Borough of Neptune City
Regular Meeting of the Mayor and Council
Agenda
Monday, November 13, 2023
7:00 pm

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

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

2. **CLOSED SESSION** – None

3. **RECEIPT OF MINUTES**
   Regular Meeting Minutes 10/22/2023

4. **RECEIPT OF COMMUNICATIONS**

A. **Millstone Township** - Resolution re: Support A-4729 Which Revises the Methods For Appraisals of Farmland to Be Acquired for Farmland Conservation Purposes

B. **David Stuckman** - Email re: Repeal and Replace NJ Bail Reform Act!

C. **Gerrit DeVos,** Letter of Retirement

5. **PRESENTATIONS**

A. 2023 Best Practices

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**

1) **Ordinance 2023-11 –** Amending Chpt. 89 of the Borough Code, Entitled Nuisances to Rename Subsection 89-1 and Add Article 11 Entitled Regulation of Invasive Plant Species - *Public Hearing/Adoption*

2) **Ordinance 2023-12 -** Bond Ordinance Providing for the Funding of an Emergency Appropriation for the Overbrook Pump Station Repairs by the Borough of Neptune City, In the County of Monmouth, New Jersey, Appropriating $90,000 and Authorizing the Issuance of $85,500 Bonds or Notes of the Borough to Finance Part of the Cost Thereof - *Public Hearing/Adoption*

3) **Ordinance 2023-13 –** Amending Bond Ordinance 2017-12 Adopted February 27, 2017, in order to revise the Description referred to in Sections 2 and 3 - *Public Hearing/Adoption*

4) **Ordinance 2023-14 –** Bond Ordinance for the Acquisition of Fire Department Equipment, Appropriating $31,000 and Authorizing the Issuance of $29,450 Bonds or Notes of the Borough for Financing Part of the Cost Thereof - *Public Hearing/Adoption*

B. RESOLUTIONS

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.

Resolution 2023-110 - Auth. Payment of the Bills
Resolution 2023-111 - A Resolution of the Borough of Neptune City, Monmouth County, Supporting RevolutionNJ
Resolution 2023-112 - Auth. Submission of a LAIF FY2024 Application
Resolution 2023-113 - Auth. Electronic Tax Sale for Borough of Neptune City
Resolution 2023-114 - Governing Body Certification of the 2022 Annual Audit
Resolution 2023-115 - Authorize Award of Contract for Pedestrian and ADA Improvements
Resolution 2023-116 - Approving Volunteer Application for the Neptune City Fire Department
Resolution 2023-117 - Auth. Tax Sale Notice Fee in Lieu of Advertising
Resolution 2023-118 - Auth Refund of a Park Rental Application Fee
Resolution 2023-119 - Auth Refund of Certifiate of Inspection

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, November 27, 2023 at 7:00 pm at Borough Hall

