, FZ64983, FZ63781, FZ65234, and FZ63092; Two (2) **15KW Military Generators on Trailers**, Serial #'s 4013 and FZ64093; **60-inch Hustler lawn mower**; **1970's asphalt roller**; **Sewer Pump / volute; Electric Golf Cart**; **Delco Remy 24-volt starter** ; **2003 GMC 7500 Rack Body Truck**; **FD Scott Bottle fill station**; **Ford Steering Gear** - Part # FB5Z-3504-DK

RESOLUTION 2024-58

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

AUTHORIZING A REFUND OF STREET OPENING APPLICATION FEE

WHEREAS, it has been determined by the Borough Administrator that an application street opening entitled to a refund; and

WHEREAS, it is the desire of the Governing Body to have this application fee returned to the respective applicant.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Neptune City, County of Monmouth, State of New Jersey, that a refund of $500.00 is hereby authorized to New Jersey Natural Gas.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Borough Administrator and Finance Officer.

RESOLUTION 2024-59

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

AUTHORIZING THE CANCELLATION OF OLD OUTSTANDING CHECKS

WHEREAS, there currently exists a number of old outstanding checks which are now stale dated; and

WHEREAS, the Chief Financial Officer has determined that the following check numbers in the respective funds should be cancelled:

Current Fund:
4424, 4490, 4833, 4930, 5092, 5094, 5133, 5586 and 5695

Sewer Utility Operating Fund:
1524

Other Trust Fund:
1532, 1565 and 1647

WHEREAS, the Chief Financial Officer has requested that the Borough Council authorize that said outstanding checks be cancelled to the Current Fund or Sewer Utility Operating Fund – Fund Balance.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Neptune City, County of Monmouth, State of New Jersey, that the Chief Financial Officer is hereby authorized to cancel the said outstanding checks to the Current Fund – Fund Balance.

RESOLUTION 2024-60

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 22nd day of April 2024; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Neptune City, County of Monmouth, that the following amendment to the introduced capital budget be made:

FROM
CAPITAL BUDGET (CURRENT YEAR ACTION)
2024

				Planned Funding Services for Current Year 2024				
Project	**Estimated Total Cost**	**Amounts Reserved in Prior Years**	**2023 Budget Appropriation**	**Capital Improvement Fund**	**Capital Surplus**	**Grants -in-Aid & Other Funds**	**Debt Authorized**	**To Be Funded in Future Years**
Police Vehicles	$ (180,000)	$	$	$ (3,000)	$	$	$(57,000)	$(120,000)
Total All Projects	$ 2,952,000	$	$	$66,945	$	$	$1,271,955	$1,613,100

FROM
3 YEAR CAPITAL PROGRAM 2024-2026
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Project	**Estimated Total Cost**	**Estimated Total Completion Time**	**Funding Amounts Per Budget Year**		
	$ (180,000)		**2024**	**2025**	**2026**
Police Vehicles			$(60,000)	$(60,000)	$(60,000)
Total All Projects	$ 2,952,000		$1,328,900	$987,000	$636,100

FROM
3 YEAR CAPITAL PROGRAM 2024-2026
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

		Budget Appropriations					Bonds and Notes	
Project	**Estimated Total Cost**	**Current Year 2024**	**Future Years**	**Capital Improvement Fund**	**Capital Surplus**	**Grants in- Aid and Other Funds**	**General**	**Self-Liquidating**
Police Vehicles	$(180,000)			$(9,000)			$(171,000)	
Total All Projects	$2,952,000			$147,600			$2,804,400	

TO
CAPTIAL BUDGET (CURRENT YEAR ACTION)
2024

				Planned Funding Services for Current Year 2024				
Project	**Estimated Total Cost**	**Amounts Reserved in Prior Years**	**2024 Budget Appropriation**	**Capital Improvement Fund**	**Capital Surplus**	**Grants-in-Aid &**	**Debt Authorized**	**To Be Funded in Future Years**

