
BOROUGH OF NEPTUNE CITY
MEETING OF THE MAYOR AND COUNCIL
AGENDA
May 23, 2016

Call to Order
Roll Call
Flag Salute
Open Public Meetings Act
Minutes October 26, November 9, November 23, 2015
January 1, January 11, January 25 and February 8, 2016

COMMUNICATIONS

Notice of Award for Additional 2015 Community Development Grant Funding

PRESENTATION

2016 Community Block Grant Presentation

MAYOR AND COUNCIL REPORTS

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

OLD BUSINESS

Sale of Vehicles

NEW BUSINESS

Resolution #60 Payment of Payroll and Bills
Resolution #61 Arbor Day 2016
Resolution #62 Drive Sober or Get Pulled Over
Resolution #63 Celebration of 100th Birthday- Isabel Bryant
Resolution #64 CDBG Project Agreement
Resolution #65 Release of Performance Guarantee – Key East Commons

PUBLIC PARTICIPATION

ADJOURN

THE BOARD OF CHOSEN FREEHOLDERS
OF THE
COUNTY OF MONMOUTH

THOMAS A. ARNONE
DIRECTOR
SERENA DIMASO, ESQ.
DEPUTY DIRECTOR
LILLIAN G. BURRY
JOHN P. CURLEY
GARY J. RICH



HALL OF RECORDS
1 EAST MAIN STREET
FREEHOLD, NEW JERSEY 07728
TELEPHONE 732-431-7000

May 17, 2016

Mayor Robert J. Brown
Borough of Neptune City
106 West Sylvania Avenue
Neptune City, NJ 07753

Dear Mayor Brown,

I am pleased to inform you that on April 28, 2016, the Monmouth County Board of Chosen Freeholders approved your request for additional funding for the Borough's Community Development Block Grant Project, ADA Improvements at Memorial Park, in the amount of \$37,750.00. A copy of the Certified Resolution is attached for your information.

Enclosed is an Amended Project Agreement form which reflects the increase in the grant. Please sign and return the form to the Monmouth County Office of Community Development to access the additional funding.

We look forward to the successful completion of your project, and thank you for your work on behalf of the residents of Monmouth County.

Best regards,

A handwritten signature in cursive script that reads "Thomas A. Arnone".

Thomas A. Arnone, Freeholder Director

"SEPTEMBER 2d, 1609 THIS IS A VERY GOOD LAND TO FALL IN WITH AND PLEASANT LAND TO SEE."
Entry in the log of Hendrik Hudson's Ship Half Moon made after the Dutch Explorer became
the first European to come ashore in what later was known as Monmouth County

BOROUGH OF NEPTUNE CITY
RESOLUTION 2016-61

Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of
Agriculture that a special day be set aside for the planting of trees,
And

Whereas, this holiday, called Arbor Day, was first observed with the planting of more
than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and
water, cut heating and cooling costs, moderate the temperature, clean the air,
produce life-giving oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes,
fuel for our fires and countless other wood products, and

Whereas, trees in our city increase property values, enhance the economic vitality of
business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual
renewal.

Now, Therefore, I, Robert J. Brown, Mayor of the Borough of Neptune City
do hereby proclaim June 11, 2016

as Arbor Day in the Borough of Neptune City, and I urge all
citizens to celebrate Arbor Day and to support efforts to protect our
trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being
of this and future generations.

Dated this 23rd day of May, 2016

Proclamation/Resolution

Supporting the *Click It or Ticket*

Mobilization of May 23 – June 5, 2016

Whereas, there were 560 motor vehicle fatalities in New Jersey in 2015; and

Whereas, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

Whereas, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

Whereas, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

Whereas, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 23 – June 5, 2016 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

Whereas, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91% to 93%; and

Whereas, a further increase in seat belt usage in New Jersey will save lives on our roadways;

Therefore, be it resolved that the Borough of Neptune City declares its support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 23 – June 5, 2016 and pledges to increase awareness of the mobilization and the benefits of seat belt use.



Proclamation of the
Borough of Neptune City

Whereas, Ms. Isabel Bryant of the Borough of Neptune City celebrates her 100th birthday on May 20, 2016, and

Whereas, Ms. Bryant was born in Wilmington, Delaware and has lived in New Jersey for many years and a resident of Medicenter now known as Coral Harbor in the Borough of Neptune City for the past 10 years, and

Whereas, Ms. Bryant is blessed with a very loving and devoted family; and

Whereas, Ms. Bryant has a son and a daughter, and worked as a nanny for many years caring for two boys, and

Whereas, Ms. Bryant loved to cook and on her days off loved to shop, and

Whereas, Ms. Bryant has always been a good citizen, friend and neighbor, and

Now Therefore Be It Resolved, that the Mayor and Council of the Borough of Neptune City, do hereby pay tribute to Isabel Bryant and extend best wishes for her happiness and well being, and

