



Borough of Neptune City  
Regular Meeting of the Mayor and Council

**Agenda**

**Tuesday, December 27, 2022**

6:00 pm

Woodrow Wilson Elementary School

*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**

**Roll Call**

**Open Public Meetings Act Statement**

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**

**Ceremonies: Police Department Promotions and Appointments**

**Presentation** – Monmouth County Board of County Commissioners Director Tom Arnone

**Presentation** – Assemblywomen Marilyn Piperno and Kim Eulner

**Presentation** – Senator Vin Gopal

**Resolution 2022-142** – Auth. Promotion of Captain, Neptune City Police Department (H. Cano)

**RESOLUTION 2022-142**

**BOROUGH OF NEPTUNE CITY**

**COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

**AUTHORIZE PROMOTION OF CAPTAIN, NEPTUNE CITY POLICE DEPARTMENT**

**WHEREAS**, the Borough of Neptune City Police Department is in need of a Captain; and

**WHEREAS**, it is the recommendation of the Police Administration and the Mayor and Council to promote Hoover Cano to the rank of Captain.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby promote Hoover Cano to the rank of Captain effective January 1, 2023.

Oath of Office – Captain Hoover Cano

**Resolution 2022-143** – Auth. Promotion of Lieutenant, Neptune City Police Department (M. Vollbrecht)

**RESOLUTION 2022-143**

**BOROUGH OF NEPTUNE CITY**

**COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

**AUTHORIZE PROMOTION OF LIEUTENANT, NEPTUNE CITY POLICE DEPARTMENT**

**WHEREAS**, the Borough of Neptune City Police Department is in need of a Lieutenant; and

**WHEREAS**, it is the recommendation of the Police Administration and the Mayor and Council to promote Michael Vollbrecht to the rank of Lieutenant.


**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby promote Michael Vollbrecht to the rank of Lieutenant effective January 1, 2023.

Oath of Office – Lieutenant Michael Vollbrecht

**Resolution 2022-144 – Auth. Promotion of Sergeant, Neptune City Police Department (A. Hallgring)****RESOLUTION 2022-144****AUTHORIZE APPOINTMENT OF SERGEANT, NEPTUNE CITY POLICE DEPARTMENT****WHEREAS**, the Borough of Neptune City Police Department is in need of a Sergeant; and**WHEREAS**, it is the recommendation of the Police Administration and the Mayor and Council to promote Andrew Hallgring to the rank of Sergeant.**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby promote Andrew Hallgring to the rank of Sergeant effective January 1, 2023.

Oath of Office – Sergeant Andrew Hallgring

**Reaffirming Resolution 2022-127 - Auth. Appointment of Patrolman, Neptune City Police Department (C. Emmons)****RESOLUTION 2022-127****BOROUGH OF NEPTUNE CITY****COUNTY OF MONMOUTH, STATE OF NEW JERSEY****AUTHORIZE APPOINTMENT OF POLICE OFFICER, 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 Cole Emmons as a Police Officer.**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hire Cole Emmons as a Police Officer effective November 15, 2022 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	<b>CERTIFICATION</b> 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 a regular meeting held on November 14, 2022.   Corinne M. DiCorcia Williams, RMC Borough Clerk
Councilmember Dellett		X	X				
Councilmember Farley	X		X				
Councilmember Kocsis			X				
Councilwoman Pappas			X				
Councilmember Renee			X				
Council President Thomas			X				
Mayor Wardell							

Oath of Office – Patrolman Cole Emmons

**Resolution 2022-145 – Auth. Appointment of Patrolman, Neptune City Police Department (M. Sceppaguerio)****RESOLUTION 2022-145****BOROUGH OF NEPTUNE CITY****COUNTY OF MONMOUTH, STATE OF NEW JERSEY****AUTHORIZE APPOINTMENT OF PATROLMAN, 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 Michael Sceppaguerio as a Patrolman.**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hire Michael Sceppaguerio as a Police Officer effective January 1, 2023 at the rate of pay as determined by agreement between the Borough of Neptune City and the Neptune City Police Officers' Association.

