Borough of Neptune City
Regular Meeting of the Mayor and Council
Agenda
July 26, 2021

Call to Order
Roll Call:
Open Public Meetings Act
Flag Salute

MINUTES
May 24, 202, June 14, 2021 (special meeting), June 28, 2021

COMMUNICATIONS
Police Report May 2021, June 2021

PRESENTATIONS
CME-Open space grant 2021 including a public hearing

BOARD OF EDUCATION REPORT

MAYORS REPORT

ADMINISTRATORS REPORT

COUNCIL REPORTS
Administration & Finance - John Pietrunti
Public Works – Pamela Renee
Law & Ordinance – Brian Thomas
Administration & Justice – Glen Kocsis
Special Services- Danielle Pappas
Human Services- Dave Calhoun

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

UNFINISHED BUSINESS
Ordinance 21-05 Amending Chapter 129 Vehicles and Traffic
Ordinance 21-06 Bond Ordinance for Fire Truck
Ordinance 21-07 Bond Ordinance for 2020 Road Improvement Program
Ordinance 21-08 Bond Ordinance for 2021 Road Improvement Program
Ordinance 21-09 Authorization to wave claimant certification for $1,000 or less

NEW BUSINESS
Ordinance 21-10 Bond Ordinance Police Cameras
Ordinance 21-11 Bond Ordinance Fire Department Equipment

CONSENT AGENDA
All items listed are considered to be routine and non-controversial by the Mayor and Council and will be approved by one motion. There will be no separate discussion on these items unless a Council member(s) so request it, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The one motion signifies and adoption of all resolutions, receive and file letters, correspondence, reports and approval of applications and minutes.

Resolution 21-111 Payment of Bills
Resolution 21-112 Temporary closing Laird Avenue
Resolution 21-113 Temporary closing Summit Avenue
Resolution 21-114 Capital Budget Amendment
Resolution 21-115 Authorization to apply for DCA Grant
Resolution 21-116 Acceptance of Body Worn Camera Grant Application
Resolution 21-117 Approval to submit DOT 2022 Various Road Improvement Grant Application

PUBLIC PARTICIPATION

Resolution 21-118 Resolution to enter executive session

AJOURN

BOROUGH OF NEPTUNECITY

ORDINANCE 2021-05

AN ORDINANCE AMENDING CHAPTER 129, ENTITLED "VEHICLES AND TRAFFIC" BY AMENDING §129-25, "SCHEDULE I: NO PARKING" OF THE CODE OF THE BOROUGH OF NEPTUNE CITY

WHEREAS, the Borough of Neptune City (the "Borough"), has received a recommendation from the Neptune City Police Department Traffic Bureau to add a no parking zone between Memorial Day and Labor Day on Saturdays and Sundays only on Riverview Ave between Windsor Court and Green Avenue for easier access for emergency vehicles, the safety of the residents and everyone who utilizes the park;

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Neptune City that the Borough Code be and is hereby amended by adding the following new parking prohibition to § 129-25, Schedule I as follows:

SECTION I
§ 129-25 Schedule I No Parking.

Name of Street	Side	Location
Riverview Ave	North	Between Windsor Court and Green Ave., Saturdays and Sundays only between the hours of 8 a.m. and 6 p.m. from Memorial Day to Labor Day

SECTION II. EFFECTIVE DATE. This ordinance shall take effect immediately upon its passage and publication in accordance with law.

ORDINANCE NO. 2021-06

ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE BOROUGH OF NEPTUNE CITY, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

BE IT ORDAINED by the Mayor and Council of the Borough of Neptune City, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. Pursuant to Section 78 of the County Improvement Authorities Law, N.J.S.A. 40:37A-44, et seq., the Borough of Neptune City (the "Municipality) is hereby authorized to unconditionally and irrevocably lease certain items of capital equipment from The Monmouth County Improvement Authority (the "Authority") pursuant to a Lease and Agreement, substantially in the form submitted to this meeting (the "Lease"), a copy of which is on file in the office of the Clerk to the Municipality. The Mayor is hereby authorized to execute the Lease on behalf of the Municipality in substantially such form as submitted to this meeting and with such changes as may be approved by the Mayor, which approval shall be conclusively evidenced by the execution thereof, and the Clerk to the Municipality is hereby authorized to affix and attest the seal of the Municipality.

Section 2. The following additional matters are hereby determined, declared, recited and stated:

(a) In recognition of the fact that the lease payment of the Municipality under the Lease will be based, in part, on the amount of bonds issued by the Authority to finance the acquisition of the leased equipment and the interest thereon, the maximum amount of bonds which the Authority shall issue to finance the acquisition of the equipment to be leased to the Municipality shall not exceed $770,000 and the interest rate on said bonds shall not exceed five and fifty hundredths percent (5.50%) per annum;

(b) The items to be leased from the Authority shall be as set forth in Schedule A hereto; provided that the Mayor or any authorized municipal representative (as defined in the Lease) may substitute or add items of equipment in accordance with the provisions of the Lease; and

(c) The lease term applicable to a particular item of leased equipment shall not exceed the useful life of such item.

