

Borough of Neptune City
Meeting of the Mayor and Council
Agenda
June 22, 2020

Call to Order
Roll Call
Open Public Meetings Act
Flag Salute

MINUTES

COMMUNICATIONS

PRESENTATIONS

CDBG Presentation in Council Chambers (open to public)

BOARD OF EDUCATION REPORT

BOROUGH ADMINISTRATOR REPORT

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

COUNCIL REPORTS

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

UNFINISHED BUSINESS

NEW BUSINESS

Resolution 20-98 Approval to apply for 2021 CDBG Grant Program
Resolution 20-99 Approval to read budget by title
Resolution 20-100 Adoption of 2020 Municipal Budget
Resolution 20-101 Proclamation for Mr. Jerry Magruder's 100th Birthday

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 20-102 Payment of Bills
Resolution 20-103 Authorization to execute Municipal Assistance/Shared Services Agreement with Monmouth County
Resolution 20-104 Authorization to execute Commodity Resale Agreement with Monmouth County

PUBLIC PARTICIPATION

AJOURN

Resolution 2020-98
Community Development Block Grant 2021

WHEREAS, there is a need to reconstruct handicap ramps, sidewalks and curbs on Steiner Avenue in the Borough of Neptune City, and

WHEREAS, the Borough is applying for a grant from the Monmouth County Community Development Block Grant Program for an amount of \$200,000.00 for construction, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City commit to partial funding of this project for 20% of the approved amount, plus engineering and design costs.

Councilperson	Motion	2 nd Motion	Aye	Nay	Abstain
Calhoun					
Kocsis					
Pappas					
Renee					
Sullivan					
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 special meeting held June 22, 2020.

WITNESS, my hand and the seal of the Borough of Neptune City this 22nd day of June, 2020.

TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 2020-99
APPROVAL TO READ BUDGET BY TITLE

WHEREAS, the 2018 Budget which was introduced on May 11, 2020 has been advertised according to N.J.S.A. 40A:4, and has been posted in the Municipal Building at least one week prior to the date of this hearing; and

WHEREAS, a copy of the same has been made available to each person requesting it during said week and during this public hearing, and

NOW THEREFORE BE IT RESOLVED, that having conformed with the conditions set forth in N.J.S.A. 40A:4-8, the 2020 budget can be finally adopted.

Councilperson	Motion	2 nd 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 22nd day of June, 2020.

TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION NUMBER 2020-100
ADOPTION OF THE 2020 MUNICIPAL BUDGET

WHEREAS, the 2020 Municipal Budget was introduced on May 11, 2020, advertised in the Coaster on June 4, 2020 and a Public Hearing was held on June 22, 2020, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City do hereby approve the 2020 Municipal Budget.

Councilperson	Motion	2 nd Motion	Aye	Nay	Abstain
Calhoun					
Kocsis					
Pappas					
Renee					
Sullivan					
Thomas					

CERTIFICATION

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WITNESS, my hand and the seal of the Borough of Neptune City this 22nd day of June, 2020.

TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 20-101
Proclamation of the
Borough of Neptune City

Whereas, Mr. Jerry Magruder of the Borough of Neptune City celebrates his **100th** birthday on June 13, 2020, and

Whereas, Mr. Magruder was born on June 13, 1920, and spent his youth in Chicago, IL, and

Whereas, Mr. Magruder is a proud member of the Class of 1945 Merchant Marine Academy in Kings Point, NY, and

Whereas, Mr. Magruder and his wife Marion Reiley Magruder were married for 60 years raising two sons and a daughter in Lake Mohawk, NJ where they were very active in community affairs including their Presbyterian Church, and

Whereas, Mr. Magruder takes great pride in his family, and has four granddaughters and one great granddaughter, and has always been a good citizen, friend and neighbor, and

Whereas, Mr. Magruder enjoyed physical fitness including jogging and lifting weights, and now enjoys Tai Chi sessions at Coral Harbor Rehabilitation Center led by a friend from his former residency at Asbury Towers, and

Now Therefore Be It Resolved, that the Mayor and Council of the Borough of Neptune City, do hereby pay tribute to Mr. Jerry Magruder on his **100th** Birthday and extend best wishes for his happiness and wellbeing, and

Be It Further Resolved that Mayor Andrew Wardell declares June 13, 2020 as Jerry Magruder Day, and a copy of this resolution be spread upon the minutes of the Borough of Neptune City and a copy be presented to Mr. Jerry Magruder.

Councilperson	Motion	2 nd Motion	Aye	Nay	Abstain
Calhoun					
Kocsis					
Pappas					
Renee					
Sullivan					
Thomas					

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TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 20-102
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 **\$247,051.90**

Councilperson	Motion	2 nd Motion	Aye	Nay	Abstain
Calhoun					
Kocsis					
Pappas					
Renee					
Sullivan					
Thomas					

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TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 20-103
AUTHORIZING THE EXECUTION OF A MUNICIPAL ASSISTANCE/SHARD SERVICES
AGREEMENT WITH THE COUNTY OF MONMOUTH

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1, et seq) authorizes local units such as this Municipality to enter into shared service agreements with other local units; and

WHEREAS, the County of Monmouth, a local unit, has offered to provide municipal assistance/shared services to this Municipality; and

WHEREAS, it is in the best interest of this Municipality to enter into the proposed Municipal Assistance/Shared Services Agreement with the County of Monmouth.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Neptune City that the Mayor or Borough Administrator and Municipal Clerk be and they are hereby authorized to execute the attached Municipal Assistance/Shared Services Agreement with the County of Monmouth

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution, along with the executed municipal Assistance/Shared Services Agreement to the Clerk of the Board of Chosen Freeholders, County of Monmouth, Hall of Record, 1 E. Main street, Freehold, New Jersey 07728

Councilperson	Motion	2 nd Motion	Aye	Nay	Abstain
Calhoun					
Kocsis					
Pappas					
Renee					
Sullivan					
Thomas					

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TAMARA BROWN, MUNICIPAL CLERK

Resolution 20-104
Authorizing the Execution of a Commodity Resale Agreement with the County of Monmouth

WHEREAS, N.J.A.C. 5:34-7.15 authorizes local contracting units to enter into commodity resale agreements for the purchase of certain commodities from other contracting units; and

WHEREAS, the County of Monmouth has authorized the creation of Monmouth County Commodity resale system; and

WHEREAS, it would be in the best interest of this Municipality to become a member of the Monmouth County Commodity Resale System.

NOW THEREFORE BE IT RESOLVED by the Governing Body of Borough of Neptune City that the Mayor or Borough Administrator and Municipal Clerk be and they are hereby authorized to execute the attached Commodity Resale Agreement with the County of Monmouth.

BE IT FURTHER RESOLVED, that the Municipal Clerk forward a certified copy of this resolution, along with the executed Commodity Resale Agreement to the Clerk of the Board of Chosen Freeholders, County of Monmouth, Hall of Records, 1 Main Street, Freehold, NJ 07728.

Councilperson	Motion	2 nd Motion	Aye	Nay	Abstain
Calhoun					
Kocsis					
Pappas					
Renee					
Sullivan					
Thomas					

CERTIFICATION

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TAMARA BROWN, MUNICIPAL CLERK