Borough of Neptune City
Regular Meeting of the Mayor and Council
Monday, September 9, 2024 at 6:00 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 08/26/2024

7. RECEIPT OF COMMUNICATIONS *(vv)*

A. B. Suchcicki III – Thank You Letter

B. Neptune City Police Department – Monthly Activity Report, August 2024

8. PRESENTATIONS

A. September 9 Agenda Overview – Administrator Jardine

B. Proclamation – Recognizing Recovery Month

C. Proclamation – Recognizing Hispanic Heritage Month

D. Proclamation – Recognizing Neptune City Cleaners

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) **–** None

B. Tabled Resolutions (rc) **–** None

1) Resolution 2024-86 - Approving and Authorizing the Execution of a Memorandum of Agreement between the Borough of Neptune City and Neptune City Employees Association, Local #196 IFTPE

13. NEW BUSINESS

A. Ordinance Introduction (rc) **–** None

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 2024-98 - Auth. Payment of the Bills
2) Resolution 2024-99 - Auth. Application to Temporarily Close Riverview Avenue (Food Truck Festival, October 12)
3) Resolution 2024-100 - Approving Participating with the State of New Jersey in a Safe and Secure Communities Program Administered by the Department of Law and Public Safety, Office of the Attorney General
4) Resolution 2024-101 - Auth. Award of No Bid Contract for Emergency Repairs to Laird Avenue Pump Station
5) Resolution 2024-102 - Auth. Shared Service Agreement with the Borough of Lake Como for a Code Enforcement Official
6) Resolution 2024-103 - Auth. Appointment of Borough Professional for Bond Counsel and Execution of Contract for Services

14. PUBLIC PARTICIPATION

15. CLOSED SESSION – None

16. ADJOURN *(vv)*

The next Council Meeting is scheduled for 7:00 pm on Monday, September 23, 2024

12. OLD BUSINESS

A. Ordinance Introduction (rc)

B. Tabled Resolutions (rc)

1) Resolution 2024-86 - Approving and Authorizing the Execution of a Memorandum of Agreement between the Borough of Neptune City and Neptune City Employees Association, Local #196 IFTPE

RESOLUTION 2024-86
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
APPROVING AND AUTHORIZING THE EXECUTION OF AMEMORANDUM 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, on May 28, 2024, a Memorandum of Agreement ("MOA") was approved by the Borough Council; and

WHEREAS, through the negotiations process, the Parties were able to reach an agreement on the remaining terms and conditions of a successor collective negotiations agreement; and

WHEREAS, the Borough has incorporated the terms of the Parties' agreement into a written successor agreement ("Successor Agreement") for the term of January 1, 2024 through December 31, 2024; and

WHEREAS, the Borough now wishes to approve the Successor Agreement, attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Neptune City, County of Monmouth, State of New Jersey, that the successor collective negotiations agreement between the Borough and the Neptune City Employees Association, Local #196, IFTPE, effective January 1, 2024 through December 31, 2024, and the Mayor is duly authorized to execute same on behalf of the Borough of Neptune City.

13. NEW BUSINESS

A. Ordinance Introduction (rc) – None

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.*

7) Resolution 2024-98 - Auth. Payment of the Bills

8) Resolution 2024-99 - Auth. Application to Temporarily Close Riverview Avenue (Food Truck Festival, October 12)

9) Resolution 2024-100 - Approving Participating with the State of New Jersey in a Safe and Secure Communities Program Administered by the Department of Law and Public Safety, Office of the Attorney General

10) Resolution 2024-101 - Auth. Award of No Bid Contract for Emergency Repairs to Laird Avenue Pump Station

11) Resolution 2024-102 - Auth. Shared Service Agreement with the Borough of Lake Como for a Code Enforcement Official

12) Resolution 2024-103 - Auth. Appointment of Borough Professional for Bond Counsel and Execution of Contract for Services

RESOLUTION 2024-98
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 $60,300.03