Be It Further Resolved that a copy of this resolution be spread upon the minutes of the Borough of Neptune City and a copy be presented to Ms. Isabel Bryant

Attest: Mary Sapp, Municipal Clerk

Robert J. Brown, Mayor

Resolution 2016-64

**CDBG BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR
AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH
COUNTY FOR PERFORMANCE AND DELIVERY OF FY 2015**

WHEREAS, certain additional federal funds are potentially available to Monmouth County under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the County of Monmouth expects to receive an allocation for FY 2015 from The United States Department of Housing and Urban Development; and

WHEREAS, the Borough of Neptune City has already been in receipt of \$151,929 for the Memorial Park Project.

WHEREAS, the County of Monmouth has submitted its Annual Plan for FY 2015 to the U.S. Department of Housing and Urban, which included a project hereinafter referred to as BOROUGH of NEPTUNE CITY with a grant allocation of \$37,750 for the Improvements at Memorial Park, and

WHEREAS, the Borough of Neptune City hereby met all the requirements for the release off funds to begin incurring costs for this project; and

NOW, THEREFORE, BE IT ORDAINED, that the Mayor and Municipal Clerk of the Borough of Neptune City are hereby authorized to execute with the County of Monmouth the attached Project Agreement.

SIGNATURE

DATE

COUNTY OF MONMOUTH



**DIVISION OF PLANNING
OFFICE OF COMMUNITY DEVELOPMENT**

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

AMENDED PROJECT AGREEMENT

Project Title: ADA Improvements at Memorial Park

Sub-Recipient: Borough of Neptune City

Original Allocation:

Date: October 20, 2015

Amount: \$151,929.00

Account Number: G-14-56-892-150-246

Additional Allocation:

Date: April 28, 2016

Amount: \$37,750.00

Account Number: G-14-56-892-130-246

THIS AMENDMENT, entered into this 12th day of May, 2016, by and between the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS (hereinafter referred to as the "COUNTY") and Borough of Neptune City, hereinafter referred to as the "Sub-Recipient").

WHEREAS, the COUNTY has applied for and received grant funds from the U.S. Department of Housing and Urban Development under Title I of the Housing and Urban-Rural Recovery Act of 1983, as amended, and

WHEREAS, the Sub-Recipient and the COUNTY are parties to a project agreement dated October 20, 2015 (hereinafter referred to as the "Project Agreement") to perform the services set forth in the scope of services for a project entitled "ADA Improvements at Memorial Park" in accordance with provisions of this Agreement, the General and Specific Assurances and all other documents hereto; and

WHEREAS, additional funds in the amount of \$37,750.00 are hereby available to the Sub-Recipient, thereby increasing the total funding allocation for the project to \$189,679.00 and

WHEREAS, the County wishes to provide the Sub-Recipient with \$37,750.00 in available additional funds and thereby amend the Project Agreement accordingly.

NOW, THEREFORE, in consideration of the mutual promises and other conditions, covenants, and obligations made and agreed to by and between the parties, it is hereby agreed as follows:

- I. Section I, **SCOPE OF SERVICES**, is hereby amended to reflect that the Sub-Recipient will utilize a total of \$189,679.00 in funds allocated to this project.
- II. Section 4, **COMPENSATION**, is hereby amended to reflect that the total compensation to be paid by the COUNTY under the terms of the Project Agreement shall not exceed \$189,679.00
- III. All other terms and provisions of the Project Agreement, not herein amended, shall remain in full force and effect.

IN WITNESS THEREOF, the COUNTY and the Sub-Recipient have executed this Agreement of the date first above written.

ATTEST

**COUNTY OF MONMOUTH
BOARD OF CHOSEN FREEHOLDERS:**

MARION MASNICK
CLERK OF THE BOARD OF CHOSEN FREEHOLDERS

BY: _____
THOMAS A. ARNONE, DIRECTOR
BOARD OF CHOSEN FREEHOLDERS

DATE

ATTEST

SUB-RECEPIENT:

SIGNATURE

BY: _____
SIGNATURE OF CHIEF EXECUTIVE OFFICER

PRINT NAME

PRINT NAME

TITLE

TITLE

DATE

DATE

Monmouth County Board of Chosen Freeholders

Freeholder Meeting Venue:

Date: Apr 28, 2016 - 7:00 PM

Location: Manasquan Borough Hall
Meeting Room
291 East Main Street
Manasquan, NJ 08736

Agenda: Resolution authorizing deobligation and reprogramming of Monmouth County Community Development funds.

