

Borough of Neptune City
Meeting of the Mayor and Council
Agenda
January 11, 2021

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

MINUTES

COMMUNICATIONS

December Police report
Annual Police report for 2020

PRESENTATIONS

BOARD OF EDUCATION 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

Resolution 21-24 Mayor's Appointments for 2021
Resolution 21-25 Award of Contract for Legal Services
Resolution 21-26 Award of Contract for Legal Labor Services
Resolution 21-27 Award of Contract for Engineering Services
Resolution 21-28 Award of Contract for Public Defender
Resolution 21-29 Award of Contract for Risk Management/Health Ins. Consultant
Resolution 21-30 Award of Contract for Audit Services

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 21-31 Payment of Bills
Resolution 21-32 Authorizing the Borough of Neptune City to participate in LESO 1033 Program
Resolution 21-33 Authorization for Participation in Co-op with Monmouth County

Resolution 21-34 Authorization for Participation in Co-Op Program ESCNJ

Resolution 21-35 Authorization for Participation in Co-Op Program Sourcewell

Resolution 21-36 Authorization for Participation in Co-Op Program State Contract Vendors

Resolution 21-37 Authorization for Participation in Co-op Program Atlantic County Utilities Authority

Resolution 21-38 Approval of Firefighter Application

Resolution 21-39 Approval of Firefighter Application

Resolution 21-40 Approval of the SPCA Contract

Resolution 21-41 Budget Transfers #1

PUBLIC PARTICIPATION

AJOURN



NEPTUNE CITY POLICE DEPARTMENT

Matthew J. Quagliato
Chief of Police

106 WEST SYLVANIA AVENUE
NEPTUNE CITY, NEW JERSEY 07753
(732) 775-1615 FAX (732) 776-5162

Keith J. Mitchell
Captain

DATE: December 2020
TO: Borough Administrator
FROM: Matthew J. Quagliato, Chief of Police

Submitted herewith, is the December 2020 Monthly Report for the Neptune City Police Department.

To summarize the following key activities are provided:

| | December 2019 | December 2020 |
|---------------------------------|---------------|---------------|
| TOTAL: | | |
| Total Calls for Service | 912 | 730 |
| D.W.I. Arrests | 1 | 0 |
| Traffic Accidents | 15 | 20 |
| Narcotics Incidents | 12 | 3 |
| Violation of Borough Ordinances | 31 | 29 |
| Arrests | 30 | 13 |
| Motor Vehicle Summons | 170 | 110 |



NEPTUNE CITY POLICE DEPARTMENT

Matthew J. Quagliato
Chief of Police

106 WEST SYLVANIA AVENUE
NEPTUNE CITY, NEW JERSEY 07753
(732) 775-1615 FAX (732) 776-5162

Keith J. Mitchell
Captain

DATE: January 2021
TO: Borough Administrator
FROM: Matthew J. Quagliato, Chief of Police

Submitted herewith, is the 2020 Annual Report for the Neptune City Police Department.

To summarize the following key activities are provided:

| | 2019 | 2020 |
|---------------------------------|--------|------|
| TOTAL: | | |
| Total Calls for Service | 11,436 | 9501 |
| D.W.I. Arrests | 16 | 9 |
| Traffic Accidents | 279 | 237 |
| Narcotics Incidents | 119 | 89 |
| Violation of Borough Ordinances | 318 | 398 |
| Arrests | 464 | 355 |
| Motor Vehicle Summons | 1884 | 1375 |

RESOLUTION 21-24
MAYOR'S APPOINTMENTS FOR 2021

WHEREAS, the following appointments of employees and volunteers to positions for the Borough of Neptune City for one-year terms from 1/1/2021 to 12/31/2021 unless otherwise noted as made by the Mayor are hereby confirmed.