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

RESOLUTION 2023-110

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 $132,885.32

	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

Neptune City Bill List
10-13-2023

Vendor Name	Description	Amount
Emmanuel Cancer Foundation	MEM PK RENTAL DEPOSIT: 10-1-23	$ 100.00
NEWELL, FAYTH	CC RENTAL DEPOSIT: 9-23-2023	$ 150.00
SF MOBILE-VISION, INC.	1 YR COVERAGE 9/24/23-8/28/24	$ 6,497.50
JESCO, INC.	REPLACEMENT EDGE BLADES LOADER	$ 1,764.28
JESCO, INC.	REPLACEMENT EDGE BLADES LOADER	$ 125.23
CONNOR, JACLYN	PARK RENTAL: 10-14-2023	$ 100.00
PRINCE, TYHESHA	GAZEBO RENTAL: 11-11-2023	$ 25.00
DEIBERT, ROBIN	PARK RENTAL: 10-28-2023	$ 100.00
GLENCO SUPPLY COMPANY	STREET PAINT-DPW	$ 1,400.00
FOLEY, INC.	CYLINDER REBUILD LOADER	$ 1,057.00
MONMOUTH TRUCK EQUIPMENT	CARBURATOR HEDGE TRIMMER	$ 50.49
STAVOLA ASPHALT COMPANY, INC.	ROADWAY REPAIRS	$ 88.48
STAVOLA ASPHALT COMPANY, INC.	ROADWAY REPAIRS	$ 261.96
RAMSEY, GARY	CC RENTAL DEPOSIT: 10-24-2023	$ 150.00
POSITIVE PROMOTIONS	FIRE PREVENTION SUPPLIES 2023	$ 548.56
GENUINE PARTS COMPANY	OCTOBER VEH. REPAIR	$ 696.95
SEA BREEZE FORD, INC.	OCTOBER VEH. REPAIR	$ 475.02
BRADLEY CAR CARE	OCTOBER TIRE AND MISC SERVICES	$ 126.25
HOME DEPOT CREDIT SERVICES	battery	$ 739.63
ALL HANDS FIRE EQUIPMENT	CLOTHING EQUIPMENT-NCFD	$ 707.52
C.A. POWER EQUIPMENT, INC.	SIDE CATCHER FOR MOWER	$ 389.99
FIREFIGHTER ONE, LLC	BATTERY CHARGER AND LAND LINE	$ 2,097.55
FIREFIGHTER ONE, LLC	BATTERY CHARGER AND LAND LINE	$ 937.24
JANITOR SUPPLY COMPANY	garbage bags / toilet tissue	$ 422.82
STAPLES ADVANTAGE	SUPPLIES-NC LIBRARY	$ 61.61
STAPLES ADVANTAGE	WET PADS-NCPD	$ 59.94
STAPLES ADVANTAGE	LABEL PRINTER	$ 159.99
CINTAS	JANITORIAL SUPPLIES	$ 335.35
CINTAS	JANITORIAL SUPPLIES	$ 185.44
CINTAS	JANITORIAL SUPPLIES	$ 184.00
JCP&L	SERVICE: SEPT-OCT 2023 SEWERS	$ 1,623.89
NJ STATE LEAGUE MUNICIPALITIES	PUBLICATION: RFP 2024	$ 210.00
MONMOUTH COUNTY SPCA	SERVICE: SEPTEMBER 2023	$ 1,337.50
TAYLOR, NANCY	TRUCK RENTAL REIMBURS: 120 5TH	$ 112.20
NJ STATE LEAGUE MUNICIPALITIES	WOMEN IN GOV'T LUNCH-P.RENEE	$ 35.00
MONMOUTH COUNTY POLICE ACADEMY	CRIME SCENE INVEST 9/18-22	$ 400.00
MGL PRINTING SOLUTIONS	RECYCLYE STICKERS-SHIPPING	$ 22.00
CALIBRE PRESS	STREET SURVIVAL 2024	$ 996.00
TROCCHIO, LOUIS	MEDICAL REIMBURS: NOV 2023	$ 164.90
S&S ASSOCIATES, LLC	SERVICE: OCTOBER 2023	$ 900.00
S&S ASSOCIATES, LLC	SERVICE: OCTOBER 2023	$ 900.00
BENNETTS AUTO RECOVERY	TOW-NCPD	$ 300.00
NEPTUNE REALTY ASSOC.	2023 PARKING LOT LEASE-COM CNT	$ 2,750.00
ALL HANDS FIRE EQUIPMENT	gas meters sewer plants	$ 2,352.20
RUTGERS STATE UNIVERSITY	sewer class	$ 275.00
RUTGERS STATE UNIVERSITY	sewer class	$ 255.00