Section 3. This ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by law.

SCHEDULE A - EQUIPMENT LIST

Borough of Neptune City

Equipment	Useful Life (Years)	Lease Term (Years)	Estimated Cost
Pumper Truck	10	10	$700,000
Total			**$700,000**

BOROUGH OF NEPTUNE CITY

BOND ORDINANCE 2021 - 07

BOND ORDINANCE PROVIDING FOR THE 2020 ROAD IMPROVEMENT PROGRAM APPROPRIATING $250,000 AND AUTHORIZING THE ISSUANCE OF $38,897 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 $250,000, which includes $50,000 in costs as permitted by *N.J.S.A. 40A:2-20* and a New Jersey Department of Transportation Grant in the amount of $211,103 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 2020 Road Improvement Program not covered by the aforementioned grant, negotiable bonds are hereby authorized to be issued in the principal amount of $38,897 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 2020 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 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 $38,897, and the obligations authorized herein will be within all debt limitations prescribed by law.

(c) An aggregate amount not exceeding $50,000 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.

BOROUGH OF NEPTUNE CITY

BOROUGH OF NEPTUNE CITY

BOND ORDINANCE 2021 - 08

BOND ORDINANCE PROVIDING FOR THE 2021 ROAD IMPROVEMENT PROGRAM APPROPRIATING $285,000 AND AUTHORIZING THE ISSUANCE OF $43,868 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 $285,000, which includes $50,000 in costs as permitted by *N.J.S.A. 40A:2-20* and a New Jersey Department of Transportation Grant in the amount of $241,132 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 2021 Road Improvement Program not covered by the aforementioned grant, negotiable bonds are hereby authorized to be issued in the principal amount of $43,868 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 2021 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 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 $43,868, and the obligations authorized herein will be within all debt limitations prescribed by law.

(c) An aggregate amount not exceeding $50,000 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.

BOROUGH OF NEPTUNE CITY

BOROUGH OF NEPTUNE CITY

BOND ORDINANCE 2021 - 10

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF POLICE BODY CAMERAS APPROPRIATING $90,000 AND AUTHORIZING THE ISSUANCE OF $85,500 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 $90,000 and $4,500 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 Body Cameras, negotiable bonds are hereby authorized to be issued in the principal amount of $85,500 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 Police Body Cameras 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 $85,500, and the obligations authorized herein will be within all debt limitations prescribed by law.

(c) An aggregate amount not exceeding $2,000 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.

BOROUGH OF NEPTUNE CITY

NOTICE

NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed at a regular meeting of the Mayor and Council of the Borough of Neptune City held Monday July 26, 2021 at 6:00 p.m. and will be considered for passage and final adoption at the regular meeting of the Mayor and Council to be held at the Borough Hall, 106 West Sylvania Avenue, Neptune City, New Jersey, on Monday, August 23, 2021 at 6:00 p.m.

BOROUGH OF NEPTUNE CITY

BOND ORDINANCE 2021 - 11

BOND ORDINANCE PROVIDING 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.

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 $31,000 and $1,550 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 Fire Department Equipment, negotiable bonds are hereby authorized to be issued in the principal amount of $29,450 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 Fire Department Equipment 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 $29,450, and the obligations authorized herein will be within all debt limitations prescribed by law.

(c) An aggregate amount not exceeding $2,000 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.

BOROUGH OF NEPTUNE CITY

NOTICE

NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed at a regular meeting of the Mayor and Council of the Borough of Neptune City held Monday July 26, 2021 at 6:00 p.m. and will be considered for passage and final adoption at the regular meeting of the Mayor and Council to be held at the Borough Hall, 106 West Sylvania Avenue, Neptune City, New Jersey, on Monday, August 23, 2021 at 6:00 p.m.

RESOLUTION 21-111
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 ***$143,200.54***

Councilperson	Motion	2nd Motion	Aye	Nay	Abstain
Calhoun					
Kocsis					
Pappas					
Pietrunti					
Renee					
Thomas					

CERTIFICATION

I, Tamara Brown, Municipal Clerk of the Borough of Neptune City, hereby certify the foregoing to be a true copy of a resolution adopted by the Council of the Borough of Neptune City at their meeting held July 26, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 26th day of July, 2021.

TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 2021-112

APPLICATION TO TEMPORARILY CLOSE LAIRD AVENUE

WHEREAS, the residents at 69 Laird Avenue have submitted an application to close a portion of Laird Avenue on August 14, 2021, and

WHEREAS, the residents are requesting to have a block party between the hours of 10:00 A.M. until 10:00 P.M., and

WHEREAS, this application has been reviewed by the Chief of Police, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve a portion of Laird Avenue to be closed from 10:00 A.M. to 10:00 P.M. on August 14, 2021, and

BE IT FURTHER RESOLVED that the proper signs and barricades be posted as not to create a traffic hazard.

Councilperson	Motion	2nd Motion	Aye	Nay	Abstain
Calhoun					
Kocsis					
Pappas					
Pietrunti					
Renee					
Thomas					

CERTIFICATION

I, Tamara Brown, Municipal Clerk of the Borough of Neptune City, hereby certify the foregoing to be a true copy of a resolution adopted by the Council of the Borough of Neptune City at their meeting held July 26th, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 26th day of July, 2021.

TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 2021-113

APPLICATION TO TEMPORARILY CLOSE SUMMIT AVENUE

WHEREAS, the residents at 67 Union Avenue have submitted an application to close a portion of Summit Ave on August 14, 2021, and

WHEREAS, the residents are requesting to have a block party between the hours of 2:00 P.M. until 10:00 P.M., and

WHEREAS, this application has been reviewed by the Chief of Police, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve a portion of Summit Avenue to be closed from 2:00 P.M. to 10:00 P.M. on August 14, 2021, and

BE IT FURTHER RESOLVED that the proper signs and barricades be posted as not to create a traffic hazard.

Councilperson	Motion	2nd Motion	Aye	Nay	Abstain
Calhoun					
Kocsis					
Pappas					
Pietrunti					
Renee					
Thomas					

CERTIFICATION

I, Tamara Brown, Municipal Clerk of the Borough of Neptune City, hereby certify the foregoing to be a true copy of a resolution adopted by the Council of the Borough of Neptune City at their meeting held July 26th, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 26th day of July, 2021.

TAMARA BROWN, MUNICIPAL CLERK

BOROUGH OF NEPTUNE CITY - COUNTY OF MONMOUTH

CAPITAL BUDGET AMENDMENT

RESOLUTION 2021-114

WHEREAS, the local capital for the year 2021 was adopted on the 24th day of May 2021,

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

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:

Recorded Vote: (insert last names)

(	(	(
(	(	(
Ayes (	Nays (	Abstain (
(	(	(
(	(	Absent (
(	(	(

FROM
CAPITAL BUDGET (CURRENT YEAR ACTION)
2021

Project	Estimated Total Cost	Amounts Reserved in Prior Years	Planned Funding Services for Current Year 2021					
			2021 Budget Appropriation	Capital Improvement Fund	Capital Surplus	Grants-in-Aid & Other Funds	Debt Authorized	To Be Funded in Future Years
Body Camera System	$ (80,000)	$	$	$ (4,000)	$	$	$ (76,000)	$
Total All Projects	$ 2,961,100	$	$	$ 101,000	$	$ 881,840	$ 1,665,660	$ 312,600

FROM
6 YEAR CAPITAL PROGRAM 2021 - 2026
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Project	Estimated Total Cost	Estimated Completion Time	Funding Amounts per Budget Year 2021	2022	2023	2024	2025	2026
Body Camera System	$ (80,000)		$ (80,000)	$	$	$	$	$
Total All Funds	$ 2,961,100		$ 2,713,100	$ 132,000	$ 116,000	$	$	$

FROM
6 YEAR CAPITAL PROGRAM 2021 - 2026
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Project	Estimated Total Cost	Budget Appropriations: Current Year 2021	Budget Appropriations: Future Years	Capital Improvement Fund	Capital Surplus	Grants in-Aid and Other Funds	Bonds and Notes: General	Bonds and Notes: Self-Liquidating
Body Camera System	$ (80,000)	$	$	$ (4,000)	$	$	$ (76,000)	$
Total All Funds	$ 2,961,100	$	$	$ 178,000	$	$ 881,840	$ 1,901,260	$

TO
CAPITAL BUDGET (CURRENT YEAR ACTION)
2019

Project	Estimated Total Cost	Amounts Reserved in Prior Years	Planned Funding Services for Current Year 2019					
			2021 Budget Appropriation	Capital Improvement Fund	Capital Surplus	Grants-in-Aid & Other Funds	Debt Authorized	To Be Funded in Future Years
Body Camera System	$ 90,000	$	$	$ 4,500	$	$	$ 85,500	$
Fire Department Equipment	31,000			1,550			29,450	
Total All Funds	$ 3,082,100	$	$	$ 107,050	$	$ 881,840	$ 1,780,610	$ 312,600

