Borough of Neptune City
Regular Meeting of the Mayor and Council
Agenda
Tuesday, October 10, 2023
7:00 pm

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

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

2. **CLOSED SESSION** - None

3. **RECEIPT OF MINUTES**
   A. **Regular Meeting Minutes 09/25/2023**

4. **RECEIPT OF COMMUNICATIONS**
   A. **115 Woodland Avenue –** Notice of Hearing, Neptune City Land Use Board (10/11/2023)
   B. **Neptune City Police Department** - Monthly Activity Report, August 2023
   C. **NJLM** – Notice of Proposed Membership Dues, 2024
   D. **112 Hillside Avenue** – Notice of Hearing, Neptune City Land Use Board (10/11/2023)
   E. **MC Commissioners** - Approved Resolution

5. **PRESENTATIONS** - None

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

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

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

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

10. **UNFINISHED BUSINESS**
    A. **ORDINANCE ADOPTION** - None

    B. **TABLED RESOLUTIONS**
       1) **Resolution 2023-85** - Auth Amendments to East Coast Ice Redevelopment Plan Agreement (B 18, L 1 & B 13, L 1) **(Tabled from 8/28/2023)**

11. NEW BUSINESS

A. ORDINANCE INTRODUCTION - None

B. CONSENT AGENDA RESOLUTIONS

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

1) **Resolution 2023-98** - Auth. Payment of the Bills
2) **Resolution 2023-99** - Auth. Award of Contract 2022 Roadway Improvement Program (Earle, $294,713.13)
3) **Resolution 2023-100** - Auth Extension of Contract with MC SPCA for Animal Control Services
4) **Resolution 2023-101** - Approving and Auth. an Employment Agreement with Matthew J. Quagliato, Chief of Police
5) **Resolution 2023-102** – Auth. Execution of an Amended and Restated Redevelopment Agreement Regarding the Redevelopment of Certain Property Identified as Block 1, Lot 1 within the 142 Steiner Avenue Redevelopment Area

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

13. CLOSED SESSION - None

14. ADJOURN

The next Council Meeting will be held
Monday, October 25, 2023 at 7:00 pm at Borough Hall

Borough of Neptune City
Regular Meeting of the Mayor and Council
Agenda

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10. UNFINISHED BUSINESS

A. ORDINANCE ADOPTION - None

B. TABLED RESOLUTIONS

1) **Resolution 2023-85** - Auth Amendments to East Coast Ice Redevelopment Plan Agreement (B 18, L 1 & B 13, L 1) **(Tabled from 8/28/2023)**

RESOLUTION 2023-85

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

AUTHORIZE AMENDMENTS TO EAST COAST ICE REDEVELOPMENT PLAN AGREEMENT
(B 18, L 1 & B 13, L 1)

INFORMATION IS AWAITED

Resolution currently tabled as of 8/28/2023

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Thomas						
Councilmember Dellett						
Councilmember Farley						
Councilmember Kocsis						
Councilwoman Pappas						
Councilmember Renee						
Mayor Wardell						

CERTIFICATION
I, Corinne DiCorcia Williams, Borough Clerk of the Borough of Neptune City do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Neptune City, County of Monmouth, State of New Jersey at the regular meeting held on , 2023

Corinne M. DiCorcia Williams, RMC
Borough Clerk

Borough of Neptune City
Regular Meeting of the Mayor and Council
Agenda

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11. NEW BUSINESS

A. ORDINANCE INTRODUCTION - None

B. CONSENT AGENDA RESOLUTIONS

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3) **Resolution 2023-100** - Auth Extension of Contract with MC SPCA for Animal Control Services
4) **Resolution 2023-101** - Approving and Auth. an Employment Agreement with Matthew J. Quagliato, Chief of Police
5) **Resolution 2023-102** - Auth. Amendments to 1100 5th Avenue, LLC Redevelopment Plan Agreement (Block 1, Lot 1)

RESOLUTION 2023-98

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 $ 67,283.69

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Thomas						
Councilmember Dellett						
Councilmember Farley						
Councilmember Kocsis						
Councilwoman Pappas						
Councilmember Renee						
Mayor Wardell						

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Corinne M. DiCorcia Williams, RMC
Borough Clerk