Oath of Office – Patrolman Sceppaguerio

## Minutes

Regular Meeting 12/12/2022

## Communications

NJLM - Legislative Bulletin, 2022 No. 2

## Presentations

None

## Board of Education Report

None

## Mayor's Report - Mayor Wardell

## Council Reports

Administration & Finance – Council President Brian Thomas

Human Services – Councilmember Scott Dellett

Administration & Justice – Councilmember Dana Farley

Law & Ordinance – Councilmember Glen Kocsis

Public Works – Councilwoman Danielle Pappas

Special Services – Councilmember Pamela Renee

## Administrator's Report - Administrator Jardine

## Public Comments - Agenda Items Only

*Please be advised, there will be a 4-minute limit per speaker*

## Unfinished Business

### Ordinance Adoption

**Ordinance 2022-14** - Ordinance Authorizing the Vacation of the Unimproved Paper Street Designated as "Field Street" on the Official Tax Map of the Borough of Neptune City – **To Be Withdrawn**

#### ORDINANCE NO. 2022-14

#### BOROUGH OF NEPTUNE CITY, COUNTY OF MONMOUTH

#### ORDINANCE AUTHORIZING THE VACATION OF THE UNIMPROVED PAPER STREET DESIGNATED AS "FIELD STREET" ON THE OFFICIAL TAX MAP OF THE BOROUGH OF NEPTUNE CITY

**WHEREAS**, the Borough of Neptune City (the "**Borough**") has determined that the unimproved paper street designated as "Field Street", as shown on the official tax map of the Borough, is not needed for any public purpose, and that the public interest would be best served by vacating and extinguishing all public right, title and interest in and to that portion of Field Street, so that the underlying lands may be combined with, and become and form part of, adjacent properties; and

**WHEREAS**, the area of Field Street to be vacated (the "**Subject Area**") measures approximately 2,939 square feet, and is located adjacent to Block 18, Lot 1, which is a privately-owned lot commonly known as 96 Laird Avenue ("**96 Laird Avenue**"), and Block 8, Lot 6, which is public park owned by the Borough (the "**Laird Avenue Park**"); and

**WHEREAS**, the Subject Area, 96 Laird Avenue and the Laird Avenue Park are all located within a Non-Condemnation Area in Need of Redevelopment, as determined by the Borough Council of the Borough of Neptune City through Resolution No. 21-81 dated April 26, 2021 (the "**Redevelopment Area**"); and

**WHEREAS**, the Borough and Genesis Redevelopment, LLC (the "**Redeveloper**") are party to a Redevelopment Agreement approved via Resolution 22-95 dated July 25, 2022 intended to facilitate the redevelopment of 96 Laird Avenue and another lot within the Redevelopment Area, and the rehabilitation of the Laird Avenue Park (the "**Redevelopment Agreement**"); and

**WHEREAS**, the Redevelopment Agreement provides that vacation of the Subject Area is conditioned upon the Redeveloper's acquisition of title to 96 Laird Avenue and shall serve as consideration for the rehabilitation of Laird Avenue Park by the Redeveloper; and

**WHEREAS**, the Subject Area is shown on a survey prepared by Kevin E. Shelley, P.E. of Shore Pointe Engineering, dated October 10, 2022, a copy of which is attached hereto as **Exhibit A** and made a part hereof, and is more particularly described in a legal description prepared by John W. Lord, P.L.S., a copy of which is attached hereto as **Exhibit B** and made a part hereof; and

**WHEREAS**, it is the intention of the Borough that once the Redeveloper acquires title to 96 Laird Avenue, the Borough's interest in the Subject Area will be vacated and the ownership of the underlying lands shall revert to the Redeveloper as the owner of 96 Laird Avenue by operation of law; and

**WHEREAS**, when not necessary for any public use, a public street, or part thereof, which has not been opened by the municipality, may be vacated by the governing body by Ordinance pursuant to N.J.S.A. 40:67-19, et seq.; and

**WHEREAS**, the Borough believes that the vacation of all public right, title and interest in and to in the Subject Area is in the best interests of the Borough as well as the adjacent property owners and is consistent with the policy underling the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.

