

# Borough of Neptune City Regular Meeting of the Mayor and Council Agenda Manday April 10, 2022

Monday, April 10, 2023

7:00 pm

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

### 1. CALL TO ORDER

Roll Call Open Public Meetings Act Statement Flag Salute

### 2. **CLOSED SESSION** – None

### 3. RECEIPT OF MINUTES

Regular Meeting 03/27/2023

### 4. RECEIPT OF COMMUNICATIONS

Monmouth County Board of Commissioners, Department of Health – Mosquito Control Division Information Pape – Notice of Land Use Board Hearing (April 11, 2023)

### 5. **PRESENTATIONS**

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 None

### 11. **NEW BUSINESS**

**ORDINANCE INTRODUCTION - None** 

Ordinance 2023-02 - Bond Ordinance Providing for Various Capital Improvements for the Borough of Neptune City Appropriating the aggregate amount of \$93,000 and Authorizing the Issuance of \$88,350 Bonds or Notes of the Borough for Financing part of the Cost Thereof - First Reading /Introduction (Public Hearing 4/24/2023)

#### **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 2023-40 - Auth. Payment of the Bills

Resolution 2023-41 - Auth. Appointment of Patrolman, Neptune City Police Department (S. Kim)

Resolution 2023-42 - Auth. Appointment of Deputy Director of Public Works (D. Harker)

**Resolution 2023-43** - Auth. Acceptance of and Execution of an Agreement for 2014 International HC/TC Commercial Bus From the County of Monmouth

- 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, April 24, 2023 at Borough Hall

### **ORDINANCE 2023-02**

### BOROUGH OF NEPTUNE CITY COUNTY OF MONMOUTH

Bond Ordinance Providing for the Acquisition of Various Capital Improvements of the Borough of Neptune City Appropriating the aggregate amount of \$93,000 and Authorizing the Issuance of \$88,350 Bonds or Notes of the Borough for Financing part of the Cost Thereof

DATE INTRODUCED: PUBLIC HEARING:

April 10, 2023 April 24, 2023

## BOROUGH OF NEPTUNE CITY – COUNTY OF MONMOUTH

### **BOND ORDINANCE NO. 2023-02**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF NEPTUNE CITY, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$93,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$88,350 BONDS OR NOTES OF THE BOROUGH TO FINANCE 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 several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of Neptune City, in the County of Monmouth, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$93,000 including the aggregate sum of \$4,650 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets or grants.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$88,350 pursuant to the Local Bond Law. In anticipation of the 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 several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount on Bonds or Notes	Period of Usefulness
1) Acquisition of Police Radios	\$ 75,000	\$ 71,250	10 years
2) Acquisition Dump Truck Body	\$ 18,000	\$ 17,100	10 years
TOTALS	\$ 93,000	\$ 88,350	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

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 the Local Bond Law. 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 purchasers 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 a 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 Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited, and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements that the Borough may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefitted thereby.

- (b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 5 years.
- (c) 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. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$88,350, and the obligations authorized herein will be within all debt limitations prescribed by that Law.
- (d) An aggregate amount not exceeding \$1,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes or improvements.
- Section 7. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.
- Section 8. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.
- Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in

connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the 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 real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

### 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 \$112,933.23.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CE I, C Ne of
Council President Thomas							of
Councilmember Dellett							the
Councilmember Farley	1						
Councilmember Kocsis							
Councilwoman Pappas							
Councilmember Renee							
Mayor Wardell							

#### CERTIFICATION

, 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 he regular meeting held on April 10, 2023