Vendor Name	Description	Amount
CINTAS	FIRST AID SUPPLIES	$ 21.83
GENUINE PARTS COMPANY	SEPTEMPER EST PARTS COST	$ 251.64
GENUINE PARTS COMPANY	SEPTEMPER EST PARTS COST	$ 203.49
GENUINE PARTS COMPANY	SEPTEMPER EST PARTS COST	$ 47.94
GENUINE PARTS COMPANY	SEPTEMPER EST PARTS COST	$ 3.98
GENUINE PARTS COMPANY	SEPTEMPER EST PARTS COST	$ 129.24
GENUINE PARTS COMPANY	SEPTEMPER EST PARTS COST	$ 267.37
GENUINE PARTS COMPANY	SEPTEMPER EST PARTS COST	$ 37.00
GENUINE PARTS COMPANY	SEPTEMPER EST PARTS COST	$ 19.99
GENUINE PARTS COMPANY	SEPTEMPER EST PARTS COST	$ 137.82
GENUINE PARTS COMPANY	SEPTEMPER EST PARTS COST	$ 15.51
GENUINE PARTS COMPANY	SEPTEMPER EST PARTS COST	$ 8.00
GENUINE PARTS COMPANY	SEPTEMPER EST PARTS COST	$ 45.98
GENUINE PARTS COMPANY	SEPTEMPER EST PARTS COST	$ 18.99
GENUINE PARTS COMPANY	SEPTEMPER EST PARTS COST	$ 203.03
GENUINE PARTS COMPANY	SEPTEMPER EST PARTS COST	$ 325.00
GENUINE PARTS COMPANY	SEPTEMPER EST PARTS COST	$ 11.99
GENUINE PARTS COMPANY	SEPTEMPER EST PARTS COST	$ 65.53
GENUINE PARTS COMPANY	SEPTEMPER EST PARTS COST	$ 34.09
GENUINE PARTS COMPANY	SEPTEMPER EST PARTS COST	$ 22.67
GENUINE PARTS COMPANY	SEPTEMPER EST PARTS COST	$ 9.69
GENUINE PARTS COMPANY	SEPTEMPER EST PARTS COST	$ 281.28
SEA BREEZE FORD, INC.	SEPTEMBER EST PARTS COST	$ 57.50
SEA BREEZE FORD, INC.	SEPTEMBER EST PARTS COST	$ 91.66
SEA BREEZE FORD, INC.	SEPTEMBER EST PARTS COST	$ 82.56
SEA BREEZE FORD, INC.	SEPTEMBER EST PARTS COST	$ 267.81
SEA BREEZE FORD, INC.	SEPTEMBER EST PARTS COST	$ 34.50
BRADLEY CAR CARE	SEPTEMBER TIRE & SERVICE COSTS	$ 40.00
BRADLEY CAR CARE	SEPTEMBER TIRE & SERVICE COSTS	$ 60.00
BRADLEY CAR CARE	SEPTEMBER TIRE & SERVICE COSTS	$ 25.00
BRADLEY CAR CARE	SEPTEMBER TIRE & SERVICE COSTS	$ 35.00
BRADLEY CAR CARE	SEPTEMBER TIRE & SERVICE COSTS	$ 60.00
NJ AMERICAN WATER COMPANY	SERVICE: JULY-AUGUST 2023	$ 553.25
BILLS WORK CLOTHING	A.BLECKI-CLOTHING ALLOWANCE	$ 525.92
FIRE SYSTEMS OF NJ, LLC	BACK FLOW TESTING	$ 405.00
SF MOBILE-VISION, INC.	BELT CLIPS (6)	$ 180.00
AMAZON CAPITAL SERVICES	COMPUTER MONITOR	$ 79.99
AMAZON CAPITAL SERVICES	COMPUTER MONITOR	$ 33.98
AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	$ 49.52
AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	$ 127.89
SERVICE TIRE TRUCK CENTERS	TIRES, FRONT END LOADER	$ 3,784.45
SERVICE TIRE TRUCK CENTERS	TIRES, FRONT END LOADER	$ 3,784.45
MGL PRINTING SOLUTIONS	RECYCLE STICKERS	$ 288.00
BLOODGOOD LAW ENF TRAINING GRP	CONCEALED CARRY - 117/124/136	$ 525.00
BLOODGOOD LAW ENF TRAINING GRP	COPS AND KIDS 214/128/127	$ 525.00
DELL MARKETING L.P.	(3) OPTIPLEX (1) LATITUDE	$ 4,681.43