**NOW, THEREFORE, BE IT ORDAINED** by the Borough Council of the Borough of Neptune City in the County of Monmouth, State of New Jersey, that:

1. Pursuant to N.J.S.A. 40:67-19, et seq., and contingent upon the Borough acquiring title to 96 Laird Avenue, the Borough hereby vacates, extinguishes, releases and abandons all public right, title and interest in and to that unimproved paper street known as Field Street which is located immediately adjacent to Block 18, Lot 1 and Block 8, Lot 6, and is an area that measures approximately 2,939 square feet, as more particularly shown on **Exhibit A** attached hereto, and as more particularly described in **Exhibit B** attached hereto.
2. It is the intention of the Borough that once the Subject Area has been vacated, then ownership of the underlying lands shall revert to the Redeveloper by operation of law conditioned upon its prior acquisition of title to 96 Laird Avenue.
3. The provisions of this Ordinance shall not be deemed to vacate any rights and privileges which may be possessed by any public utility company (as defined in N.J.S.A. 48:2-13), or by any cable television company (as defined in N.J.S.A. 48:5A-1, et seq.), to maintain, repair, and replace any existing facilities in, adjacent to, over or under the said vacated area.
4. Following the introduction of this Ordinance, the Borough Clerk shall provide notice of its pending status as mandated by N.J.S.A. 40:49-6, and at least one week prior to the time fixed for further consideration and final passage of the Ordinance, the Borough Clerk shall mail a copy of the Ordinance, together with a notice of the introduction thereof, and information as to the time and place of when and where the Ordinance will be further considered for final passage, to every person whose lands may be affected by the Ordinance, by certified mail return receipt requested and regular mail, to their last known post office address(es).
5. Following the adoption of this Ordinance, the Borough Clerk shall within sixty (60) days of the effective date thereof, file a copy of this Ordinance along with the attached exhibits, certified by the Clerk, under the Seal of the Borough, to be a true and exact copy of the Ordinance, together with a copy of the proof of publication thereof, in the Office of the Monmouth County Clerk for recordation in the County's Book of Vacations, pursuant to N.J.S.A. 40:67-21.
6. Once the Subject Area has been vacated following the Redeveloper's acquisition of title to 96 Laird Avenue, then the Borough's interests in and to the said area shall be extinguished.
7. The Borough Attorney and Borough Engineer are hereby authorized and directed to undertake all actions and to prepare all documents that are necessary in order to effectuate the intentions of this Ordinance.
8. The Mayor and/or the Borough Administrator are hereby authorized and directed to execute any documents necessary to effectuate this Ordinance.
9. All costs and expenses associated with this Ordinance shall be the responsibility of the current contract purchaser of Block 8, Lot 6, and sufficient funding shall be posted by said property owner prior to the adoption of this Ordinance to cover all Borough's expenses associated with this Ordinance.
10. This Ordinance shall take effect immediately upon final passage and publication in accordance with the law.
11. The provisions of this Ordinance shall be severable. In the event that any portion of this Ordinance is found to be invalid for any reason by any Court of competent jurisdiction, such judgement shall be limited in its effect only to the portion of the Ordinance actually adjudged invalid and shall not be deemed to affect the operation of any other portion thereof, which shall remain in full force and effect.
12. That all other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