6 YEAR CAPITAL PROGRAM 2021 - 2026
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Project	Estimated Total Cost	Estimated Completion Time	Funding Amounts per Budget Year					
			2021	2022	2023	2024	2025	2026
Body Camera System	$ 90,000		$ 90,000	$	$	$	$	$
Fire Department Equipment	31,000		31,000					
Total All Funds	$ 3,082,100		$ 2,834,100	$ 132,000	$ 116,000	$	$	$

TO
6 YEAR CAPITAL PROGRAM 2021 - 2026
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Project	Estimated Total Cost	Budget Appropriations Current Year 2021	Budget Appropriations Future Years	Capital Improvement Fund	Capital Surplus	Grants in-Aid and Other Funds	Bonds and Notes General	Bonds and Notes Self-Liquidating
Body Camera System	$ 90,000	$	$	$ 4,500	$	$	$ 85,500	$
Fire Department Equipment	31,000			1,550			29,450	
Total All Funds	$ 3,082,100	$	$	$ 184,050	$	$ 881,840	$ 2,016,210	$

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

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 26th day of July, 2021.

Certified by me

Date

Tamara Brown
Borough Clerk

TRENTON, NEW JERSEY
APPROVED _____, 2021

Director of Local Government Services

RESOLUTION 21-115

AUTHORIZATION TO APPLY FOR NJ DEPARTMENT OF COMMUNITY AFFAIRS GRANT

Whereas, the Borough of Neptune City desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately $125,000.00 to carry out a Neighborhood Revitalization and Economic Development Project.

Be it therefore RESOLVED,

1) that the Mayor and Council of the Borough of Neptune City, does hereby authorize the application for such a grant; and,

2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between Borough of Neptune City and the New Jersey Department of Community Affairs, and

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)	(signature)
Andrew C. Wardell	**Kevin A. Kane**
Mayor	**Borough Administrator**

CERTIFICATION:

I, Tamara Brown, the Municipal Clerk,
(name of Board Secretary / Government Clerk) **(title of position - Board Secretary or Government Clerk)**

of the Borough of Neptune City
(formal name of organization)

hereby certify that at a meeting of the Board of Directors / Governing Body held on July 26, 2021

the above *RESOLUTION* was duly adopted.

AFFIX GOV'T, CORPORATE OR NOTARY SEAL

(Signature of Secretary of the Board of Directors or Government Clerk)

RESOLUTION 21-116

RESOLUTION ACCEPTING A GRANT FOR BODY WORN CAMERAS PURSUANT TO SFY21-BODY-WORN CAMERA GRANT PROGRAM

WHEREAS, the Borough of Neptune City Police Department applied for a grant for the purchase of body worn camera pursuant to the SFY21 Body-Worn Camera Grant Program, and

WHERAS, the SFY21 Body-Worn Camera Grant application was approved for the amount of $30,570.00, and

WHEREAS, the Grant # 21-BWC-298for the period of 2021-2025, and

NOW THEREFORE BE IT RESOLVED, that the Borough of Neptune City hereby accepts the grant in the amount of $30,570.00

Councilperson	Motion	2nd Motion	Aye	Nay	Abstain
Calhoun					
Kocsis					
Pappas					
Pietrunti					
Renee					
Thomas					

CERTIFICATION

I, Tamara Brown, Municipal Clerk of the Borough of Neptune City, hereby certify the foregoing to be a true copy of a resolution adopted by the Council of the Borough of Neptune City at their meeting held July 26th, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 26th day of July, 2021.

TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 21-117
Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the "2022 Various Road Improvements" project.

NOW, THEREFORE, BE IT RESOLVED that Borough of Neptune City formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2022-2022 Various Road Improvements - 00654 to the New Jersey Department of Transportation on behalf of the Borough of Neptune City.

BE IT FURTHER 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 signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Councilperson	Motion	2nd Motion	Aye	Nay	Abstain
Calhoun					
Kocsis					
Pappas					
Pietrunti					
Renee					
Thomas					

CERTIFICATION

I, Tamara Brown, Municipal Clerk of the Borough of Neptune City, hereby certify the foregoing to be a true copy of a resolution adopted by the Council of the Borough of Neptune City at their meeting held July 26th, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 26th day of July, 2021.

TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION NUMBER 21-118

RESOLUTION TO ENTER EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Governing Body of the Borough of Neptune City is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Neptune City, County of Monmouth, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
   Personnel Matters
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Governing Body will come back into Regular Session and may take further action.
5. This Resolution shall take effect immediately

Councilperson	Motion	2nd Motion	Aye	Nay	Abstain
Calhoun					
Kocsis					
Pappas					
Pietrunti					
Renee					
Thomas					

CERTIFICATION

I, Tamara Brown, Municipal Clerk of the Borough of Neptune City, hereby certify the foregoing to be a true copy of a resolution adopted by the Council of the Borough of Neptune City at their meeting held July 26th, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 26th day of July, 2021.

TAMARA BROWN, MUNICIPAL CLERK