> Corinne M. DiCorcia Williams, RMC Borough Clerk

Vendor Name	Description	Amount
SF MOBILE-VISION, INC.	WARANTY UPGRADE 9/2022-9/2023	5,894.80
SF MOBILE-VISION, INC.	Body Worn Cameras	8,375.00
SF MOBILE-VISION, INC.	Body Worn Cameras	16,081.00
SF MOBILE-VISION, INC.	Body Worn Cameras	924.00
HERNANDEZ, FELICITA	CC RENTAL DEPOSIT 3-11-2023	150.00
ROBINSON, MELISSA	COMM CENTER RENTAL: 2-25-2023	150.00
HILL, CHAMPAGNE	COMM CENTER RENTAL DEPOSIT	150.00
SEA BREEZE FORD, INC.	STEERING RACK ASSEMBLY	1,394.75
HOME DEPOT CREDIT SERVICES	sewer snake	38.88
HOME DEPOT CREDIT SERVICES		216.54
HOME DEPOT CREDIT SERVICES	sewer snake	248.38
SPECIALTY AUTOMOTIVE EQUIP	ANNUAL LIFT INSPECTION	300.00
MON COUNTY TRAFFIC ASSOC, INC	DUES: 2023	35.00
GENUINE PARTS COMPANY	FLOOR LINERS	132.95
THE PRINTER PLACE	RIBBON-NC MUNICIPAL COURT	194.00
ALLIED FIRE & SAFETY EQUIP CO.	FIRE EXTINGUISHER SERVICE CALL	244.10
VERIZON WIRELESS (CELL PHONES)	SERVICE: MARCH 2023	331.97
VERIZON WIRELESS (CELL PHONES)	SERVICE: MARCH 2023	249.66
JCP&L	SERVICE: MARCH 2023 COM CENTER	509.52
AMAZON CAPITAL SERVICES	CIPPARD VALVE-NCFD	64.41
NJ AMERICAN WATER	HYDRANTS: MARCH 2023	4,888.70
TOWNSHIP OF NEPTUNE	INTERLOCAL DISPOSAL OF BRUSH	33,440.00
TOWNSHIP OF NEPTUNE	INTERLOCAL DISPOSAL OF BRUSH	3,536.25
UDOVIC DESIGN, LLC	LIBRARY PROGRAM: 4-17-2023	85.00
STANDARD INSURANCE COMPANY	PREMIUM: MARCH 2023	315.81
S&S ASSOCIATES, LLC	SERVICE: MARCH/APRIL 2023	900.00
S&S ASSOCIATES, LLC	SERVICE: MARCH/APRIL 2023	900.00
NJ NATURAL GAS CO	WASTE DISDOCAL	4,439.27
TREASURER COUNTY OF MONRECLA	WASTE DISPOSAL	1,166.73
AVAKIAN, LEON S INC.	NC 17-05 INV# 20750	4,030.00
TAYLOR'S TOWING	tow truck 664 back to shop	420.00
CUMMINS IRRIGATION	repair sprinkler head adams fi	380.00
SCHINDLER ELEVATOR CORP.	SERVICE: MARCH 2023	296.90 68.40
NJ DEPT HEALTH & SENIOR SERV	DOG LIC STATE FEE: MARCH 2023	228.87
QUADIENT LEASING USA, INC.	LEASE: MARCH-JUNE 2023 SERVICE: MARCH 2023	1,283.20
MONMOUTH TELECOM	BALLROOM DANCE	675.00
FARRELL, EILEEN	CONNECTOR CABLE-DPW	9.49
AMAZON CAPITAL SERVICES	NITRILE GLOVES	251.00
CINTAS	SERVICE: MARCH 2023	6,844.79
DELISA DEMOLITION & DISPOSAL  J. SWANTON FUEL OIL COMPANY	DELIVERY: 3-15-2023 #38297	629.23
	DELIVERY: 3-15-2023 #38297 DELIVERY: 3-15-2023 #38297	1,107.13
J. SWANTON FUEL OIL COMPANY	PROF SERVICE: FEB-MARCH 2023	350.00
AVAKIAN,LEON S INC. AVAKIAN,LEON S INC.	PROF SERVICE: FEB-MARCH 2023	155.00
AVAKIAN, LEON S INC.  AVAKIAN, LEON S INC.	PROF SERVICE: FEB-MARCH 2023	155.00
AVAKIAN, LEON S INC.  AVAKIAN, LEON S INC.	PROF SERVICE: FEB-MARCH 2023	440.00
AVARIAN, ELON 3 INC.	I NOT SERVICE. I ED-IVIANCIT ZUZU	440.00

### April 10, 2023

AVAKIAN, LEON S INC.	PROF SERVICE: FEB-MARCH 2023	570.00
AVAKIAN, LEON S INC.	PROF SERVICE: FEB-MARCH 2023	880.00
AVAKIAN, LEON S INC.	PROF SERVICE: FEB-MARCH 2023	310.00
AVAKIAN, LEON S INC.	PROF SERVICE: FEB-MARCH 2023	310.00
AVAKIAN, LEON S INC.	PROF SERVICE: FEB-MARCH 2023	650.00
AVAKIAN, LEON S INC.	PROF SERVICE: FEB-MARCH 2023	1,967.50
AVAKIAN, LEON S INC.	PROF SERVICE: FEB-MARCH 2023	2,007.50
AVAKIAN, LEON S INC.	PROF SERVICE: FEB-MARCH 2023	262.50
AVAKIAN, LEON S INC.	PROF SERVICE: FEB-MARCH 2023	1,720.00
STATE OF NJ TREASURER	AIR QUALITY PERMIT 221978690	885.00
ELMER, SUSAN E.	REIMBURS: REC BASKETBALL 2023	690.00