## New Business

### Ordinance Introduction – None

### 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 2022-146** - Authorize Payment of the Bills

**Resolution 2022-147** - Authorize Budget Transfer (No. 3)

**Resolution 2022-148** - Approving the Cancellation of General Capital Improvement Authorizations

**Resolution 2022-149** - Authorize the Cancellation of Current Fund Balances

**Resolution 2022-150** - Authorizing the Cancellation of Taxes (Veteran Exemption)

### RESOLUTION 2022-146

#### 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 \$ 248,231.08

Vendor Name	Description	Amount
NORTHERN TOOL & EQUIPMENT	safety equipment	\$ 186.00
FAIL SAFE TESTING	FIRE HOSE TESTING 2022	\$ 2,605.90
FIREFIGHTER ONE, LLC	TESTING & SERVICE CHECK SCBA	\$ 870.00
JET-VAC INC.	VALVE BODY SEWER MACHINE	\$ 1,522.79
FAIL SAFE TESTING	FIRE HOSE TESTING 2022 #046433	\$ 975.00
JET-VAC INC.	PUMP CYLINDERS SEWER MACHINE	\$ 930.09
RUTGERS STATE UNIVERSITY	sewer class	\$ 195.00
GAME TIME C/O MRC	playground repair	\$ 208.77
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 74.07
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 57.26
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 57.26
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 18.38
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 256.90
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 10.69
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 59.88
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 42.76
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 106.21
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 481.38
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 148.34
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 18.26
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 73.04
JOHN GUIRE SUPPLY, LLC	PLOW MARKERS	\$ 780.40
STAPLES CREDIT PLAN	OFFICE SUPPLIES-ADMIN/TAX DEPT	\$ 229.72
STAPLES CREDIT PLAN	OFFICE SUPPLIES-ADMIN/TAX DEPT	\$ 1,134.75
PETRO CHOICE	NON-FORD DIESEL OIL 15W/40	\$ 885.92
JOHN GUIRE SUPPLY, LLC	HYDRAULIC CYLINDER REPAIR	\$ 1,763.71
COWLEY'S TERMITE & PEST	SERVICE: CC/BORO HALL 2022	\$ 59.00
COWLEY'S TERMITE & PEST	SERVICE: CC/BORO HALL 2022	\$ 385.84

JCP&L	SERVICE: OCT-NOV 2022 SEWERS	\$ 848.27
JCP&L	SERVICE: OCT-NOV 2022	\$ 2,697.26
JCP&L	SERVICE: OCT-NOV 2022	\$ 4,082.55
JCP&L	SERVICE: OCT-NOV 2022	\$ 236.73
THE NEW COASTER, LLC.	AD: 12-1-2022 2022-16	\$ 62.62
WARDELL, ANDREW	CELL PHONE ALLOWANCE: 2022	\$ 1,200.00
FIRE SYSTEMS OF NJ, LLC	BACKFLOW VALVE INSPECTION	\$ 405.00
STOP & SHOP	SUPPLIES-CHILDRENS PARTY	\$ 64.49
A&J PRODUCE INC.	FRUIT FOR CHILDRENS PARTY	\$ 318.00
UNITED FIRE CO #1	2022 TRAVEL ALLOWANCE	\$ 1,500.00
READY REFRESH, BY NESTLE	SERVICE: NOV-DEC 2022	\$ 390.92
NJ AMERICAN WATER COMPANY	SERVICE: NOVEMBER 2022	\$ 799.74
POSTMASTER	PERMIT FEE 2022	\$ 275.00
POSTMASTER	POSTAGE-2023 BOROUGH CALENDAR	\$ 688.82
QUAGLIATO, MATTHEW	CELL PHONE ALLOWANCE-DEC 2022	\$ 100.00
CANO, HOOVER	CELL PHONE ALLOWANCE-DEC 2022	\$ 100.00
JARDINE, ALBERT	CELL PHONE ALLOWANCE-DEC 2022	\$ 100.00
HELLWIG, KELLY	CELL PHONE ALLOWANCE-DEC 2022	\$ 100.00
LAUENSTEIN, ERIC	CELL PHONE ALLOWANCE-DEC 2022	\$ 35.00
REYNOLDS,ROBERT SR.	CELL PHONE ALLOWANCE-DEC 2022	\$ 50.00
MERIDIAN OCCUPATIONAL HEALTH	PHYSICAL-NCPD NEW HIRES 2022	\$ 620.00
AVAKIAN,LEON S INC.	PROF SERVICE: INV# 20359	\$ 1,995.00
AVAKIAN,LEON S INC.	PROF SERVICE: INV# 20357	\$ 1,105.00
AVAKIAN,LEON S INC.	PROF SERV: INV# 20355	\$ 472.50
AVAKIAN,LEON S INC.	PROF SERV: INV# 20356	\$ 85.00
AVAKIAN,LEON S INC.	PROF SERV: INV# 20358	\$ 67.50
LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 4TH QTR 2022	\$ 9.30
LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 4TH QTR 2022	\$ 13.04
LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 4TH QTR 2022	\$ 13.88
LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 4TH QTR 2022	\$ 26.95
LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 4TH QTR 2022	\$ 18.32
LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 4TH QTR 2022	\$ 7.45
LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 4TH QTR 2022	\$ 6.19
LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 4TH QTR 2022	\$ 9.99
STOP & SHOP	SUPPLIES-TREE LIGHTING	\$ 44.36
Borough of Farmingdale	Shared Service for Clerk	\$ 31,409.19
S&S ASSOCIATES, LLC	SERVICE: DECEMBER 2022	\$ 900.00
CLEARY GIACOBBE ALFIERI JACOBS	PROF SERVICES: NOVEMBER 2022	\$ 3,547.50
TNSA	4TH QTR BILLING 2022	\$ 158,998.50
VIRILIO, FRANK	MEDICAL REIMBURSEMENT	\$ 494.70
AVAKIAN,LEON S INC.	NCPB 22-05 INV# 20362	\$ 340.00
TROCCHIO, LOUIS	MEDICAL REIMBURSEMENT	\$ 236.00
AMAZON CAPITAL SERVICES	HEARING PROTECTOR-NC DPW	\$ 119.00
J. SWANTON FUEL OIL COMPANY	DELIVERY:#71794	\$ 2,039.87
NEAVES, WILLIAM	MEDICAL REIMBURSEMENT	\$ 680.40
JARDINE, ALBERT	REIMB:HOLIDAY PARTY-POSTAGE	\$ 26.95
JARDINE, ALBERT	REIMB:HOLIDAY PARTY-POSTAGE	\$ 1,171.37
CABLEVISION-MUNICIPAL	SERVICE: DECEMBER 2022	\$ 101.92