						Other Funds		
Police Vehicles	$235,000			$5,750			$109,250	$120,000
2023 Roadway Improvements	400,000					$175,757	224,243	
Total All Funds	$3,587,000			$72,695		$175,757	$1,605,448	1,733,100

3 YEAR CAPITAL PROGRAM 2024-2026
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Project	Estimated Total Cost	Estimated Completion Time	Funding Amounts Per Budget Year		
			2024	2025	2026
Police Vehicles	$235,000		$115,000	$60,000	$60,000
2023 Roadway Improvements	400,000		400,000		
Total All Funds	$3,587,000		$1,843,900	$1,047,000	$696,100

TO
3 YEAR CAPITAL PROGRAM 2024-2026
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Project	Estimated Total Cost	Budget Appropriations		Capital Improvement Fund	Capital Surplus	Grants-In-Aid and Other Funds	Bonds and Notes	
		Current Year 2024	Future Years				General	Self-Liquidating
Police Vehicles	$235,000			$11,750			$223,250	
2023 Roadway Improvements	400,000					$175,757	224,243	
Total All Funds	$3,587,000			$159,350		$175,757	$3,251,893	

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

RESOLUTION 2024-61

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

COMMEMORATING 50TH ANNIVERSARY OF HACKENSACK MERIDIAN HEALTH'S JERSEY SHORE UNIVERSITY MEDICAL CENTER

WHEREAS, Hackensack Meridian Health's Jersey Shore University Medical Center ("JSUMC") has served the local community for fifty (50) years; and

WHEREAS, the JSUMC continues to provide valuable behavioral health services to adults and children in Monmouth and Ocean Counties; and

WHEREAS, the JSUMC's multigenerational commitment to providing behavioral health services is a remarkable success that should be celebrated.

NOW, THEREFORE, be it resolved that the Council for the Borough of Neptune City commemorates the 50th anniversary of Hackensack Meridian Health and the Jersey Shore Medical Center in Neptune, New Jersey.

RESOLUTION 2024-62

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

APPROVING VOLUNTEER APPLICATION FOR THE NEPTUNE CITY FIRE DEPARTMENT

WHEREAS, the Neptune City Fire Department is always in need of volunteers; and

WHEREAS, the following person has made application to become a member of the Neptune City Fire Department:

ANDREW N. REYNOLDS

WHEREAS, the applicant has been recommended for membership by the Neptune City Fire Department.

NOW THEREFORE BE IT RESOLVED, that Andrew N. Reynolds be approved as a member Firefighter with the Neptune City Fire Department.

RESOLUTION 2024-63

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

AUTHORIZING BOROUGH ENGINEER SERVICES FOR 2023 ROADWAY IMPROVEMENT PROJECTS

WHEREAS, the Borough Engineer submitted a proposal for engineering services associated with 2023 Roadway Improvement Projects (FA2023-08); and

WHEREAS, the Borough Council of the Borough of Neptune City believes it is in the best interests of its residents to implement the 2023 Roadway Improvements.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Neptune City, County of Monmouth, State of New Jersey, that it hereby authorizes Leon S. Avakian, Associates to perform engineering services for the 2023 Roadway Improvement Project in an amount not to exceed $70,000

RESOLUTION 2024-64

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

AUTHORIZING APPOINTMENT OF MILLENNIUM STRATEGIES AS BOROUGH GRANT WRITER

WHEREAS, the Borough of Neptune City requires the services of a grant writer; and

WHEREAS, the expenditure for such services is estimated retainer cost of $5,000 in the year 2024; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. permits the award of contracts for Professional Services without competitive bids; and

WHEREAS, the Mayor has nominated the firm of Millennium Strategies as Borough Grant writer for the year 2024.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Neptune City, County of Monmouth, State of New Jersey, that it hereby appoints Millennium Strategies as grant writer for the year 2024.