Borough of Neptune City
Regular Meeting of the Mayor and Council
September 12, 2022 at 7:00 pm

This meeting has been advertised in accordance with Notice Requirements of Chapter 231 P.L. 1975, which 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.

Call to Order

Borough Clerk DiCorcia Williams took roll call:
PRESENT: Mayor Andrew Wardell, Council Presidents Brian Thomas,
Councilmembers Scott Dellett, Dana Farley, Glen Kocsis, Pamela Renee, Councilwoman Danielle Pappas
ALSO IN ATTENDANCE: Administrator Jardine and Attorney Howlett
Mayor Wardell announced that 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.

FLAG SALUTE
Mayor Wardell led the flag salute.

Minutes

Regular Meeting 8/22/2022
Motion to receive and file the minutes of 8/22/2022 by C/Renee; seconded by C/Pappas
Voice Vote - AYE: C/Dellett, C/Farley, C/Kocsis, C/Pappas, C/Renee, C/Thomas

Communications

Neptune City Police Department – Report of Activities, August 2022
Motion to receive and file Communications by C/Thomas; seconded by C/Kocsis
Voice Vote - AYE: C/Dellett, C/Farley, C/Kocsis, C/Pappas, C/Renee, C/Thomas

Presentations

SPCA – TNR Program Presentation
Chief Licitra provided a history of the SPCA and the TNR program. Chief Licitra further provided the importance of the program regarding health perspectives, especially in reference to rabies containment. Chief Licitra noted the program has been very successful in Neptune City. Chief Licitra spoke about how the program works, specifying the roles of colony caregivers, the municipality and the SPCA. Chief Licitra invited questions, Mayor Wardell noted it is not a quick fix program; Chief Licitra concurred it is a 5-7 or 10 year program to see a difference. Further it was noted there is no way to completely eradicate feral cats, but the program helps to control the growth. Further discussion followed on the tracking and reporting of feral cats as well as the surrender and kitten foster programs. The Memorandum of Understanding was discussed whereby Neptune City and the SPCA agree to 100 cats per year under the program. Further discussion followed on the protection offered to colony caregivers by the SPCA by participating in the program. The size of colonies was also discussed.

Board of Education Report - None

Mayor's Report – Mayor Wardell

Mayor Wardell thanked all First Responders for all they do for the Borough of Neptune City. Mayor Wardell thanked the Honor Guard, EMTs, Firefighters and Public Works as well as Director Arnone, Assemblymembers Eulner and Piperno and members of Council for attending the 9/11 Ceremony. There will be a Land Use meeting tomorrow night. SRO Hansen organized a beach clean up at Memorial Park. Neptune City has begun accepting Cannabis Applications with the deadline being Friday, September 16. Mayor Wardell explained the application review process. C/Kocsis asked what would happen if no one applied; Administrator Jardine explained there was the first initial period which would then become rolling thereafter. New Jersey American Water is replacing the pipes along Steiner Avenue, the company will then be paving the road once the work is complete. The paving of 5th Avenue will be held until springtime. Mayor Wardell shared details of the upcoming Fall Food Truck Festival on September 24.

Council Reports

Administration & Finance – Council President Brian Thomas

Council President Thomas reported the Administration and Finance Committee had met and discussed the operations of the Community Center, as well as assisting the library with their programs. There is an upcoming meeting on the Capital Budget. Movie in the Park will be held Friday, 9/16 with a showing of "Up". The application for Senior Freeze is coming up in October. Council President Thomas also thanked the Library for their donation to the School Library.

Human Services – Councilmember Scott Dellett

C/Dellett reported there would not be a 50/50 at the Food Truck Festival this year.

Administration & Justice – Councilmember Dana Farley

C/Farley shared a reminder from the Neptune City Police Department regarding the 5K Run or 2 mile walk in partnership with K9s for Veterans. Further discussion followed on the upcoming 5K. C/Farley spoke about driving defensively and being careful and mindful while driving, especially now that school is in session.

Law & Ordinance – Councilmember Glen Kocsis

C/Kocsis is scheduling a committee meeting. C/Kocsis reached out to Auditor Oliwa to find out why there no recommendations who had noted that Mr. Antonides and Mr. Jardine had done a good job.

Public Works – Councilwoman Danielle Pappas

C/Pappas reported loose leaf pick up begins September 15 – December 15.

Special Services – Councilmember Pamela Renee

C/Renee thanked the SPCA for making the presentation this evening. C/Renee reminded people they could cheer along the runners or walkers in the 5K, or also donate to K9s for Warriors. Local Neptune City artists are welcome to the Food Truck Festival. She thanked Mr. Antonides and Mr. Jardine for their efforts on the audit.