CABLEVISION-MUNICIPAL	SERVICE: DECEMBER 2022	\$ 371.20
CABLEVISION-MUNICIPAL	SERVICE-DECEMBER 2022	\$ 384.64
STANDARD INSURANCE COMPANY	PREMIUM: DECEMBER 2022	\$ 315.81
MONMOUTH COUNTY SPCA	SERVICE: NOVEMBER 2022 +TNR	\$ 1,225.00
SHRED-IT USA,LLC	SERVICE: NOV-DECEMBER 2022	\$ 345.05
COTTRELL JR., RICHARD	REIMBURS: DEC 2022	\$ 510.30
DELISA DEMOLITION & DISPOSAL	SERVICE: NOV 2022	\$ 4,948.65
DELISA DEMOLITION & DISPOSAL	SERVICE: NOV 2022	\$ 465.15
DELISA DEMOLITION & DISPOSAL	SERVICE: NOV 2022	\$ 529.20
DELISA DEMOLITION & DISPOSAL	SERVICE: NOV 2022	\$ 6,384.48
<b>BILL LIST TOTAL FOR 12/27/2022</b>		<b>\$ 248,231.08</b>

**RESOLUTION 2022-147****BOROUGH OF NEPTUNE CITY****COUNTY OF MONMOUTH, STATE OF NEW JERSEY****AUTHORIZE BUDGET TRANSFER**

**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 2022 Municipal Budget:

	Budget Account		Amount
<b>TRANSFERS FROM (INSIDE CAPS):</b>			
	Administration - Salaries and Wages	\$	5,000.00
	Municipal Clerk - Other Expenses		2,000.00
	Audit Services - Other Expenses		1,500.00
	Information Technology - Other Expenses		1,500.00
	Tax Collection - Salaries and Wages		8,000.00
	Land Use Board - Other Expenses		5,000.00
	Sub-Code Officials - Salaries and Wages		3,000.00
	Police - Other Expenses		23,500.00
	Emergency Management - Other Expenses		2,000.00
	Streets and Roads - Other Expenses		15,000.00
	Solid Waste Collections - Salaries and Wages		15,000.00
	Vehicle Maintenance - Other Expenses		10,000.00
	Buildings and Grounds - Salaries and Wages		8,000.00
	Community Centre - Salaries and Wages		15,000.00
	Maintenance of Parks - Other Expenses		7,000.00
	Library - Salaries and Wages		10,000.00
<b>TOTAL TRANSFERS FROM (INSIDE CAPS)</b>		<b>\$</b>	<b>131,500.00</b>
<b>TRANSFERS TO (INSIDE CAPS):</b>			
	Financial Administration - Salaries and Wages	\$	1,600.00
	Land Use Board - Salaries and Wages		1,600.00
	Police (Officers) - Salaries and Wages		100,000.00
	Police (Clerical) - Salaries and Wages		1,200.00
	Crossing Guards - Salaries and Wages		1,000.00
	Streets and Roads - Salaries and Wages		20,000.00
	Natural Gas - Other Expenses		6,100.00
<b>TOTAL TRANSFERS TO (INSIDE CAPS)</b>		<b>\$</b>	<b>131,500.00</b>

