#### Borough of Neptune City Meeting of the Mayor and Council Agenda February 22, 2021

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

**MINUTES** 

February 1, 2021

**COMMUNICATIONS** 

January Police report

**PRESENTATIONS** 

BOARD OF EDUCATION REPORT

ADMINISTRATORS 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

#### 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 21-60 Payment of Bills

Resolution 21-61 Appointment of Police Officer

Resolution 21-62 Approval of Fire Company Coin Toss

Resolution 21-63 Authorizing Monmouth County Mosquito Control to conduct Aerial Operations

Resolution 21-64 Award of Contract to Realty Data Systems

### PUBLIC PARTICIPATION AJOURN

#### RESOLUTION 21-60 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 \$34,607.49

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 February 22, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 22<sup>nd</sup> day of February, 2021.

#### **RESOLUTION 2021-61**

#### APPOINTMENT OF JOHN E. FLANAGAN, JR. AS A POLICE OFFICER

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 John E. Flanagan, Jr. as a Police Officer, and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hire John E. Flanagan, Jr. as a Police Officer effective March 1, 2021 at the rate of pay as determined by agreement between the Borough of Neptune City and the Neptune City Police Officers' Association.

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

#### **CERTIFICATION**

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WITNESS, my hand and the seal of the Borough of Neptune City this  $22^{nd}$  day of February, 2021.

#### RESOLUTION 2021-62 PERMISSION TO CONDUCT A COIN TO TOSS

WHEREAS, the Neptune City Fire Department has requested permission to conduct a coin toss at the intersection of Brighton Avenue and West Sylvania Avenue on the following 2021 dates:

March 18, 19 April 8, 9 May 27, 28, 29 July 1, 2, 3 September 1, 2, 3

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council approve this request pursuant to the conditions from the State of New Jersey Department of Transportation and the approval from the County of Monmouth.

Councilperson	Motion	2nd 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 February 22, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 22nd day of February, 2021.

#### Resolution 2021-63

## Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito control Operations within the Borough of Neptune City

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county, and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth, and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area", the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.5), to secure prior written approval from governing body of the political subdivision over which the aircraft is to be operated, and

WHEREAS, the Borough of Neptune City is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

#### **NOW THEREFORE** be it resolved as follows:

- 1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:
  - a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
  - b. Such operations will be performed in compliance with applicable Federal and State regulations, and
  - c. The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

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

#### **CERTIFICATION**

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WITNESS, my hand and the seal of the Borough of Neptune City this 22<sup>nd</sup> day of February, 2021.

#### RESOLUTION OF THE BOROUGH OF NEPTUNE CITY AWARDING A CONTRACT FOR

# REAL PROPERTY DATA COLLECTION AND VERIFICATION SERVICES IN ACCORTDANCE WITH THE ASSESSMENT DEMONSTRATION PROGRAM (P.L. 2013, C.15) January 1, 2021 through December 31, 2025

WHEREAS, a regular meeting of the Borough of Neptune City Council (the "Council") was held on February 22, 2021; and

WHEREAS, the Borough is in need of Real Property Data Collection and Verification Services in accordance with the Assessment Demonstration Program and it is necessary for the Borough to have these services (the "Services"); and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.4 et seq., the City undertook a fair and open process and advertised for qualifications and proposals for the provision of the Services; and

WHEREAS, one proposal was received from Realty Data Systems, LLC in response to the February 10, 2021 RFP; and

WHEREAS, the Council recommends that Realty Data Systems, LLC be awarded a contract to provide Real Property Data Collection and Verification Services to the Borough of Neptune City.

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

- 1. The Borough Council hereby awards a contract to Realty Data Systems, LLC to provide the Services to the Borough of Neptune City for a cost Not to Exceed Forty Nine Thousand Nine Hundred Sixty Seven Dollars and xx/100 (\$49,967) and declining the added assessment inspection option of the proposal (contained in Appendix F of the RFP).
- 2. The Borough Council authorizes the approval and execution of the contract with Realty Data Systems, LLC, setting forth the terms of the provision of the Services in substantial conformance with this resolution.
- 3. The Certifying Finance Officer of the Borough has certified that the funds for the Services are available from and included in the CY 2021 budget.
- 4. The Borough Clerk is directed to cause a brief notice of the above award to be published as required by N.J.S.A. 40A:11-5(1)(a)(ii).

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

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WITNESS, my hand and the seal of the Borough of Neptune City this 22<sup>nd</sup> day of February, 2021.