Administrator's Report – Administrator Jardine

Administrator Jardine provided information about the Anchor Program which is replacing the Homestead Rebate benefit. The Anchor Program deadline is December 30. Administrator Jardine reiterated cannabis applications are due on 9/16. There is also a food drive ongoing until October 2. Administrator Jardine provided an overview of the road closure resolutions, noting the Chief of Police and Public Works had been informed. Administrator Jardine also provided the purpose of Resolution 2022-111 as dictated by the AOC.

Public Comments - Agenda Items Only

Mayor Wardell opened the meeting to the public on agenda items. There were no comments on Agenda items.

Ms. Alexis Finch provided details of the purpose of the road closure for their wedding. Council shared their support.

Mr. Ted Core spoke about issues with feral cats near his home which have disrupted his life since May. He further spoke of the inhumanity of releasing the cats during the summer and/or winter and the nuisance and unsanitary conditions that have become overbearing in his area. Mr. Kore acknowledged he did not know what the answer was, but wanted his voice heard. Mayor Wardell noted the Borough is aware of the situation and is taking steps to address the issues.

Ms. Andi Crosti shared her experiences and issues due to the circumstances as described by Mr. Kore.

Another resident shared her concerns with the unsanitary conditions.

Mr. Tom Kling shared his experiences with being overrun by cats throughout his neighborhood.

Mayor Wardell addressed the members of the audience in attendance who shared their complaints regarding being overrun by neighborhood cats. He provided and overview of the steps taken by the Borough and steps the residents can take on their own. Mayor Wardell promised he would do everything he could to find a solution. Discussion followed on the best route for the residents to take, which is to create a paper trail in writing by filing complaints.

Unfinished Business - None

New Business

Consent Agenda

(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 2022-108 - Auth. Payment of the Bills
Resolution 2022-109 - Auth. Application to Temporarily Close W Concourse for the Purpose of a Block Party (10/1)
Resolution 2022-110 - Governing Body Certification of the 2021 Annual Audit
Resolution 2022-111 - Auth. Restitution for Neptune City Municipal Court Complaint
Resolution 2022-112 - Auth. Application to Temporarily Close Riverview Avenue (9/24)
Resolution 2022-113 - Auth Application to Temporarily Close Various Roads for K9s for Warriors 5K (10/15)

Motion to approve Resolutions 2022-108 through 2022-113 as a group by C/Pappas; seconded by C/Thomas
Roll Call - AYE: C/Dellett, C/Farley, C/Kocsis, C/Pappas, C/Renee, C/Thomas

RESOLUTION 2022-108
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 $ 86,299.03

PO #	Vendor Name	Description	Amount
22-00559	ASLAN YOUTH MINISTRIES	MEMORIAL/PAVILION PARK RENTAL	$ 100.00
22-00560	BRINEW, ERIN	MEM PAVILION RENTAL 8/21/2022	$ 100.00
22-00707	Alessi, Erin	MEM PAVILION RENTAL 7/14/2022	$ 100.00
22-00787	C.A. POWER EQUIPMENT, INC.	DEALER LAWN MOWER REPAIR	$ 3,339.30
22-00813	LORCO PETROLEUM SERVICES	WASTE OIL RECYCLE	$ 100.00
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	$ 21.29
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	$ 418.70
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	$ 25.75
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	$ 61.99
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	$ 17.59
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	$ 123.20
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	$ 54.83
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	$ 6.36
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	$ 46.99
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	$ 423.22
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	$ 25.87
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	$ 220.11
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	$ 90.47
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	$ 47.31
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	$ 79.04
22-00815	SEA BREEZE FORD, INC.	AUGUST EST. COST PURCHASES	$ 153.95
22-00815	SEA BREEZE FORD, INC.	AUGUST EST. COST PURCHASES	$ 326.30