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

### AUTHORIZE APPOINTMENT OF POLICE OFFICE, NEPTUNE CITY POLICE DEPARTMENT

WHEREAS, the Borough of Neptune City is in need of a Police Officer; and

**WHEREAS**, it is the recommendation of the Police Administration and the Mayor and Council to hire Seunwoo M. Kim as a Police Officer.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hire Seunwoo M. Kim as a Police Officer effective April 15, 2023 at the rate of pay as determined by agreement between the Borough of Neptune City and the Neptune City Police Officers' Association.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	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
Council President Thomas							Governing Body of the Borough of Neptune City, County
Councilmember Dellett							of Monmouth, State of New Jersey at the regular
Councilmember Farley							meeting held on April 10, 2023
Councilmember Kocsis							
Councilwoman Pappas							
Councilmember Renee							Corinne M. DiCorcia Williams, RMC
Mayor Wardell							Borough Clerk

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

#### APPROVING AND AUTHORIZING THE APPOINTMENT OF THE DEPUTY DIRECTOR OF PUBLIC WORKS

WHEREAS, Daniel Harker currently serves in the Department of Public Works of the Borough of Neptune City; and

WHEREAS, the Borough Administrator has recommended that Mr. Harker be appointed Deputy Director of Public Works, effective April 1, 2023; and

WHEREAS, the Borough Council wishes to appoint Mr. Harker as Deputy Director of Public Works; and

WHEREAS, Mr. Harker's employment shall be subject to the terms and conditions set forth in the Employment Agreement as on file in the Office of the Borough Clerk.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Neptune City, County of Monmouth, State of New Jersey, that the Employment Agreement between the Borough and Daniel Harker for the position of Deputy Director of Public Works is hereby approved, and the Mayor is duly authorized to execute same.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION  I, Corinne DiCorc  Borough of Neptul  true and exact co
Council President Thomas							Governing Body of
Councilmember Dellett							of Monmouth, St
Councilmember Farley							meeting held on A
Councilmember Kocsis							
Councilwoman Pappas							
Councilmember Renee							
Mayor Wardell							

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 April 10, 2023

Corinne M. DiCorcia Williams, RMC Borough Clerk

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

### AUTHORIZING THE ACCEPTANCE OF AND EXECUTION OF AN AGREEMENT FOR A 2014 INTERNATIONAL HC/TC COMMERCIAL BUS FROM THE COUNTY OF MONMOUTH

WHEREAS, the Borough of Neptune City is in need of a bus for use at the Community Center and has requested a donation of the same from the County of Monmouth; and

WHEREAS, the County of Monmouth is no longer in need of a 2014 International HC/TC Commercial Bus for public use; and

WHEREAS, the County is permitted to donate this item to Borough of Neptune City in accordance with N.J.S.A. 40A:11-36 (2).

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Neptune City that the Borough hereby accepts the donation of one (1) 2014 International HC/TC Commercial Bus declared to be surplus from the Monmouth County Board of Commissioners; and

BE IT FURTHER RESOLVED that the Borough of Neptune City is aware and understands that the 2014 HC/TC Commercial Bus shall be donated in its "as is" condition, without any warranties by the County and the Borough shall hold the County harmless for any claims arising from the item after the transfer of ownership; and

**BE IT FURTHER RESOLVED** that the donation 2014 International of the one (1) HC/TC Commercial Bus to the Borough of Neptune City shall be subject to the execution of the Agreement on file in the Office of the Borough Clerk which memorializes the terms of the transfer; and

**BE IT FURTHER RESOLVED** that the Mayor of Neptune City and the Borough Clerk and/or Borough Administrator are hereby authorized to execute any and all documents necessary to effectuate the full intent and purpose of this resolution.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION  I, Corinne DiCorcia Williams, Borough Cle Borough of Neptune City do hereby certify t true and exact copy of a resolution adopt
Council President Thomas							Governing Body of the Borough of Neptune Cit
Councilmember Dellett							of Monmouth, State of New Jersey at the
Councilmember Farley							meeting held on April 10, 2023
Councilmember Kocsis							
Councilwoman Pappas					ļ		
Councilmember Renee					<b> </b>		Corinne M. DiCorcia Willia
Mayor Wardell	1						Boro