Block Grant Committee

| | | | |
|--------------------|------|--------|----------------|
| Delegate | 2021 | 1 year | Andrew Wardell |
| Alternate Delegate | 2021 | 1 year | Tamara Brown |

Administrative Officer
PACO

| | | |
|------|--------|----------------------|
| 2021 | 1 year | Matt Shafai |
| 2021 | 1 year | <i>Administrator</i> |

Fire Police

| | | | |
|--------|-----------|--------|-------------|
| Member | 2021-2025 | 5 year | Don Dorsett |
|--------|-----------|--------|-------------|

Land Use Board Members

| | | | |
|----------------------------|------|--------|-------------|
| Class III Member (consent) | 2021 | 1 Year | Glen Kocsis |
|----------------------------|------|--------|-------------|

JIF Representative

| | | |
|------|--------|----------------|
| 2021 | 1 year | Andrew Wardell |
|------|--------|----------------|

Alternate JIF Representative

| | | |
|------|--------|--------------|
| 2021 | 1 year | Tamara Brown |
|------|--------|--------------|

Safety Officer

| | | |
|------|--------|----------------------|
| 2021 | 1 Year | Robert Reynolds, Jr. |
|------|--------|----------------------|

Environmental Committee

| | | | |
|-------------|------|--------|----------------|
| Chairperson | 2021 | 1 year | Gerrit Devos |
| Member | 2021 | 1 year | Tom Arnone |
| Member | 2021 | 1 year | Andrew Wardell |

Housing Liaison

| | | |
|------|--------|----------------------|
| 2021 | 1 year | <i>Administrator</i> |
|------|--------|----------------------|

RESOLUTION 21-25
AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, the Borough of Neptune City has a need to acquire professional services, and

WHEREAS, the Borough of Neptune City received RFQ/RFP's, as per Fair and Open process and

WHEREAS, based on that process the Mayor has appointed Cutolo Barros LLC as Borough Attorney with the advice and consent of council, with an anticipated term of one year, and

WHEREAS, the Mayor and Council of the Borough of Neptune City authorizes the above professionals to enter into a contract with the Borough of Neptune City as described herein, and

BE IT FURTHER RESOLVED that a notice of this resolution shall be published in its entirety once in a newspaper designated as an official newspaper of the Borough of Neptune City.

| Councilperson | Motion | 2 nd 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 January 11, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 11th day of January, 2021.

TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 21-26
AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, the Borough of Neptune City has a need to acquire professional services, and

WHEREAS, the Borough of Neptune City received RFQ/RFP's, as per Fair and Open process and

WHEREAS, based on that process the Mayor has appointed Plosia Cohen as Labor Attorney with the advice and consent of council, with an anticipated term of one year, and

WHEREAS, the Mayor and Council of the Borough of Neptune City authorizes the above professionals to enter into a contract with the Borough of Neptune City as described herein, and

BE IT FURTHER RESOLVED that a notice of this resolution shall be published in its entirety once in a newspaper designated as an official newspaper of the Borough of Neptune City.

CERTIFICATION

| Councilperson | Motion | 2 nd Motion | Aye | Nay | Abstain |
|---------------|--------|------------------------|-----|-----|---------|
| Calhoun | | | | | |
| Kocsis | | | | | |
| Pappas | | | | | |
| Pietrunti | | | | | |
| Renee | | | | | |
| Thomas | | | | | |
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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 January 11, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 11th day of January, 2021.

TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 21-27
AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, the Borough of Neptune City has a need to acquire professional services, and

WHEREAS, the Borough of Neptune City received RFQ/RFP's, as per Fair and Open process and

WHEREAS, based on that process the Mayor has appointed Leon S. Avakian as Borough Engineer and Municipal Planner with the advice and consent of council, with an anticipated term of one year, and

WHEREAS, the Mayor and Council of the Borough of Neptune City authorizes the above professionals to enter into a contract with the Borough of Neptune City as described herein, and

BE IT FURTHER RESOLVED that a notice of this resolution shall be published in its entirety once in a newspaper designated as an official newspaper of the Borough of Neptune City.

| Councilperson | Motion | 2 nd 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 11th day of January, 2021.

TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 21-28
AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, the Borough of Neptune City has a need to acquire professional services, and

WHEREAS, the Borough of Neptune City received RFQ/RFP's, as per Fair and Open process and

WHEREAS, based on that process the Mayor has appointed Ronald Troppoli as Public Defender with the advice and consent of council, with an anticipated term of one year, and

WHEREAS, the Mayor and Council of the Borough of Neptune City authorizes the above professionals to enter into a contract with the Borough of Neptune City as described herein, and

BE IT FURTHER RESOLVED that a notice of this resolution shall be published in its entirety once in a newspaper designated as an official newspaper of the Borough of Neptune City.

| Councilperson | Motion | 2 nd Motion | Aye | Nay | Abstain |
|---------------|--------|------------------------|-----|-----|---------|
| Calhoun | | | | | |
| Kocsis | | | | | |
| Pappas | | | | | |
| Pietrunti | | | | | |
| Renee | | | | | |
| Thomas | | | | | |
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CERTIFICATION

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WITNESS, my hand and the seal of the Borough of Neptune City this 11th day of January, 2021.

TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 21-29
AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, the Borough of Neptune City has a need to acquire professional services, and

WHEREAS, the Borough of Neptune City received RFQ/RFP's, as per Fair and Open process and

WHEREAS, based on that process the Mayor has appointed Brown & Brown as Health Insurance Consultants with the advice and consent of Council, with an anticipated term of one year, and

WHEREAS, the Mayor and Council of the Borough of Neptune City authorizes the above professionals to enter into a contract with the Borough of Neptune City as described herein, and

BE IT FURTHER RESOLVED that a notice of this resolution shall be published in its entirety once in a newspaper designated as an official newspaper of the Borough of Neptune City.

| Councilperson | Motion | 2 nd Motion | Aye | Nay | Abstain |
|---------------|--------|------------------------|-----|-----|---------|
| Calhoun | | | | | |
| Kocsis | | | | | |
| Pappas | | | | | |
| Pietrunti | | | | | |
| Renee | | | | | |
| Thomas | | | | | |
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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 January 11, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 11th day of January, 2021.

TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 21-30
AWARD OF CONTRACT FOR MUNICIPAL AUDITOR

WHEREAS, pursuant to N.J.S.A. 40A:5-3, the Borough of Neptune City (the "Borough") has a need to acquire the professional services of a Registered Municipal Accountant to conduct the Borough's annual audit and to provide related professional services as needed; and

WHEREAS, the Borough of Neptune City solicited and received bids for this position using the Fair and Open process; and

WHEREAS, based on that process the Mayor has appointed, with the advice and consent of Council, Robert W. Allison, RMA to serve as municipal auditor for the Borough with an anticipated term of one year running from January 1, 2021; and

WHEREAS, funds shall be available in the Annual Municipal Budget of the Borough of Neptune City to support these services and the Chief Financial Officer has certified the availability of these funds; and

NOW THEREFORE BE IT RESOLVED that:

- 1) Robert W. Allison, RMA agrees to serve and is hereby appointed by the Mayor, with the advice and consent of Council, to serve as municipal auditor for the Borough of Neptune City, County of Monmouth, State of New Jersey for the year 2021 at the rate set forth in his response to the Request for Proposal issued by the Borough; and
- 2) The Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Borough's official newspaper pursuant to law.

| Councilperson | Motion | 2 nd Motion | Aye | Nay | Abstain |
|---------------|--------|------------------------|-----|-----|---------|
| Calhoun | | | | | |
| Kocsis | | | | | |
| Pappas | | | | | |
| Pietrunti | | | | | |
| Renee | | | | | |
| Thomas | | | | | |
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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 January 11, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 11th day of January, 2021.

Tamara Brown, Municipal Clerk

RESOLUTION 21-31
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 \$ \$ **184,152.99**

| Councilperson | Motion | 2 nd Motion | Aye | Nay | Abstain |
|---------------|--------|------------------------|-----|-----|---------|
| Calhoun | | | | | |
| Kocsis | | | | | |
| Pappas | | | | | |
| Pietrunti | | | | | |
| Renee | | | | | |
| Thomas | | | | | |
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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 January 11, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 11th day of
January, 2021.

TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 21-32
AUTHORIZING THE BOROUGH OF NEPTUNE CITY THROUGH THE
NEPTUNE CITY POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS
AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE
NEPTUNE CITY POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS
DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Neptune City *that* the Neptune City Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2020 to December 31, 2020; and

NOW THEREFORE BE IT FURTHER RESOLVED that Neptune City Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Neptune City Police Department, without restriction; and

BE IT FURTHER RESOLVED that Neptune City Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes.

