Borough of Neptune City
Regular Meeting of the Mayor and Council
Tuesday, May 28, 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 5/13/2024

7. RECEIPT OF COMMUNICATIONS *(vv)*

A. Neptune City Police Department – Monthly Report, April 2024

B. Bradley Beach – Resolution Authorizing Request for General Financial Report for Regional Flood Study

8. PRESENTATIONS

A. Proclamation – Public Works Appreciation Week

B. Proclamation – Emergency Medical Services Week

C. Proclamation – Mental Health Awareness Month (May, 2024)

D. Proclamation – PRIDE Month (June, 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 2024-07 - 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 *(Public Hearing/Adoption)*

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 *(Public Hearing/Adoption)*

B. Tabled Resolutions (rc) – None

13. NEW BUSINESS

A. Ordinance Introduction (rc)

1) Ordinance 2024-09 - Bond Ordinance Providing for An Additional Appropriation of $110,000 for the Acquisition of a Fire Truck, and Authorizing the Issuance of $104,500 Bonds or Notes of the Borough for Financing Part of the Cost Thereof *(First Reading/Introduction)* Public Hearing June 24, 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 2024-65 - Auth. Payment of the Bills
2) Resolution 2024-66 - Auth. Transfer, Donation, and/or Disposal of Equipment No Longer Needed for Public Use
3) Resolution 2024-67 - Governing Body Certification as to Annual Audit (2023)
4) Resolution 2024-68 - Auth Renewal of Alcoholic Beverage Control Licenses
5) Resolution 2024-69 - Approving and Authorizing the Execution of a Memorandum of Agreement Between the Borough of Neptune City and Neptune City Employees Association, Local #196, IFTPE
6) Resolution 2024-70 - Auth. Capital Budget Amendment

14. PUBLIC PARTICIPATION

15. CLOSED SESSION – None

16. ADJOURN *(vv)*

The next Council Meeting is scheduled for 6:00 pm on Monday, June 24, 2024

Ordinance Adoption (rc)

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 *(Public Hearing/Adoption)*

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 *(Public Hearing/Adoption)*

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

A. Ordinance Introduction (rc)

1) Ordinance 2024-09 - Bond Ordinance Providing for An Additional Appropriation of $110,000 for the Acquisition of a Fire Truck, and Authorizing the Issuance of $104,500 Bonds or Notes of the Borough for Financing Part of the Cost Thereof *(First Reading/Introduction)* Public Hearing June 24, 2024

BOND ORDINANCE 2024 – 09
BOROUGH OF NEPTUNE CITY, COUNTY OF MONMOUTH
BOND ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION OF $110,000 FOR THE ACQUISITION OF A FIRE TRUCK AND AUTHORIZING THE ISSUANCE $104,500 OF 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 $110,000 which includes $5,500 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 Acquisition of a Fire, negotiable bonds are hereby authorized to be issued in the principal amount of $104,500 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. The Acquisition of a Fire Truck is hereby authorized and the purpose for which the bonds are to be issued. The minimum period of usefulness is twenty 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 $104,500, and the obligations authorized herein will be within all debt limitations prescribed by law.

(c) An aggregate amount not exceeding $10,000 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 28, 2024
Public Hearing: June 24, 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 2024-65** - Auth. Payment of the Bills
2) **Resolution 2024-66** - Auth. Transfer, Donation, and/or Disposal of Equipment No Longer Needed for Public Use
3) **Resolution 2024-67** - Governing Body Certification as to Annual Audit (2023)
4) **Resolution 2024-68** - Auth Renewal of Alcoholic Beverage Control Licenses
5) **Resolution 2024-69** - Approving and Authorizing the Execution of a Memorandum of Agreement Between the Borough of Neptune City and Neptune City Employees Association, Local #196, IFTPE
6) **Resolution 2024-70** - Auth. Capital Budget Amendment