Official Document #	Res# 2016-0441						
Meeting Date	04/28/2016						
Introduced Date	04/28/2016						
Adopted Date	04/28/2016						
Agenda Item	28						
FREEHOLDER							
Rich	✓		✓		✓		
Curley	✓				✓		
Burry	✓			✓	✓		
DiMaio	✓				✓		
Arnone	✓				✓		

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MONMOUTH AT A MEETING HELD

April 28, 2016

Marcia Marnell
CLERK

Finance

RESOLUTION AUTHORIZING DEOBLIGATION AND REPROGRAMMING OF
MONMOUTH COUNTY COMMUNITY DEVELOPMENT FUNDS

WHEREAS, the staff of the Monmouth County Office of Community Development has identified the following Community Development Block Grant (CDBG) project balance as being available for deobligation and reprogramming:

MONMOUTH COUNTY		
HOUSING IMPROVEMENT PROGRAM	G-14-56-892-130-882	37,750.00
TOTAL DEOBLIGATED CDBG FUNDS.....\$		37,750.00

; and

WHEREAS, the staff of the Monmouth County Office of Community Development has recommended to the Monmouth County Board of Chosen Freeholders that the CDBG funds be deobligated and reprogrammed as follows:

BOROUGH OF NEPTUNE CITY		
ADA STREET IMPROVEMENTS	G-14-56-892-130-246	37,750.00
TOTAL CDBG REPROGRAMMING\$		37,750.00

; and

WHEREAS, the deobligation and reprogramming of these funds is in accordance with existing U.S. Department of Housing and Urban Development and Community Development policies; and

WHEREAS, the Monmouth County Board of Chosen Freeholders is desirous of deobligating and reprogramming Community Development funds as outlined above.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the

Introduced on: April 28, 2016
Adopted on: April 28, 2016
Official Resolution#: 2016-0441

County of Monmouth that the deobligation and reprogramming of Community Development funds as set forth herein be and the same is hereby approved and authorized.

BE IT FURTHER RESOLVED that the Director and Clerk of the Monmouth County Board of Chosen Freeholders be and they are hereby authorized to take the necessary steps to accomplish said deobligation and reprogramming.

BE IT FURTHER RESOLVED that the Monmouth County Office of Community Development be and the same is hereby authorized to process and distribute all related documents necessary to initiate these projects as per the programmatic policies of the Monmouth County Office of Community Development.

BE IT FURTHER RESOLVED that the Clerk of the Monmouth County Board of Chosen Freeholders forward a certified true copy of this resolution to the Monmouth County Office of Community Development and to the subrecipients affected by this resolution as set forth above.

RESOLUTION #16-65
RELEASE OF PERFORMANCE GUARANTEE FOR KEY EAST COMMONS

WHEREAS, Key East Commons has posted a Performance Guarantee for site plans that were approved by the Neptune City Land Use Board, and

WHEREAS, Municipal Engineer has certified that the work has been completed and the Performance Guarantee can be released contingent upon all outstanding invoices are paid, and

WHEREAS, Key East Commons will be required to obtain a Maintenance Guarantee in an amount to be determined by the Municipal Engineer, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby authorize the release of the Performance Guarantee.

CERTIFICATION

I hereby certify the above to be a true and exact copy of a Resolution adopted by the Mayor and Council of the Borough of Neptune City at a meeting held on May 23, 2016

Borough Clerk

JONATHAN M. HEILBRUNN
MEMBER NJ, ME, & NY BARS



516 HIGHWAY 33
MILLSTONE TOWNSHIP, NJ 08535

KENNETH L. PAPE
STACEY CITRON
PETER H. KLOUSER
JEFFREY R. CHANG

COUNSELLORS AT LAW

PHONE: 732-679-8844
FAX: 732-679-6554

OF COUNSEL
STEVEN KROPP

May 17, 2016

www.hpnlaw.com

EMAIL: marysapp@neptunecitynj.com
Mary Sapp Municipal Clerk
Borough of Neptune City
106 W. Sylvania Avenue
Neptune City, NJ 07753

RE: NEPTUNE CITY PARTNERS (99 Steiner Avenue)
Block 12, Lots 10 & 14
Neptune City, NJ

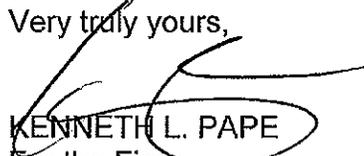
Dear Ms. Sapp:

I am in receipt of a copy of Mr. Matt Shafai's letter of May 16, 2016, addressing the release of the Performance Guarantees for the Neptune City Partner's project.

It is respectfully requested that this matter be placed on the agenda of the governing body for action.

Thank you.

Very truly yours,


KENNETH L. PAPE
For the Firm

KLP:dhm
cc: Neptune City Partners, LLC