VOLLBRECHT, MICHAEL	TITLE FOR CHIEFS CAR	$	60.00
VERIZON WIRELESS (CELL PHONES)	SERVICE: OCTOBER 2023	$	249.66
VERIZON WIRELESS (CELL PHONES)	OCTOBER 2023	$	346.77
THE NEW COASTER, LLC.	LEGAL AD: ORD: 23-10/AUCTION	$	21.70
THE NEW COASTER, LLC.	LEGAL AD: ORD: 23-10/AUCTION	$	71.92
GENERAL CODE	ECODE UPDATE: SEPTEMBER 2023	$	734.00
TROCCHIO, LOUIS	MEDICAL REIMBURS: OCT 2023	$	164.90
NJ NATURAL GAS CO	SERVICE: AUG-SEPTEMBER 2023	$	529.16
JCP&L	SERVICE: SEPT 2023 COM CENTER	$	679.78
NJ AMERICAN WATER	HYDRANTS: SEPTEMBER 2023	$	4,888.70
MONMOUTH TELECOM	SERVICE: SEPTEMBER 2023	$	1,269.91
NJ DEPT HEALTH & SENIOR SERV	DOG LIC STATE FEE: SEPT 2023	$	7.80
AVAKIAN,LEON S INC.	STORMWTR PERMIT SPPP INV 23984	$	415.00
AVAKIAN,LEON S INC.	2022 TTF ROAD PROG INV# 23981	$	1,650.00
S&S ASSOCIATES, LLC	SERVICE: SEPTEMBER 2023	$	900.00
ASBURY PARK PRESS	AD: 9-16-2023	$	89.56
BURKE ENVIRONMENTAL, INC.	PALLET OF PUMPKINS	$	175.00
TRUGREEN COMMERCIAL	MEM PARK-ADAMS FIELD: 9-22-23	$	236.00
TRUGREEN COMMERCIAL	MEM PARK-ADAMS FIELD: 9-22-23	$	653.00
SCHINDLER ELEVATOR CORP.	MONTHLY PREV MAINT: OCT 2023	$	296.90
THE NEW COASTER, LLC.	LEGAL AD: ORD: 23-10	$	7.13
J. SWANTON FUEL OIL COMPANY	DELIV: 8-24;10-2: 41579 42418	$	763.61
J. SWANTON FUEL OIL COMPANY	DELIV: 8-24;10-2: 41579 42418	$	1,213.16
AVAKIAN,LEON S INC.	2023 CDBG SIDEWALK PH4 #23756	$	5,782.50
AVAKIAN,LEON S INC.	W. SYLV HOLDING INV# 23987	$	262.50
AVAKIAN,LEON S INC.	NCPB 69 UNION AVE INV# 23986	$	350.00
AVAKIAN,LEON S INC.	NCPB GRIFFITHS INV#23986	$	437.50
AVAKIAN,LEON S INC.	GEN ENGINEERING INV# 23982	$	930.00
AVAKIAN,LEON S INC.	2203 CDBG SIDEWALK 4 INV#23979	$	3,492.50
AVAKIAN,LEON S INC.	MCOS-ADAMS FIELD INV# 23980	$	2,995.00
MONMOUTH COUNTY SPCA	SERVICE: AUGUST 2023	$	1,337.50
TREASURER STATE OF NEW JERSEY	MARRIAGE LIC FEES: 3RD QTR '23	$	350.00
NJ DEPT OF COMMUNITY AFFAIRS	3RD QTR DCA FEES 2023	$	753.00
DELISA DEMOLITION & DISPOSAL	SERVICE: SEPT 2023	$	6,427.06
BOROUGH OF BRADLEY BEACH	DDEF	$	6,985.66
BOROUGH OF BRADLEY BEACH	DDEF	$	2,325.09
BOROUGH OF BRADLEY BEACH	DDEF	$	341.75
NEPTUNE CITY FIRST AID	2023 STORM STANDBY: 9-29-2023	$	280.00
UNITED FIRE CO #1	2023 STORM STANDBY: 9-29-2023	$	350.00
	10/10/2023 Bill List Total:	**$**	**67,283.69**