RESOLUTION 2024-65

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 $254,296.88

Vendor Name	Description	Amount
COMMUNICATIONS SPECIALISTS	MOBILE RADIO	$ 3,543.24
OPEN SYSTEMS INTEGRATOR, INC	FIRE ALARM INSPECTION	$ 812.50
OPEN SYSTEMS INTEGRATOR, INC	FIRE ALARM INSPECTION	$ 1,300.00
BLOODGOOD LAW ENF TRAINING GRP	JUV:COPS AND KIDS 102/116/129	$ 525.00
KIEFER AWARD COMPANY	plaque	$ 50.00
STALKER RADAR	RADAR	$ 4,428.00
CALIBRE PRESS	FINDING LEADER IN YOU 102/117	$ 2.00
WARSHAUER ELECTRIC	GENERATOR SERVICE KITS-DPW	$ 437.22
WARSHAUER ELECTRIC	GENERATOR SERVICE KITS-DPW	$ 432.42
WARSHAUER ELECTRIC	GENERATOR SERVICE KITS-DPW	$ 942.32
NJ GRAVEL & SAND COMPANY	PLAYGROUND MULCH	$ 160.00
NJ GRAVEL & SAND COMPANY	PLAYGROUND MULCH	$ 448.00
NJ GRAVEL & SAND COMPANY	PLAYGROUND MULCH	$ 168.00
SEA BREEZE FORD, INC.	APRIL VEHICLE REPAIR	$ 2,794.98
BRADLEY CAR CARE	APRIL TIRE AND MISC SEVICES	$ 588.45
EVOLUTION TRAINING SOLUTIONS	REDDOT SIGHT FIELD ARMORES KIT	$ 1,230.00
GP JAGER, INC.	MUFFIN MONSTER-DPW	$ 18,370.10
JESCO, INC.	PARTS FOR LOADER SEE NOTES	$ 300.57
JESCO, INC.	PARTS FOR LOADER SEE NOTES	$ 40.59
AMAZON CAPITAL SERVICES	GPS-NCPD	$ 440.88
AMAZON CAPITAL SERVICES	GPS HARDWARE-NCPD	$ 106.28
STAPLES ADVANTAGE	LIBRARY SUPPLIES	$ 127.79
STAPLES ADVANTAGE	NCPD SUPPLIES	$ 17.96
JESCO, INC.	tink blades	$ 1,115.10
AMAZON CAPITAL SERVICES	DPW SUPPLIES	$ 452.50
SEA GIRT ANIMAL HOSPITAL	VET-BOOSTER'S	$ 200.75
CANO, HOOVER	CELL PHONE ALLOWANCE-2024	$ 100.00