22-00816	BRADLEY CAR CARE	AUGUST EST. COST TIRE SERVICES	$ 625.80
22-00854	ELECTRO MAINTENANCE, INC.	ELECTRICAL ISSUE BORO HALL	$ 1,187.50
22-00871	RIMAGE CORP	RIBBON EVEREST ENCORE BLK	$ 141.76
22-00891	MATSON, MARK	MEM/PAVILION RENTAL 8/19/2022	$ 100.00
22-00900	AVAKIAN,LEON S INC.	INV# 18880 2021 ROAD PROGRAM	$ 85.00
22-00904	STANDARD INSURANCE COMPANY	PREMIUM: JUNE-JULY 2022	$ 315.81
22-00905	THE NEW COASTER, LLC.	LEGAL ADS: 7-28-2022	$ 54.87
22-00906	NJ NATURAL GAS CO	SERVICE: JULY-AUGUST 2022	$ 25.36
22-00908	KDI	COPIER CONTRACT-2ND QTR 2022	$ 514.66
22-00914	MONMOUTH COUNTY SPCA	SERVICE: JULY 2022 + TNR	$ 1,337.50
22-00915	SHRED-IT USA,LLC	SERVICE: 2022	$ 145.34
22-00915	SHRED-IT USA,LLC	SERVICE: 2022	$ 150.33
22-00915	SHRED-IT USA,LLC	SERVICE: 2022	$ 159.06
22-00916	BOROUGH OF NEPTUNE CITY	ACTIVE SHOOTER DUES	$ 1,000.00
22-00918	S&S ASSOCIATES, LLC	SERVICE: 8-1 TO 9-4-2022	$ 900.00
22-00919	EDMUNDS & ASSOCIATES, INC.	TAX BILLS-2022	$ 451.98
22-00921	SCHINDLER ELEVATOR CORP.	SERVICE: SEPTEMBER 2022	$ 281.90
22-00922	NJ STATE LEAGUE MUNICIPALITIES	2021 LEAGUE REGISTRATION	$ 840.00
22-00923	GENERAL CODE	ECODE 360 ANNUAL MAINTENANCE	$ 4,490.00
22-00924	DE LAGE LANDEN FINANCIAL SERV.	COPIER LEASE	$ 575.64
22-00924	DE LAGE LANDEN FINANCIAL SERV.	COPIER LEASE	$ 609.62
22-00934	MONMOUTH TELECOM	SERVICE: SEPTEMBER 2022	$ 1,286.25
22-00935	TAX-EXEMPT LEASING CORP.	2020 INTERCEPTOR-NCPD	$ 11,920.16
22-00936	COTTRELL JR., RICHARD	REIMBURS: SEPT-NOV 2022	$ 510.30
22-00938	PowerDMS		$ 4,764.18
22-00939	THE NEW COASTER, LLC.	INV# 59131 LEGAL ADS: 8-25-22	$ 40.30
22-00942	BUSINESS INFORMATION SYSTEMS	LIBERTY RECORDING SYSTEM 22-23	$ 1,145.00
22-00943	DE VOS,GERRIT	RENEWAL OF SEWER LICENSE	$ 51.65
22-00944	CLEARY GIACOBBE ALFIERI JACOBS	PROF SERVICES: APRIL 2022	$ 1,485.00
22-00944	CLEARY GIACOBBE ALFIERI JACOBS	PROF SERVICES: APRIL 2022	$ 3,250.50
22-00948	MONMOUTH COUNTY TREASURER	ROAD SWEEPING: 8-26-2022	$ 535.00
22-00948	MONMOUTH COUNTY TREASURER	ROAD SWEEPING: 8-26-2022	$ 570.95
22-00948	MONMOUTH COUNTY TREASURER	ROAD SWEEPING: 8-26-2022	$ 590.64
22-00949	TRUGREEN COMMERCIAL	SERVICE: 8-30-2022	$ 125.00
22-00950	TOWNSHIP OF NEPTUNE	SHARED EMS SERV: AUGUST 2022	$ 5,784.05
22-00951	QUADIENT FINANCE USA, INC.	POSTAGE: AUGUST 2022	$ 1,223.14
22-00952	MGL PRINTING SOLUTIONS	TAX BILLS	$ 265.00
22-00953	SEABOARD WELDING SUPPLY	REFILL: AUGUST 2022	$ 18.50
22-00953	SEABOARD WELDING SUPPLY	REFILL: APRIL 2022	$ -
22-00954	DELISA DEMOLITION & DISPOSAL	SERVICE: JULY 19-29 TIPPING	$ 22,166.66
22-00954	DELISA DEMOLITION & DISPOSAL	SERVICE: JULY TIPPING	$ 8,345.15
22-00954	DELISA DEMOLITION & DISPOSAL	SERVICE: JULY TIPPING	$ 542.85
22-00954	DELISA DEMOLITION & DISPOSAL	SERVICE: JULY TIPPING	$ 813.75
22-00955	COPELAND, KELLEN	RESTITUTION REFUND	$ 150.00
22-00958	NJ DEPT HEALTH & SENIOR SERV	DOG LIC STATE FEE: AUGUST 2022	$ 15.60
22-00959	PLOSIA COHEN, LLC	PROF SERV: AUGUST 2022	$ 825.00
		Bill List Total for 09/12/2022	**$ 86,299.03**

