Borough of Neptune City Regular Meeting of the Mayor and Council Agenda May 10, 2021

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

MINUTES

COMMUNICATIONS

Resolutions passed by the Board of County Commissioners of the County of Monmouth

PRESENTATIONS

BOARD OF EDUCATION REPORT

ADMINISTRATORS 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

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

UNFINISHED BUSINESS

Second Reading Ordinance 21-02 Bond Ordinance Steiner Avenue Phase 3
Second Reading Ordinance 21-03 Bond Ordinance Improvements to Adams Field

ITEMS FOR DISCUSSION

Cannabis Legislation

NEW BUSINESS

Resolution 21-84 Support of Law Enforcement Appreciation Month

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 21-85 Payment of Bills

Resolution 21-86 Corrective Action Plan for 2019 Audit

Resolution 21-87 Certification of 2019 Audit

Resolution 21-88 Approval of Block party

Resolution 21-89 Approval of Firefighter Application

Resolution 21-90 Approval of Strategic Plan for Alliance Grant year 2022

BOROUGH OF NEPTUNE CITY

BOND ORDINANCE 2021 - 02

BOND ORDINANCE PROVIDING FOR THE STEINER AVENUE PEDESTRIAN AND ADA IMPROVEMENTS PHASE 3, APPROPRIATING \$425,000 AND AUTHORIZING THE ISSUANCE OF \$245,395 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF.

BE IT ORDAINED by the Borough Council of the Borough of Neptune City, in the County of Monmouth, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

- **Section 1.** The capital improvement described in Section 3 of this Bond Ordinance is hereby authorized by the Borough of Neptune City, New Jersey. For the capital improvement described in Section 3, there is hereby appropriated the sum of \$425,000, which includes \$50,000 in costs as permitted by *N.J.S.A.* 40A:2-20 and a Community Development Block Grant in the amount of \$179,605 that satisfies the down payment for the said purpose as required by the Local Bond Law.
- Section 2. In order to finance the cost of the Steiner Avenue Pedestrian and ADA Improvements Phase 3 not covered by the aforementioned grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$245,395 pursuant to the Local Bond Law. In anticipation of issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.
- **Section 3.** The Steiner Avenue Pedestrian and ADA Improvements Phase 3 are hereby authorized and the purpose for which the bonds are to be issued. The minimum period of usefulness is ten years.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained, and the name of the purchaser.

Section 5. The capital budget of the Borough of Neptune City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency therewith; and the resolutions promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Municipal Clerk and is available for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purchase described in Section 3 of this bond ordinance is not a current expense. It is an improvement that the Borough may lawfully undertake as a general improvement, and no

part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

- (b) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk, and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The gross debt of the Borough of Neptune City is increased by the authorization of the bonds or notes provided in this bond ordinance by \$245,395, and the obligations authorized herein will be within all debt limitations prescribed by law.
- (c) An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under *N.J.S.A.* 40A:2-20 may be included in the costs of the purchase authorized in Section 3 hereof and is included in the foregoing estimate thereof.
- Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of an interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and interest thereon without limitation on rate or amount.
- Section 8. That in the event any moneys are received by the Borough from the United States of America, or from the State of New Jersey or any of its agencies, or from any other sources for the purchase provided for herein prior to the issuance of any of the bonds or notes authorized by this ordinance, the amount of such bonds or notes authorized herein shall be reduced by the amount so received prior to the issuance of any such bonds or notes.
 - Section 9. This bond ordinance shall take effect twenty (20) days after the first

publication thereof after final adoption, as provided by the Local Bond Law.

BOROUGH OF NEPTUNE CITY BOND ORDINANCE 2021 - 02

BOND ORDINANCE PROVIDING FOR THE STEINER AVENUE PEDESTRIAN AND ADA IMPROVEMENTS PHASE 3, APPROPRIATING \$425,000 AND AUTHORIZING THE ISSUANCE OF \$245,395 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF.

NOTICE

NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed at a regular meeting of the Mayor and Council of the Borough of Neptune City held Monday April 26, 2021 at 7:00 p.m. and was finally adopted at the regular meeting of the Mayor and Council to be held at the Borough Hall, 106 West Sylvania Avenue, Neptune City, New Jersey, on Monday, May 10, 2021 at 7:00 p.m.

Tamara Brown, Municipal Clerk

BOROUGH OF NEPTUNE CITY

BOND ORDINANCE 2021 - 03

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENTS TO ADAMS FIELD, APPROPRIATING \$400,000 AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF.

BE IT ORDAINED by the Borough Council of the Borough of Neptune City, in the County of Monmouth, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

- **Section 1.** The capital improvement described in Section 3 of this Bond Ordinance is hereby authorized by the Borough of Neptune City, New Jersey. For the capital improvement described in Section 3, there is hereby appropriated the sum of \$400,000, which includes \$50,000 in costs as permitted by *N.J.S.A.* 40A:2-20 and a Monmouth County Open Space Grant in the amount of \$250,000 that satisfies the down payment for the said purpose as required by the Local Bond Law.
- Section 2. In order to finance the cost of the Improvements to Adams Field not covered by the aforementioned grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$150,000 pursuant to the Local Bond Law. In anticipation of issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.
- **Section 3.** The Improvements to Adams Field are hereby authorized and the purpose for which the bonds are to be issued. The minimum period of usefulness is ten years.
 - Section 4. All bond anticipation notes issued hereunder shall mature at such times as

may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of *N.J.S.A. 40A:2-8(a)*. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained, and the name of the purchaser.