**RESOLUTION 2022-148****BOROUGH OF NEPTUNE CITY****COUNTY OF MONMOUTH, STATE OF NEW JERSEY****APPROVING THE CANCELLATION OF GENERAL CAPITAL IMPROVEMENT AUTHORIZATIONS**

**WHEREAS**, certain General Capital Improvement Authorization balances remain dedicated to projects that are completed or no longer anticipated to be constructed; and

**WHEREAS**, it is necessary to formally cancel these authorizations so that the unexpended balances may be credited to the proper accounts, and unused debt authorizations may be cancelled.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council that the following unexpended and dedicated General Capital Improvement Authorizations be cancelled:

<u>Ordinance</u>	<u>Amount</u>
Sidewalk Improvements (2017-02)	\$ 11,083.00
Improvements to Third Avenue (2017-10)	23,715.51
Repairs to Windsor Avenue (2018-01, 2019-05)	1,177.06
Municipal Building Improvements (2018-06)	49.99
Fuel Dispensing Equipment (2018-07)	2,147.50
Steiner Avenue (2019-03)	12,745.19
Community Centre Equipment (2019-04)	646.02
Municipal Building Improvements (2020-05)	278.17
Steiner Avenue (2021-02)	658.00
Fire Department Equipment (2021-11)	390.20

**RESOLUTION 2022-149****BOROUGH OF NEPTUNE CITY****COUNTY OF MONMOUTH, STATE OF NEW JERSEY****AUTHORIZING THE CANCELLATION OF CURRENT FUND BALANCES**

**WHEREAS**, there currently exists reserve balances in the Current Fund that have been reflected in the ledgers as since prior to 2015; and

**WHEREAS**, the Chief Financial Officer has determined that the following reserves are no longer needed for their original purpose:

<b>Superstorm Sandy</b>	<b>\$2,917.78</b>
<b>Donations</b>	<b>689.47</b>
<b>Master Plan</b>	<b>11,100.00</b>

**WHEREAS**, the Chief Financial Officer has requested that the Borough Council authorize that said reserves be cancelled to the Current Fund – Fund Balance.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Borough of Neptune City, County of Monmouth, State of New Jersey, that the Chief Financial Officer is hereby authorized to cancel the reserve balances to the Current Fund – Fund Balance.

**RESOLUTION 2022-150****BOROUGH OF NEPTUNE CITY****COUNTY OF MONMOUTH, STATE OF NEW JERSEY****AUTHORIZING THE CANCELLATION OF TAXES (VETERAN EXEMPTION)**

**WHEREAS**, the property known as Block 89, Lot 19.11, with an address of 11 Village Place, was granted a Totally Disabled Veteran Exemption as of March 16, 2021 and should be tax exempt; and,

**WHEREAS**, the Town Council of the Borough of Neptune City desires to cancel taxes assessed against the above property for 2021 as of March 16, 2021; and,

**WHEREAS**, the amounts to be canceled and refunded are as follow;

<b>Tax Year</b>	<b>Amount to Cancel</b>	<b>Refund</b>
2021	\$5,152.65	\$ 1,256.14

**NOW THEREFORE BE IT RESOLVED**, by the Borough of Neptune City, County of Monmouth, State of New Jersey, that the Tax Collector be and hereby is authorized to cancel and refund taxes as stated herein; and,

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Tax Collector, CFO and Auditor.

## **Public Participation**

Please be advised, there will be a 4-minute limit per speaker

## **Adjourn**

The next Council Meeting will be held  
**Sunday, January 1, 2023 at Noon**  
**at Borough Hall**