RESOLUTION 2022-109
AUTHORIZE APPLICATION TO TEMPORARILY CLOSE W CONCOURSE FOR THE PURPOSE OF A BLOCK PARTY
WHEREAS, the residents at 36 Boston Road have submitted an application to close W Concourse from Albany to Boston Roads from October 1 – October 2; and
WHEREAS, the residents are requesting to have a block party wedding between the hours of 8:00 am on October 1 through 12:00 pm on October 2; and
WHEREAS, this application has been reviewed by the Chief of Police.
NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve the closing of W Concourse between Albany and Boston Roads from of 8:00 am on October 1 through 12:00 pm on October 2; and
BE IT FURTHER RESOLVED that the proper signs and barricades be posted as not to create a traffic hazard.

RESOLUTION 2022-110
GOVERNING BODY CERTIFICATION OF THE 2021 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 2021 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 September 12, 2022; and
WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and
WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments" and "Recommendations"; and
WHEREAS, the members of the governing body of the Borough of Neptune City have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and
WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and
WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52.
NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Neptune City do hereby certify that they have complied with N.J.A.C. 5:30-6.5 and do hereby direct the Borough Clerk to submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION 2022-111
AUTHORIZING RESTITUTION FOR NEPTUNE CITY MUNICIPAL COURT COMPLAINT
WHEREAS, it has been determined by Neptune City Municipal Court that restitution is required on Neptune City Complaint #W-2018-1; and
WHEREAS, the funds were deposited to the Borough of Neptune City accounts from the Municipal Court; and
WHEREAS, it is the desire of the Governing Body to have restitution made to Mr. Kellen Copeland as required by the AOC.
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Neptune City, County of Monmouth, State of New Jersey, that restitution be made in the total amount of $150.00.
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Court Administrator and Finance Officer.

RESOLUTION 2022-112
AUTHORIZE REQUEST TO TEMPORARILY CLOSE RIVERVIEW AVENUE
WHEREAS, the Borough of Neptune City and the Neptune City Police Department have submitted a request to close Riverview Avenue on September 24; and

WHEREAS, the Borough will be hosting a Food Truck Event and Pound the Pavement will also be using the road between the hours of 7:00 am through 9:00 pm on September 24; and
WHEREAS, this request has been reviewed by the Chief of Police.
NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve the closing of Riverview Avenue from of 7:00 am – 9:00 pm on Saturday, September 24; and
BE IT FURTHER RESOLVED that the proper signs and barricades be posted as not to create a traffic hazard.

RESOLUTION 2022-113
AUTHORIZE REQUEST TO TEMPORARILY CLOSE VARIOUS ROADS FOR K9s FOR WARRIORS 5-K
WHEREAS, the K9s for Warriors and the Neptune City Police Department have submitted a request to temporarily close the following streets between 9:00 am and 11:00 am on Saturday, October 15, 2022:
All Streets West of Hight 35, South of Shark River, East of Oxford Way and North of 5th Avenue; and
WHEREAS, this request has been reviewed by the Chief of Police.
NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve of the temporary closing of all Streets West of Hight 35, South of Shark River, East of Oxford Way and North of 5th Avenue from of 9:00 am – 11:00 pm on Saturday, October 15,2022; and
BE IT FURTHER RESOLVED that the proper signs and barricades be posted as not to create a traffic hazard.

Public Participation

Mayor Wardell opened the floor to the public.

C/Thomas thanked C/Pappas for getting new equipment ordered for the Community Center. C/Thomas congratulated the Police Department for participating in the Big Brothers/Big Sisters Volleyball tournament over the weekend. C/Thomas also thanked the residents for attending the meeting to voice their concerns.

C/Renee thanked those who cleaned the beach this week at Memorial Park. Shark River Clean Up Coalition will have another event in October.

Adjourn – 8:10 pm

Motion to Adjourn meeting by C/Pappas; Seconded by C/Kocsis
Voice Vote - AYE: C/Dellett, C/Farley, C/Kocsis, C/Pappas, C/Renee, C/Thomas

By: C. DiCorcia Williams RMC,
Borough Clerk

Exhibits are on file in the Borough Clerk's Office, according to the NJ State Records Retention Schedule established by NJSA 47:3-15 *et seq* and approved by the State Records Committee. Audio is available on the Borough website.
Approval 09/26/2022