BE IT FURTHER RESOLVED that the "DEMIL B through Q" controlled 3-page property list in its entirety is hereby approved and hereto attached to this resolution.

BE IT FURTHER RESOLVED that the Neptune City Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Neptune City Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with

Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1, 2021 to December 31, 2021.

| Councilperson | Motion | 2 nd Motion | Aye | Nay | Abstain |
|---------------|--------|------------------------|-----|-----|---------|
| Calhoun | | | | | |
| Kocsis | | | | | |
| Pappas | | | | | |
| Pietrunti | | | | | |
| Renee | | | | | |
| Thomas | | | | | |
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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 January 11, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 11th day of January, 2021.

TAMARA BROWN, MUNICIPAL CLERK

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM:**

RESOLUTION 21-33

**A RESOLUTION AUTHORIZING THE BOROUGH OF NEPTUNE CITY TO ENTER INTO A
COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, Monmouth County (ID # CK08-Monmouth), Monmouth County Co-op F-57-2021 hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of the following goods and services;

Vendors: *Seacoast Chevrolet-Oldsmobile, Inc*
Sea Breeze Ford, Inc.

WHEREAS, on January 11, 202, the governing body of the Borough of Neptune City, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Neptune City.

AUTHORITY

Pursuant to the provisions of *N. J.S.A. 40A:11-11(5)*, the Borough is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the, *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

I, Tamara Brown, Municipal Clerk hereby certify the above to be a true and exact copy of a Resolution adopted by the Mayor and Council of the Borough of Neptune City at a meeting held on January 11, 2021

| Councilperson | Motion | 2 nd Motion | Aye | Nay | Abstain |
|---------------|--------|------------------------|-----|-----|---------|
| Calhoun | | | | | |
| Kocsis | | | | | |
| Pappas | | | | | |
| Pietrunti | | | | | |
| Renee | | | | | |
| Thomas | | | | | |
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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 January 11, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 11th day of January, 2021.

TAMARA BROWN, MUNICIPAL CLERK

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM:**

RESOLUTION 2021-34

**A RESOLUTION AUTHORIZING THE BOROUGH OF NEPTUNE CITY TO ENTER INTO A
COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey Cooperative System (ESCNJ) hereinafter referred to as the "Lead Agency" has been in existence since 1977, and has grown to become the largest cooperative pricing system in New Jersey. With over 1,300 members, participants include school districts, colleges, universities, municipalities, county governments, housing authorities, libraries, fire districts and more. Their goal is to save taxpayers money by seeking out great prices for members.

The ESCNJ is also a member of the Association of Educational Purchasing Agencies, and

WHEREAS, on January 11, 2021 the Mayor and Council of the Borough of Neptune City, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Neptune City.

AUTHORITY

Pursuant to the provisions of *N. J.S.A. 40A:11-11(5)*, the Borough Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

| Councilperson | Motion | 2 nd Motion | Aye | Nay | Abstain |
|---------------|--------|------------------------|-----|-----|---------|
| Calhoun | | | | | |
| Kocsis | | | | | |
| Pappas | | | | | |
| Pietrunti | | | | | |
| Renee | | | | | |
| Thomas | | | | | |
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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 January 11, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 11th day of January, 2021.

TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 21-35
AUTHORIZING CONTRACTS WITH CERTAIN APPROVED NATIONAL COOPERATIVE
CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 52:34-6.2 (b)

WHEREAS, pursuant to N.J.S.A. 52:34-6.2 (b) P.L. 2011, c.139 a contracting unit may, without advertising for bids, purchase materials, supplies, equipment or services under contracts entered into by the Sourcewell Government Purchasing Alliance ("Sourcewell"); and

WHEREAS, the Borough of Neptune City has the need on a timely basis to purchase goods or services utilizing National Cooperative contracts; and

WHEREAS the Borough of Neptune City intends to enter into contracts with the attached Referenced National Cooperative Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current contracts.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Neptune City authorizes the Purchasing Manager to purchase certain goods or services from those approved National Cooperative Contract Vendors on the attached list, pursuant to all conditions of the individual cooperative contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Neptune City pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED that the duration of the contracts between the Borough of Neptune City and the Referenced National Cooperative Contract Vendors shall be from February 1, 2021 to January 31, 2022.