Vendor Name	Description	Amount
BOGARD, LYNN ANN	MEM PK RENTAL DEP: JULY-AUG 24	$ 100.00
STAPLES ADVANTAGE	SUPPLIES: ADMIN OFFICE	$ 741.11
MGL PRINTING SOLUTIONS	CHECK PRINTING	$ 866.00
SERVICE TIRE TRUCK CENTERS	TIRES POLICE VEHICLES	$ 1,016.00
J. SWANTON FUEL OIL COMPANY	DELIVERY: 8-20-2024 #98688	$ 904.81
CANO, HOOVER	2024 3RD QTR MEETING	$ 65.00
ALL HANDS FIRE EQUIPMENT	uniform allowance	$ 389.81
TROCCHIO, LOUIS	MEDICAL REIMBURSEMENT	$ 174.70
JCP&L	SERV: AUGUST 2024 COMM CENTER	$ 958.24
NJ AMERICAN WATER	HYDRANTS: AUGUST 2024	$ 4,889.69
NJ NATURAL GAS CO	SERVICE: AUGUST 2024	$ 494.80
ALLIED OIL	DELIVERY: 8-20-2024 #621347	$ 9,105.96
MONMOUTH COUNTY SPCA	SERVICE: JULY 2024	$ 1,150.00
STANDARD INSURANCE COMPANY	PREMIUM: AUGUST 2024	$ 315.81
KDI	COPIER CONTRACT: 3RD QTR 2024	$ 557.11
BROWN & BROWN METRO, LLC	PROF SERV: SEPTEMBER 2024	$ 1,250.00
MONMOUTH TELECOM	SERVICE: AUGUST 2024	$ 1,405.48
QUADIENT LEASING USA, INC.	LEASE: SEPTEMBER-DECEMBER 2024	$ 228.87
DELISA DEMOLITION & DISPOSAL	SERVICE: SEPTEMBER 2024	$ 23,050.00
DELISA DEMOLITION & DISPOSAL	SERVICE: AUGUST 2024	$ 7,319.75
BOWMAN, JAY	DJ: BACK TO SCHOOL DANCE 9/6	$ 300.00
SCHINDLER ELEVATOR CORP.	MONTHLY PREV: SEPTEMBER 2024	$ 309.76
STEINBERGER, KEVIN	DJ: DANCE IN THE PARK: 9-6-24	$ 200.00
THE NEW COASTER, LLC.	LEGAL AD: 8-29-2024 #9028	$ 7.13
S&S ASSOCIATES, LLC	CLEANING NCPD: JUNE-JULY 2024	$ 900.00
S&S ASSOCIATES, LLC	CLEANING NCPD: JUNE-JULY 2024	$ 900.00
S&S ASSOCIATES, LLC	CLEANING NCPD: JUNE-JULY 2024	$ 900.00
S&S ASSOCIATES, LLC	CLEANING NCPD: JUNE-JULY 2024	$ 900.00
S&S ASSOCIATES, LLC	CLEANING NCPD: JUNE-JULY 2024	$ 900.00
	9/9/2024 Bill List Total:	**$ 60,300.03**

RESOLUTION 2024-99
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZE ROAD CLOSURES FOR THE ANNUAL FOOD TRUCK FESTIVAL

WHEREAS, certain Neptune City activities, specifically the Annual Food Truck Festival require the temporary closing of certain streets in the Borough; and

WHEREAS, in order to safely hold the Annual Food Truck Festival, it is necessary to temporarily close certain streets and/or redirect traffic patterns between 7:00 a.m. and 11:30 pm on Saturday, October 12, 2024.

NOW THEREFORE BE IT RESOLOVED, by the Governing Body of the Borough of Neptune City that the following streets will be included as part of the traffic plan for the Annual Food Truck Festival on Saturday, October 12, 2024 from 7:00 am – 11:30 pm:

Riverview Avenue - Closed Completely to all traffic from Green Avenue to Myron Avenue

RESOLUTION 2024-100
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
APPROVING PARTICIPATING WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW & PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL

WHEREAS, the Borough of Neptune City and the Neptune City Police Department wishes to apply for funding for a project under the Safe and Secure Communities Grant Program in the amount of $45,150.00; and

WHEREAS, the Mayor and Council have reviewed the Subaward Number 25-1335, for the subaward period of 11/01/2024-10/31/2025; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety in the amount of $45,150.00 and the Borough of Neptune City and the Neptune City Police Department in the amount of $307,557 for the purpose described in the application; and

WHEREAS, the Borough of Neptune City is authorized to accept and does accept the Subaward and is accepting the Safe and Secure Communities Grant in the amount of $45,150.00 for the purpose described in the application.

THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Neptune City that:

1. As a matter of public policy, the Borough of Neptune City wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Department of Law & Public Safety, Office of the Attorney General shall be responsible for the receipt and review of the application for said funds.
4. The Department of Law & Public Safety, Office of the Attorney General shall initiate allocations to each applicant as authorized.

RESOLUTION 2024-101
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY

AUTHORIZE AWARD OF NO BID CONTRACT FOR EMERGENCY REPAIRS TO LAIRD AVENUE PUMP STATION

WHEREAS, the condition of a Laird Avenue Pump Unit has experienced critical damage to the impeller to the extent of failure, and in the occurrence of similar issue with the alternate pump which could result in raw sewerage being discharged which is a detriment to the health, safety and welfare of the environment; and

WHEREAS, an emergency purchase pursuant to NJSA 40A:11-6 may be awarded without advertisement for bids or bidding in that an emergency affecting the health and public safety requires
the immediate performance of the service.

WHEREAS, there is the need for emergency repairs to Laird Avenue Pump Station as stated by the Borough Engineer. Therefore, such contract may be awarded
without competitive bidding as permitted by NJSA 40A:11-6; and

WHEREAS, the Borough Director of Public Works has received pricing from one vendor, and the recommendation for award from the Borough Engineer is to Pilot Electric Company in
the amount of $23,625.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Neptune City that the Chief Financial Officer be and is hereby authorized to encumber said contracts as
listed above.

CERTIFICATION AS TO AVAILABILITY OF FUNDS
I herewith certify that there are adequate funds available for the contract noted above per
Bond Ordinance 2016-04 which has an available balance in the amount of $189,822.39.
William E. Antonides, Jr.
Chief Financial Officer

RESOLUTION 2024-102
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZE A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF LAKE COMO FOR A CODE ENFORCEMENT OFFICIAL

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) authorizes local units such as the Borough of Neptune City to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage a reduction of local expenses; and

WHEREAS, the Borough of Neptune City and the Borough of Lake Como are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey law to share services; and

WHEREAS, the Borough of Neptune City and the Borough of Lake Como desire to enter into a share the services of a Code Enforcement Officer; and

WHEREAS, in June of 2024 via Resolution 2024-88, the Borough of Lake Como appointed Frank Cinelli as its Code Enforcement Official; and

WHEREAS, prior to finalization of a shared services agreement in accordance with N.J.S.A. 40A:65-1, et seq., the Borough Council of the Borough of Neptune City has determined to acknowledge the sharing of Mr. Cinelli; and

WHEREAS, the Borough of Neptune City wishes to appoint Mr. Cinelli as Code Enforcement Officer, effective immediately.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Neptune City, County of Monmouth, as follows:

1. Mr. Cinelli shall be appointed Code Enforcement Officer, effective immediately.
2. The Borough Administrator, in consultation with Borough Counsel, shall finalize the terms and conditions of a shared services agreement between the Borough of Neptune City and the Borough of Lake Como, in accordance with N.J.S.A. 40A:65-1, et seq., for review and approval of the Borough Council.

RESOLUTION 2024-103
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING APPOINTMENT OF BOROUGH PROFESSIONAL FOR BOND COUNSEL AND EXECUTION OF CONTRACTS FOR SERVICES

WHEREAS, the Borough of Neptune City has a need to acquire Professional Services pursuant to the provisions of N.J.S.A. 19:44A-20.4, N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26 for a non-fair and open (alternative process) contract; and

WHEREAS, the Chief Financial Officer and Municipal Clerk have determined that the value of the acquisition will exceed $17,500.00; and

WHEREAS, that the within Contract is awarded without competitive bidding because the services rendered will be performed by persons authorized by law to practice a recognized profession as in accordance with N.J.S.A. 40A: 11-5 et. seq. of the Local Public Contracts Law of New Jersey; and

WHEREAS, the following appointments are made

Position	***Firm***
Bond Attorney	Meghan Bennet *of* Dilworth Paxson, LLC

WHEREAS, the contract for services submitted by the above listed professionals were reviewed and approved by the Borough Attorney, Borough Clerk and Mayor of the Borough of Neptune City.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City do hereby authorize the execution of the contracts for the provision of services as listed above commencing on September 9, 2024 and ending December 31, 2024 as per the contracts for services on file in the Office of the Borough Clerk.