VOLLBRECHT, MICHAEL	CELL PHONE ALLOWANCE-2024	$ 100.00
JARDINE, ALBERT	CELL PHONE ALLOWANCE-2024	$ 100.00
HARKER, DAN	CELL PHONE ALLOWANCE-2024	$ 100.00
HELLWIG, KELLY	CELL PHONE ALLOWANCE-2024	$ 100.00
LAUENSTEIN, ERIC	CELL PHONE ALLOWANCE-2024	$ 35.00
MCGREEVY, RACHEL	CELL PHONE ALLOWANCE-2024	$ 100.00
VERIZON WIRELESS (CELL PHONES)	SERVICE: MAY 2024	$ 580.46
JCP&L	SERVICE: APRIL 2024 SEWERS	$ 2,042.67
BROWN & BROWN BENEFIT ADVISORS	CONSULTING FEE: MAY 2024	$ 1,250.00
MONMOUTH COUNTY CLERK-RIMS	OPRS-RIMS: 2024	$ 3,500.00
JESCO, INC.	O-RING SET T77858	$ 8.20
JESCO, INC.	O-RING SET U12547	$ 9.90
JESCO, INC.	UPS SHIPPING CHARGE	$ 15.00
J. SWANTON FUEL OIL COMPANY	DELIVERY: 5-9-2024 #96254	$ 194.42
MACHADO LAW GROUP	PROFESSIONAL SERV: APRIL 2024	$ 4,292.50
NEAVES, WILLIAM	MEDICAL REIMBURSEMENT	$ 524.10
ATLANTIC VETERINARY HOSPITAL	ULTRASOUND CONSULT-LUKE	$ 562.50
ALLIED FIRE & SAFETY EQUIP CO.	FIRE EXTINGUISHER SERVICE-NCPD	$ 128.00
FARRELL, EILEEN	BALLROOM DANCE	$ 450.00
CLEARY GIACOBBE ALFIERI JACOBS	INV 133805	$ 374.00
CLEARY GIACOBBE ALFIERI JACOBS	INV 133806	$ 561.00
MON COUNTY BOARD OF TAXATION	2024 ASSESSMENT CARDS	$ 685.93
READY REFRESH, BY NESTLE	SERVICE: APRIL 2024	$ 320.90
DE LAGE LANDEN FINANCIAL SERV.	COPIER LEASE: APRIL 2024	$ 645.82
ALLIED FIRE & SAFETY EQUIP CO.	community center hood system	$ 178.20
COTTRELL JR., RICHARD	MEDICAL REIMBURSEMENT	$ 524.10
QUAGLIATO, MATTHEW	VET AND MEDICATION LUKE	$ 88.12
QUAGLIATO, MATTHEW	MEDICATION LUKE	$ 49.80
CABLEVISION-MUNICIPAL	SERVICE: MAY-JUNE 2024	$ 51.55
CABLEVISION-MUNICIPAL	SERVICE: MAY-JUNE 2024	$ 185.08
CABLEVISION-MUNICIPAL	SERVICE: APRIL-MAY 2024	$ 192.21
MONMOUTH MUNICIPAL JIF	INSURANCE PREMIUM 2024	$ 26,208.06
MONMOUTH MUNICIPAL JIF	INSURANCE PREMIUM 2024	$ 27,099.25
MONMOUTH MUNICIPAL JIF	INSURANCE PREMIUM 2024	$ 54,192.95
MONMOUTH MUNICIPAL JIF	INSURANCE PREMIUM 2024	$ 56,086.74
DELISA DEMOLITION & DISPOSAL	SERVICE: MAY 2024	$ 6,546.17
DELISA DEMOLITION & DISPOSAL	SERVICE: MAY 2024	$ 418.60
DELISA DEMOLITION & DISPOSAL	SERVICE: MAY 2024	$ 453.10
DELISA DEMOLITION & DISPOSAL	SERVICE: JUNE 2024	$ 23,050.00
SWANK MOTION PICTURES, INC.	MOVIE LICENSES-NC BOARD OF REC	$ 1,375.00
SHRED-IT USA,LLC	SERVICE: APRIL 2024	$ 172.81
STANDARD INSURANCE COMPANY	PREMIUM: MAY 2024	$ 315.81
THE NEW COASTER, LLC.	PUBLICATION: 5-16-2024	$ 244.28
STATE OF NJ TREASURER	AIR QUALITY PERMIT #240455880	$ 1,050.00
	05/28/2024 Bill List Total:	**$ 254,296.88**

RESOLUTION 2024-66

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

AUTHORIZING TRANSFER, DONATION AND/OR DISPOSAL OF EQUIPMENT NO LONGER NEEDED FOR PUBLIC USE

WHEREAS, the Neptune City Police Department and the Office of Emergency Management has advised the Borough Council that there is obsolete equipment that is no longer needed for public use by the Borough of Neptune City; and

WHEREAS, N.J.S.A. 40A:11-36(2) authorizes the disposition of personal property no longer needed for public use without bids when it makes any such sale to the United States, the State of New Jersey, another contracting unit, any body politic to which it contributes tax raised funds, any foreign nation which has diplomatic relations with the United States, or any governmental unit in the United States; and

WHEREAS, Local Finance Notice 2005-25 allows for the donation of surplus equipment, vehicles, or supplies upon authorization of the Governing Body by Resolution stating authorized by a governing body resolution that the vehicles and equipment are no longer needed for public use before final disposition; and

WHEREAS, the Governing Body of the Borough of Neptune City concurs with the opinion of the Neptune City Police Department and the Office of Emergency Management that the below listed items are no longer needed for public use by the Borough of Neptune City, Neptune City Police Department or the Office of Emergency Management; and

WHEREAS, it is in the best interest of the Borough to dispose of said equipment.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Neptune City, in the County of Monmouth, New Jersey that the obsolete equipment listed below, which is no longer needed for public use by the Borough of Neptune City shall be transferred to the Neptune Township Office Of Emergency Management according to the manner as prescribed by law.