Referenced National Cooperative Contract Vendors

| <u>Commodity/Service</u> | <u>Vendor</u> | <u>State Contract #</u> |
|---|-------------------|-------------------------|
| Rental Equipment for Construction And Related Maintenance for Facility Operations | United Rentals | 091615-URI |
| Office Supplies | Staples Advantage | 010615-SCC |

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 January 11, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 11th day of January, 2021.

TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 21-36
AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT
VENDORS FOR CONTRACTING UNITS
PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS, the Borough of Neptune City pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Neptune City has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS the Borough of Neptune City intends to enter contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Neptune City authorizes the Purchasing Manager to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Neptune City pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of Neptune City and the Referenced State Contract Vendors shall be from February 1, 2021 to January 31, 2022.

Referenced State Contract Vendors

| <u>Commodity/Service</u> | <u>Vendor</u> | <u>State Contract #</u> |
|--------------------------|---------------------|--|
| Auctions/Surplus | Municibid | <u>19-GNSV1-00696</u> |
| Building Maintenance | Home Depot Lowes | <u>18-FLEET-00234</u> <u>18-FLEET-00235</u> |
| Fuel | Allied Diesel | <u>42107</u> |
| Office Supplies | WB Mason | <u>0000003</u> |

| Councilperson | Motion | 2 nd 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 January 11, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 11th day of January, 2021.

TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 21-37
A RESOLUTION AUTHORIZING THE BOROUGH OF NEPTUNE CITY
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Atlantic County Utilities Authority, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on January 11, 2021 the Mayor and Council of the Borough of Neptune City, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Neptune City

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor or his designee is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

I hereby, certify that the above resolution was adopted by the Mayor and Council of the Borough of Neptune City at a meeting of said governing body held on January 11, 2021,

| Councilperson | Motion | 2 nd 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 January 11, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 11th day of January, 2021.

TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 21-38
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; Kevin Huff, and

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

NOW THEREFORE BE IT RESOLVED, that Kevin Huff be approved as a member of the Neptune City Fire Department.

| Councilperson | Motion | 2 nd 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 January 11, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 11th day of January, 2021.

TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 21-39
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; Marajiah Bacon, and

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

NOW THEREFORE BE IT RESOLVED, that Marajiah Bacon be approved as a member of the Neptune City Fire Department.

| Councilperson | Motion | 2 nd 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 January 11, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 11th day of January, 2021.

TAMARA BROWN, MUNICIPAL CLERK

**RESOLUTION 2021-40
CONTRACT WITH MONMOUTH COUNTY SPCA
ANIMAL CONTROL SERVICES**

WHEREAS, the Borough of Neptune City is need of Animal Control Services, and

WHEREAS, Monmouth County SPCA has given a proposal for a contract for the year 2021, and

WHEREAS, the 2021 budget will provide the funds for such a service,

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve a contract with the Monmouth County SPCA for Animal Control Services at an annual cost of \$13,800.00, and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk sign the attached agreement which specifies the terms of the contract.

| Councilperson | Motion | 2 nd 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 January 11, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 11th day of January, 2021.

TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 21-41
2020 Appropriation Reserves Budget Transfer #1 – January 11, 2021

WHEREAS, N.J.S.A. 40A provides that a Municipality may transfer budget appropriations during the last two months of the fiscal year and the first three months of the subsequent year, and

NOW THEREFORE, BE IT RESOLVED that in order to meet the fiscal obligations of the Borough, the following transfers are necessary:

| TRANSFERS FROM | | TRANSFERS TO | |
|----------------------------|------------------|----------------------------|------------------|
| <u>Account Name</u> | <u>Amount</u> | <u>Account Name</u> | <u>Amount</u> |
| <u>Current Fund</u> | | <u>Current Fund</u> | |
| Police other expenses | \$ 32,000 | Solid waste collection | \$ 32,000 |
| | | Other Expenses | 1,000 |
| | \$ <u>32,000</u> | | \$ <u>32,000</u> |

| 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 January 11, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 11th day of January, 2021.

TAMARA BROWN, MUNICIPAL CLERK