Neptune City Bill List
10-13-2023

TOWNSHIP OF NEPTUNE	SORBITOL 25 BAGS-SEPT 2023	$ 222.50
SHRED-IT USA,LLC	SERVICE: OCTOBER 2023	$ 177.81
J. SWANTON FUEL OIL COMPANY	DELIV: 10-23-2023 #42829	$ 1,005.02
JCP&L	SERVICE: OCT 2023 COM CENTER	$ 434.81
COWLEY'S TERMITE & PEST	SERVICE: OCTOBER 2023	$ 61.95
COWLEY'S TERMITE & PEST	SERVICE: OCTOBER 2023	$ 66.00
INSTITUTE FOR PROFESSIONAL DEV	RECORD MNGT-REGISTRAR COURSE	$ 50.00
TREASURER STATE OF NEW JERSEY	DCA ELEVATOR INSPECT FEE 2023	$ 258.00
MONMOUTH TRUCK EQUIPMENT	2 CYCLE OIL	$ 134.96
NJ AMERICAN WATER	HYDRANTS: OCTOBER 2023	$ 4,888.70
MONMOUTH TELECOM	SERVICE: OCTOBER 2023	$ 1,285.52
ATLANTIC CONSULTING ENGINEERS	PROF SERV: SITE PLAN: INV#4	$ 1,700.00
ATLANTIC CONSULTING ENGINEERS	PROF SERV: SITE PLAN: INV#5	$ 1,020.00
TRUGREEN COMMERCIAL	SERVICE: OCTOBER 2023	$ 653.00
TRUGREEN COMMERCIAL	SERVICE: OCTOBER 2023	$ 236.00
HFA CPA & ADVISORS	PROF SERV: 2023 (2022 YR END)	$ 2,500.00
KEY ELECTRIC CO.	ALARM SERVICE: OCT-DEC 2023	$ 480.00
GENERAL CODE	ECODE ANNUAL MAINTENANCE-2023	$ 1,195.00
THE NEW COASTER, LLC.	LEGAL AD: ORD: 23-11-13 RFP	$ 239.32
STATE OF NJ DEPT OF LABOR/WORK	QTR ENDING 12-31-2021	$ 16,608.84
RUTGERS STATE UNIVERSITY	RECYCLING CLASS-D. HARKER	$ 1,956.00
NJ DEPT HEALTH & SENIOR SERV	DOG LIC STATE FEE: OCT 2023	$ 3.60
READY REFRESH, BY NESTLE	SERVICE: OCTOBER 2023	$ 505.25
DELISA DEMOLITION & DISPOSAL	SERVICE: SEPT 2023	$ 22,191.66
DELISA DEMOLITION & DISPOSAL	SERVICE: OCT 2023	$ 8,105.17
JCP&L	SERVICE: OCTOBER 2023	$ 2,725.07
JCP&L	SERVICE: OCTOBER 2023	$ 545.77
JCP&L	SERVICE: OCTOBER 2023	$ 240.91
SEABOARD WELDING SUPPLY	REFILL OXYGEN: OCTOBER 2023	$ 18.50
TOWNSHIP OF NEPTUNE	EMS AGREEMENT: OCTOBER 2023	$ 14,395.25
BROWN & BROWN BENEFIT ADVISORS	CONSULTING FEE: DECEMBER 2023	$ 1,250.00
PETE & ELDA'S	OEM STANDBY: 9-29-2023	$ 95.69
WITMER PUBLIC SAFETY GROUP	FIRE EQUIPMENT-NCFD	$ 50.00
J. SWANTON FUEL OIL COMPANY	DELIV: 11-6-2023 #43386	$ 1,576.55
CLEARY GIACOBBE ALFIERI JACOBS	PROF SERV: AUGUST 2023	$ 2,550.00
ARCHER & GREINER	PROF SERVICES: AUGUST 2023	$ 975.00
ARCHER & GREINER	PROF SERVICES: SEPTEMBER 2023	$ 400.00
CLEARY GIACOBBE ALFIERI JACOBS	PROF SERV: SEPTEMBER 2023	$ 1,716.00
PLOSIA COHEN, LLC	PROF SERV: OCT-NOV 2023	$ 940.50
PLOSIA COHEN, LLC	PROF SERV: OCT-NOV 2023	$ 2,315.50
ARCHER & GREINER	PROF SERV: WALSIFER REDEVEL	$ 580.92
CONE ZONE	WINDOW REPAIR	$ 2,399.06
VOLLBRECHT, MICHAEL	REIMBURSEMENT : TUITION	$ 1,500.00
	11/13/2023 Bill List Total :	$ 132,885.32

RESOLUTION 2023-111

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

A RESOLUTION OF THE BOROUGH OF NEPTUNE CITY, MONMOUTH COUNTY, SUPPORTING RevolutionNJ

WHEREAS, Governor Philip Murphy and the New Jersey State Legislature created RevolutionNJ in 2018 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 over the next ten years; and

WHEREAS, it is fitting and desirable that we commemorate the beginning of the Nation and the role New Jersey 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, and the Borough of Neptune City; and

WHEREAS, RevolutionNJ will consider the role New Jersey played 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, RevolutionNJ will highlight the role New Jerseyans played beyond the battlefield during the American Revolution when people of diverse backgrounds contributed to the development of the State and the Nation in various ways and fought for the right to life, liberty, and the pursuit of happiness; and

WHEREAS, preserving, studying, and enjoying state history strengthens communities and builds bonds between New Jersey residents as we work together toward the goals of justice and equality embedded in the United States Constitution;

NOW, THEREFORE, BE IT RESOLVED, that the [MUNICIPALITY] 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 Borough of Neptune City commemorates the 250th anniversary of the establishment of the United States as an independent Nation.
2. The Borough of Neptune City authorizes the appointment of a committee to develop a plan for this commemoration that will promote the maximum involvement of our residents, neighborhoods, businesses, schools, civic organizations, and institutions in the commemorations.
3. The Borough of Neptune City further urges all its residents to reflect upon the significance of this event and the role that our State and its diverse 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 the history of what we now know as New Jersey, and understanding that the revolution continues today as we uphold the revolutionary ideals articulated in our founding documents.