EQUIPMENT

One (1) Hummer

RESOLUTION 2024-67

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

GOVERNING BODY CERTIFICATION OF THE 2023 ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2023 has been filed by Oliwa & Company, Registered Municipal Accountants with the Municipal Clerk of the Borough of Neptune City pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body on or before May 28, 2024; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments” and “Recommendations”; and

WHEREAS, the members of the governing body of the Borough of Neptune City have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Neptune City do hereby certify that they have complied with N.J.A.C. 5:30-6.5 and do hereby direct the Borough Clerk to submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION 2024-68

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

AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE CONTROL LICENSES

WHEREAS, on June 30, 2024, all New Jersey Alcoholic Beverage Control licenses (Plenary Retail Consumption, Plenary Retail Distribution, and Club) issued in the Borough of Neptune City will expire as per N.J.S.A.33-1 et al, and may be renewed upon application to the Borough Clerk and approval by the Neptune City Governing Body; and

WHEREAS, the following named applicants have properly filed their applications for renewal with the Borough Clerk in a timely manner, have fulfilled all the legal requirements, and paid all the required fees; and

WHEREAS, after searching the police reports of the Borough of Neptune City, Chief Quagliato has found no reason to deny the issuance of these licenses; and

WHEREAS, no objections have been filed with the Borough Clerk by anyone, including the New Jersey ABC Commission, regarding the renewal of these licenses.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City do hereby grant the applicants listed below a renewal of their ABC Licenses in the Borough of Neptune City for the period of July 1, 2024 through June 30, 2025, as follows:

DISTRIBUTION	**Jay & Reddy, Inc.**	*t/a:* **Foley's Liquor**	**1335-44-004-002**
	Neptune City Liquors, Inc.	*t/a:* **Max's Beer, Wine & Liquor**	**1335-44-003-008**
CONSUMPTION	**Kelly's Tavern, Inc.**	*t/a:* **Kelly's Tavern**	**1335-33-006-005**

RESOLUTION 2024-69

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

APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH OF NEPTUNE CITY AND NEPTUNE CITY EMPLOYEES ASSOCIATION, LOCAL #196, IFTPE

WHEREAS, the collective negotiations agreement ("Agreement") between Borough of Neptune City ("Borough") and the Neptune City Employees Association, Local #196, IFTPE ("Local 196") expired on December 31, 2023; and

WHEREAS, the Parties are currently negotiating the terms of a successor agreement; and

WHEREAS, until all terms of a successor agreement are finalized, the Parties have agreed to a Memorandum of Agreement ("MOA"); and

WHEREAS, the Borough Administrator recommends execution of the MOA in order to effectuate the agreed upon salary increases to the Local 196 employees, retroactive to January 1, 2024.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Neptune City, County of Monmouth, State of New Jersey, that the Memorandum of Agreement between the Borough and the Neptune City Employees Association, Local #196, IFTPE, is hereby approved, and the Mayor is duly authorized to execute same.

RESOLUTION 2024-70

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
Total All Projects	$ 3,587,000	$	$	$72,695	$	$175,757	$1,605,448	$1,733,100

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		
			2024	2025	2026
Total All Projects	$ 3,587,000		$1,843900	$1,047,000	$696,100

FROM
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
Total All Projects	$ 3,587,000			$1159,350		$175,757	$3,251,893	

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 & Other Funds	Debt Authorized	To Be Funded in Future Years
Fire Truck	$110,000			$5,750			$104,500	
Total All Funds	$3,697,000			$78,195		$175,757	$1,709,948	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
Fire Truck	$ 110,000		$110,000		
Total All Funds	$3,697,000		$1,953,900	$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**
Fire Truck	$110,000			$5,500			$104,500	
Total All Funds	$3,697,000			$164,850		$175,757	$3,356,393	

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