

Borough of Neptune City  
Regular Meeting of the Mayor and Council  
Agenda  
*December 27, 2021*

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

**MINUTES**

**COMMUNICATIONS**

**PRESENTATIONS**

**BOARD OF EDUCATION REPORT**

**MAYORS 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*

**ADMINISTRATORS REPORT**

**PUBLIC PARTICIPATION (FOR AGENDA ITEMS)**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**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 21-169** Payment of Bills

**Resolution 21-170** Interlocal Agreement with Township of Neptune for EMS services

**Resolution 21-171** Interlocal Agreement with Township of Neptune Brush drop off

**Resolution 21-172** Extension of Solid Waste Agreement

**PUBLIC PARTICIPATION**

**AJOURN**

**RESOLUTION 21-169**  
**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 **\$ 30,923.68**

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 27, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 27th day of December, 2021.

TAMARA BROWN, MUNICIPAL CLERK

**RESOLUITON 21-170**  
**INTERLOCAL AGREEMENT WITH THE TOWNSHIP OF NEPTUNE**  
**FOR EMERGENCY MEDICAL SERVICES**

**WHEREAS**, the Borough of Neptune City and the Township of Neptune desire an Interlocal Agreement for and Emergency Medical Services, and

**WHEREAS**, both Municipalities are desirous of entering into this agreement for a period of one year commencing January 1, 2022 and ending December 31, 2022, and

**WHEREAS**, N.J.S.A. 40:8A-1 et seq. permits entering into an Interlocal Agreement, and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby enter into an Interlocal Agreement with the Township of Neptune under the provisions of the attached agreement, and

**BE IT FURTHER RESOLVED**, that the Mayor and Council authorize the Municipal Clerk and the Mayor to sign the agreement on behalf of the Borough.

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 27, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 27<sup>th</sup> day of December, 2021.

TAMARA BROWN, MUNICIPAL CLERK

**RESOLUTION 2021-171**

**AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT  
WITH THE TOWNSHIP OF NEPTUNE TO DISPOSE  
OF BRUSH AT THE TOWNSHIP OF NEPTUNE PUBLIC WORKS YARD**

**WHEREAS**, the Township of Neptune and the Borough of Neptune City are mindful of their duties and responsibilities to protect and maintain the public health, safety and welfare of its inhabitants find it necessary to arrange for disposal collected by the Borough of Neptune City at the Township Public Works Yard for ultimate disposal and recycling by the Township through a contracted third party vendor; and

**WHEREAS**, the Township and Borough have determined that their best interests would be served by enjoying the benefits of economies of scale through this arrangement;

**WHEREAS**, the Township of Neptune and the Borough of Neptune City desire to enter into an interlocal service agreement pursuant to N.J.S.A. 40:8A-1 et seq. for the Township and Borough to cooperatively participate in this project; and

**WHEREAS**, the Borough will be responsible for transporting brush collected from Borough residents to the Township Public Works Yard and paying the Township at a rate of \$10.00 per cubic yard from January 1, 2022 through December 31, 2024.

**THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby authorizes the execution of an Interlocal Service Agreement with the Township of Neptune, a copy of which is on file in the Office of the Municipal Clerk, providing for the disposal of the Borough's brush at the Township's Public Works Yard at a rate of \$10.00 per cubic yard.

**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 27, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 27<sup>th</sup> day of December, 2021.

\_\_\_\_\_  
TAMARA BROWN, MUNICIPAL CLERK

**RESOLUTION OF THE  
BOROUGH OF NEPTUNE CITY  
EXTENDING TERM OF CONTRACT FOR  
COLLECTION OF GARBAGE TRASH AND RECYCLING SERVICES**

**WHEREAS**, a regular meeting of the Borough of Neptune City Council (the "Council") was held on December 27, 2021; and

**WHEREAS**, the current contract for garbage collection will expire January 31, 2022; and

**WHEREAS**, the Borough is in need of continued garbage collection services; and

**WHEREAS**, pursuant to Resolution 2016-175 duly adopted by the Borough on December 27, 2016, the Borough previously awarded a contract for the services to DeLisa Demolition Inc. d/b/a/ DeLisa Waste Services as the lowest responsive bid for the Services; and

**WHEREAS**, the Borough finds that the Services have been provided in an effective and efficient manner; and

**WHEREAS**, the Borough needs to extend the contract with DeLisa Waste Services for an additional three months ( February, March and April, 2022) in order prepare and advertise the bid for a new contract; and

**WHEREAS**, DeLisa Waste Services has agreed to an extension of their contract for three months at a rate of \$4,000.00/ per month for a total amount Not to Exceed \$12, 000.00 plus 100% of the tipping fees each month.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF NEPTUNE CITY COUNCIL AS FOLLOWS:**

1. The Borough Council hereby authorizes an extension of contract with DeLisa Demolition Inc. d/b/a DeLisa Waste Services for the months of February, March and April, 2022 at a rate of \$4,000.00 per month for a total Not to Exceed amount of \$12,000.00 plus 100% of the tipping fees each month.

2. The Borough Council authorizes the approval and execution of the addendum to the contract with DeLisa Demolition Inc., d/b/a DeLisa Waste Services, setting forth the terms of the provision of the extension of the contract in substantial conformance with this resolution.

3. The Mayor is hereby authorized to sign the addendum to the contract as prepared by the Borough Attorney.

4. The Certifying Finance Officer of the Borough has certified that the funds for the garbage, trash and recycling services are available from and included in the CY 2022 budget.