	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 November 13, 2023

Corinne M. DiCorcia Williams, RMC
Borough Clerk

RESOLUTION 2023-112

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

AUTHORIZING SUBMISSION OF A LAIF FY2024 APPLICATION

Councilmember offered the following resolution and moved its adoption, which was seconded by Councilmember :

WHEREAS, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Local Aid Infrastructure Fund for the Fiscal Year 2024; and

WHEREAS, the Borough of Neptune City is desirous of submitting an application under this program for the following purpose:

- Improvements to Laurel Avenue and Fifth Avenue

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Neptune City, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project; and

FURTHER BE IT RESOLVED that the Borough Engineer, Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as LAIF – 2024-2022 Roadway Improvement Program - 00027 to the New Jersey Department of Transportation on behalf of the Borough of Neptune City; and

FURTHER BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Neptune City and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ROLL CALL: Council President Thomas, Councilmember Dellett, Councilmember Farley, Councilmember Kocsis, Councilmember Pappas, Councilmember Renee

CERTIFICATION
I hereby certify that this is a true copy of a resolution passed by the Borough of Neptune City Governing Body at their meeting held on November 13, 2023.

_____
Corinne DiCorcia Williams
Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

Attest and Affix Seal

_____
Corinne DiCorcia Willaims
Borough Clerk

_____
Andrew Wardell
Mayor

RESOLUTION 2023-113

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

AUTHORIZING ELECTRONIC TAX SALE FOR THE BOROUGH OF NEPTUNE CITY

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services; and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for electronic tax sales; and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales; and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process; and

WHEREAS, the Borough of Neptune City wishes to participate in an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Neptune City, New Jersey, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services if necessary.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax Collector, Chief Financial Officer, and Auditor.

	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 November 13, 2023

Corinne M. DiCorcia Williams, RMC
Borough Clerk

RESOLUTION 2023-114

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

GOVERNING BODY CERTIFICATION OF THE 2022 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 2022 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 November 13, 2023; 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.

	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 2023-115

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

AUTHORIZE AWARD OF CONTRACT FOR PEDESTRIAN AND ADA IMPROVEMENTS

WHEREAS, the Borough of Neptune City has been awarded a grant from the Monmouth County Community Development Block Grant for the amount of $175,385.00; and

WHEREAS, bids were requested for Pedestrian and ADA Improvements, and six (6) bids were received on November 8, 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, Manny Concrete, LLC, 2 Beach Haven Way, Waretown, NJ 08758 were deemed the lowest, responsible bidder for "Base Bid Items 1-7", in the amount of $223,764.00.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby accept and award a contract to Manny Concrete, LLC, 2 Beach Haven Way, Waretown, NJ 08758 in the amount of $223,764.00 for Base Bid Items 1-7 for Pedestriain and ADA Improvements (Phase 4) subject to the approval of the Monmouth County Community Development Block Grant; and

BE IT FURTHER RESOLVED, that the Mayor, Borough Administrator and/or Borough Clerk 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						

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Corinne M. DiCorcia Williams, RMC
Borough Clerk

RESOLUTION 2023-116

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 people have made application to become a members of the Neptune City Fire Department:

Cole Hauslt
Dylan Federici

WHEREAS, the applicants have been recommended for membership by the Neptune City Fire Department.

NOW THEREFORE BE IT RESOLVED, that Cole Hauslt and Dylan Federici be approved as Firefighters and members of the Neptune City Fire Department.

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

CERTIFICATION
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Corinne M. DiCorcia Williams, RMC
Borough Clerk

RESOLUTION 2023-117

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

AUTHORIZING TAX SALE NOTICE FEE IN LIEU OF ADVERTISING

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the rules and regulations require a municipality to send two (2) notices of tax sale to all properties included in said sale; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of $25.00 per notice for the creation, printing and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Borough of Neptune City wishes to charge $25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

THEREFORE BE IT RESOLVED, by the Council of the Borough of Neptune City that a fee of $25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2023 electronic tax sale.

	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 2023-118

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

AUTHORIZING A REFUND OF PARK USE APPLICATION FEE

WHEREAS, it has been determined by the Borough Administrator that a scheduled park use application permit is entitled to a refund; and

WHEREAS, it is the desire of the Governing Body to have this permit 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 $200.00 is hereby authorized to Tyhesha Prince.

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

	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 November 13, 2023

Corinne M. DiCorcia Williams, RMC
Borough Clerk

RESOLUTION 2023-119

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

AUTHORIZING A REFUND OF CERTIFICATE OF INSPECTION FEE

WHEREAS, it has been determined by the Borough Administrator that an application for a certification of inspection is 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 $50.00 is hereby authorized to Laura Wicinski.

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

	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 November 13, 2023

Corinne M. DiCorcia Williams, RMC
Borough Clerk