RESOLUTION 2023-99

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

AUTHORIZE AWARD OF CONTRACT FOR 2022 ROADWAY IMPROVEMENT PROGRAM

WHEREAS, the Borough of Neptune City has been awarded a grant from the New Jersey Department of Transportation Trust Fund for the amount of $243,833.00; and

WHEREAS, the Borough of Neptune City will be receiving additional discretionary funds from the New Jersey Department of Transportation in the amount of $9,210.00; and

WHEREAS, bids were requested for roadway improvements, and seven (7) bids were received on October 3, 2023; and

WHEREAS, as per the Borough Engineer's award recommendation and bid tabulations on file in the Office of the Borough Clerk; and

WHEREAS, Earle Asphalt Company, PO Box 556, Farmingdale, New Jersey 07727 is deemed to be the lowest, responsive and responsible bidder at the amount of $294,713.13 for the improvements.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Neptune City, County of Monmouth, State of New Jersey hereby award a contract to Earle Asphalt Company, PO Box 556, Farmingdale, New Jersey 07727 in the amount of $294,713.13 for the 2022 Roadway Improvements subject to approval of the New Jersey Department of Transportation Commissioner; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Administrator are hereby authorized to sign a contract and all related project documentation as required.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Thomas						
Councilmember Dellett						
Councilmember Farley						
Councilmember Kocsis						
Councilwoman Pappas						
Councilmember Renee						
Mayor Wardell						

CERTIFICATION
I, Corinne DiCorcia Williams, Borough Clerk of the Borough of Neptune City do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Neptune City, County of Monmouth, State of New Jersey at the regular meeting held on October 10, 2023

Corinne M. DiCorcia Williams, RMC
Borough Clerk

RESOLUTION 2023-100

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

AUTHORIZING THE BOROUGH TO EXTEND THE CONTRACT WITH THE MONMOUTH COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS FOR ANIMAL CONTROL SERVICES

WHEREAS, the Borough of Neptune City (the "Borough") had entered into an agreement with the Monmouth County SPCA ("MCSPCA") for animal control services beginning in 2016; and

WHEREAS, the MSPCA has offered to continue providing animal control services to the Borough and its residents for $13,800.00 annually; and

WHEREAS, the Borough Council of the Borough of Neptune City believe it is in the best interest of the Borough to extend the agreement with MCSPCA for animal control services through 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 Borough Council hereby authorizes the agreement for animal control services with the MCSPCA effective January 1, 2024 – December 31, 2024.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Thomas						
Councilmember Dellett						
Councilmember Farley						
Councilmember Kocsis						
Councilwoman Pappas						
Councilmember Renee						
Mayor Wardell						

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Corinne M. DiCorcia Williams, RMC
Borough Clerk

RESOLUTION 2023-101

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

APPROVING AND AUTHORIZING AN EMPLOYMENT AGREEMENT WITH MATTHEW J. QUAGLIATO, CHIEF OF POLICE

WHEREAS, the Borough currently employees Matthew J. Quagliato in the position of Chief of Police; and

WHEREAS, the Borough wishes to continue Chief Quagliato's employment as Chief of Police for a three (3) year term; and

WHEREAS, the Parties wish to memorialize the terms of conditions of Chief Quagliato's employment in a written agreement; and

WHEREAS, the Borough Administrator, in conjunction with the Borough's Labor Counsel, prepared an individual Employment Agreement, effective January 1, 2024 through December 31, 2026; and

WHEREAS, Chief Quagliato has executed the Employment Agreement, as on file in the Office of the Borough Clerk; and

WHEREAS, the Borough Administrator now recommends that the Borough Council approve the Employment Agreement between the Borough and Chief Quagliato.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Neptune City, County of Monmouth, State of New Jersey, that the Borough approves the Employment Agreement, as on file in the Office of the Borough Clerk and authorizes the Mayor and/or Borough Administrator to execute the Employment Agreement on behalf of the Borough.

BE IT FURTHER RESOLVED that the Borough Council authorize the Borough Administrator to provide Chief Quagliato with any compensation retroactively due and owing in accordance with the terms of the Employment Agreement.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Thomas						
Councilmember Dellett						
Councilmember Farley						
Councilmember Kocsis						
Councilwoman Pappas						
Councilmember Renee						
Mayor Wardell						

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