

Borough of Neptune City  
Meeting of the Mayor and Council  
Agenda  
*December 14, 2020*

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

**MINUTES**

October 26, 2020  
November 9, 2020  
November 23, 2020

**COMMUNICATIONS** – Neptune City Police Department November report  
Resolution passed by Monmouth County Freeholders

**PRESENTATIONS**

**BOARD OF EDUCATION REPORT**

**BOROUGH ADMINISTRATOR REPORT**

**PUBLIC PARTICIPATION (FOR AGENDA ITEMS)**

**COUNCIL REPORTS**

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

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Introduction of Ordinance 20-12 amending salaries

**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 20-160** Payment of Bills

**Resolution 20-161** Authorization for Safe & Secure Grant

**Resolution 20-162** Authorization for transfers

**Resolution 20-163** Approval of amended contract for Chief of Police

**Resolution 20-164** Approval of new Firefighter

**PUBLIC PARTICIPATION**

**AJOURN**

**RESOLUTION 20-160**  
**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 \$ \$ **159,644.95**

Councilperson	Motion	2 <sup>nd</sup> 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 December 14, 2020.

WITNESS, my hand and the seal of the Borough of Neptune City this 14<sup>th</sup> day of December, 2020.

TAMARA BROWN, MUNICIPAL CLERK

**RESOLUTION 2020-161  
BOROUGH OF NEPTUNE CITY  
SAFE AND SECURE COMMUNITIES PROGRAM  
RESOLUTION OF PARTICIPATION FOR 2021**

**APPROVING PARTICIPATING WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL, JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.**

**WHEREAS**, the Borough of Neptune City Police Department wishes to apply for funding of approximately \$32,400.00 with a match of \$248,560.66 for an approximate project total cost of \$280,960.55 for a project under the State of New Jersey Safe and Secure Communities Grant Program Sub Award Period 11/1/2020-10/31/2021, and Sub Award number 21-1335, and

**WHEREAS**, the Mayor and Council have reviewed the accompanying application and has approved said request, and

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the Borough of Neptune City for the purpose described in the application;

**THEREFORE BE IT RESOLVED**, by the Mayor and Council that:

1. As a matter of public policy the Borough of Neptune City wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

Councilperson	Motion	2 <sup>nd</sup> Motion	Aye	Nay	Abstain
Calhoun					
Kocsis					
Pappas					
Pietrunti					
Renee					
Thomas					

**STATE OF NEW JERSEY  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF CRIMINAL JUSTICE**

**CERTIFICATION OF RECORDING OFFICER**

This is to certify that the foregoing Resolution is a true and correct copy of a resolution which was duly and regularly introduced and finally adopted at the meeting of the Mayor and Council of the Borough of Neptune City held on this 14<sup>th</sup> day of December, 2020 and duly recorded in my office; that all requirements of law pertaining to the conduct of said meeting and the passage of this resolution were observed; and that I am duly authorized to execute this certificate.

Dated this 14<sup>th</sup> day of December, 2020

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Tamara Brown, Municipal Clerk

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Andrew C. Wardell, Mayor

BOROUGH OF NEPTUNE CITY  
TRANSFER RESOLUTION  
RESOLUTION 2020-162  
MEETING DECEMBER 14, 2020

WHEREAS, N.J.S.A. 40A:4-58 provides for appropriations transfers during the last two months of the fiscal year, when it has been determined that it is necessary to expend for any purposes specified in the budget an amount in the excess of the sum appropriated therefore and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Neptune City that the following transfers be made in the 2020 Municipal Budget:

<u>Budget Account</u>	<u>Amount</u>
TRANSFERS FROM (INSIDE CAPS):	
Municipal Clerk - Other Expenses	\$ 1,300.00
Tax Collector - Other Expenses	1,000.00
Planner - Other Expenses	2,000.00
Land Use Board - Other Expenses	1,100.00
Uniform Construction Code - Salaries and Wages	6,900.00
Employee Group Insurance - Other Expenses	143,800.00
Fire Prevention - Salaries and Wages	3,000.00
Prosecutor - Other Expenses	1,000.00
Streets and Roads - Other Expenses	200.00
Solid Waste - Other Expenses	2,400.00
Buildings and Grounds - Other Expenses	3,100.00
Gas - Other Expenses	5,000.00
Gasoline - Other Expenses	20,000.00
Central Postage - Other Expenses	1,500.00
Municipal Court - Salaries and Wages	<u>1,000.00</u>
TOTAL TRANSFERS FROM (INSIDE CAPS)	\$ <u>193,300.00</u>
TRANSFERS TO (INSIDE CAPS):	
Administration - Salaries and Wages	\$ 1,300.00
Finance - Salaries and Wages	19,500.00
Finance - Other Expenses	200.00
Tax Collector - Salaries and Wages	1,000.00
Engineering - Other Expenses	2,000.00
Land Use Board - Salaries and Wages	1,100.00
Building Subcode - Salaries and Wages	2,500.00
Electrical Subcode - Salaries and Wages	400.00
Workers Compensation Insurance - Other Expenses	1,000.00
Police Officers - Salaries and Wages	120,000.00

Police Secretarial - Salaries and Wages	2,000.00
Prosecutor - Salaries and Wages	1,200.00
Streets and Roads - Salaries and Wages	26,100.00
Solid Waste - Salaries and Wages	2,400.00
Solid Waste Contract - Other Expenses	5,000.00
Animal Control Services - Other Expenses	3,100.00
Telephone - Other Expenses	1,000.00
Water - Other Expenses	1,000.00
Information Technology - Other Expenses	1,500.00
Public Defender - Salaries and Wages	<u>1,000.00</u>

TOTAL TRANSFERS TO (INSIDE CAPS)	\$ <u><u>193,300.00</u></u>
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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 December 14, 2020.

WITNESS, my hand and the seal of the Borough of Neptune City this 14<sup>th</sup> day of December, 2020.

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TAMARA BROWN, MUNICIPAL CLERK

**RESOLUTION 20-163**  
**APPROVAL OF AMENDMENT TO AGREEMENT WITH**  
**CHIEF MATTHEW J. QUAGLIATO**

**WHEREAS**, the current contract with Chief Matthew J. Quagliato was executed January 1, 2019, and

**WHEREAS**, the agreement continues through December 2023, and

**WHEREAS**, the amendment attached clarifies the disbursement of said items, and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby approve the agreement between Chief Matthew J. Quagliato and the Borough, and

**BE IT FURTHER RESOLVED**, that the Mayor and be authorized to sign the fully executed amendment document.

Councilperson	Motion	2 <sup>nd</sup> Motion	Aye	Nay	Abstain
Calhoun					
Kocsis					
Pappas					
Renee					
Sullivan					
Thomas					

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WITNESS, my hand and the seal of the Borough of Neptune City this 14th day of December, 2020.

TAMARA BROWN, MUNICIPAL CLERK



**RESOLUTION 2020-164**  
**APPROVAL OF VOLUNTEER FIREFIGHTER APPLICATION**

**WHEREAS**, the Neptune City Fire Department is always in need of volunteers, and

**WHEREAS**, the following person has made application to become a member of the Neptune City Fire Department; Jessica Iorio, and

**WHEREAS**, the applicant has been recommended for membership by the Neptune City Fire Department, and

**NOW THEREFORE BE IT RESOLVED**, that Jessica Iorio be approved as a member of the Neptune City Fire Department.

Councilperson	Motion	2 <sup>nd</sup> Motion	Aye	Nay	Abstain
Calhoun					
Kocsis					
Pappas					
Pietrunti					
Renee					
Thomas					

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TAMARA BROWN, MUNICIPAL CLERK