- Section 5. The capital budget of the Borough of Neptune City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency therewith; and the resolutions promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Municipal Clerk and is available for public inspection.
- **Section 6.** The following additional matters are hereby determined, declared, recited and stated:
- (a) The purchase described in Section 3 of this bond ordinance is not a current expense. It is an improvement that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted

thereby.

- (b) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk, and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The gross debt of the Borough of Neptune City is increased by the authorization of the bonds or notes provided in this bond ordinance by \$150,000, and the obligations authorized herein will be within all debt limitations prescribed by law.
- (c) An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under *N.J.S.A.* 40A:2-20 may be included in the costs of the purchase authorized in Section 3 hereof and is included in the foregoing estimate thereof.
- Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of an interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and interest thereon without limitation on rate or amount.
- Section 8. That in the event any moneys are received by the Borough from the United States of America, or from the State of New Jersey or any of its agencies, or from any other sources for the purchase provided for herein prior to the issuance of any of the bonds or notes authorized by this ordinance, the amount of such bonds or notes authorized herein shall be reduced by the amount so received prior to the issuance of any such bonds or notes.
- **Section 9.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

BOROUGH OF NEPTUNE CITY BOND ORDINANCE 2021 - 03

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENTS TO ADAMS FIELD, APPROPRIATING \$400,000 AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF.

NOTICE

NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed at a regular meeting of the Mayor and Council of the Borough of Neptune City held Monday April 26, 2021 at 7:00 p.m. and was finally adopted at the regular meeting of the Mayor and Council to be held at the Borough Hall, 106 West Sylvania Avenue, Neptune City, New Jersey, on Monday, May 10, 2021 at 7:00 p.m.

Tamara Brown, Municipal Clerk

BOROUGH OF NEPTUNE CITY COUNTY OF MONMOUTH

RESOLUTION 2021-84

SUPPORT OF LAW ENFORCEMENT APPRECIATION MONTH

WHEREAS, Law enforcement and correctional police officers in this State and throughout the nation are routinely called upon to serve and protect their fellow citizens; and

WHEREAS, Law enforcement officers protect the community by responding to horrendous events and acting heroically to save the lives of others; and

WHEREAS, Correctional police officers provide public safety and security through the custody and management of those individuals incarcerated within the criminal justice system; and

WHEREAS, It is increasingly dangerous to perform these jobs in a world where law enforcement and correctional police officers are targeted for the uniforms they wear and the duties they perform in service to their community; and

WHEREAS, Law enforcement and correctional police officers in this State and throughout the nation serve with valor, dignity, and integrity; and

WHEREAS, As of October 2020, 235 law enforcement officers died in the line of duty in the United States in less than one year, including nine officers in New Jersey; and

WHEREAS, As COVID-19 continues to spread around the country, the first responders on the front lines are increasingly vulnerable to contracting the virus and at least eight correctional police officers have died resulting from this pandemic; and

WHEREAS, These officer's deaths are a sober reminder that our nation's law enforcement and correctional police officers face danger every day they carry out their sworn duty to protect the citizens of this country; and

WHEREAS, Countless other law enforcement and correctional police officers are injured and disabled each year while performing their duties; and

WHEREAS, These burdens are carried not only by law enforcement and correctional police officers, but also by their families who make personal sacrifices in order for these officers to carry out their duties; and

WHEREAS, In light of recent negativity directed toward law enforcement nationally, there is a need to show law enforcement and correctional police officers that our citizens recognize the difficult career these officers have chosen; and

WHEREAS, These men and women, by their distinctive service and dedicated efforts as law enforcement and correctional police officers, have earned our highest respect and deepest gratitude;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Neptune City, County of Monmouth, State of New Jersey that we support the adoption a Joint Assembly Resolution (197) designating the month of May of each year as "Law Enforcement and Correctional Police Officer Appreciation Month in the State of New Jersey to encourage the citizens of this State to join in the observance of this month and provide appreciation for the law enforcement and correctional police officers who serve and protect them.

BE IT FURTHER RESOLVED by the Mayor and Council of Neptune City, County of Monmouth, State of New Jersey that we, preceding an adoption by the State Legislature, hereby designate the Month of May of each year as "Law Enforcement and Correctional Police Officer Appreciation Month" in the Borough of Neptune City to encourage the residents of our Borough to join in the observance of this month of appreciation for law enforcement and correctional police officers who serve and protect them within our municipality and within the Neptune City Police 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 May 10th, 2021.

	WITNESS, my hand and the seal of the Borough of Neptune	City this	10 th	day of
May,	2021.			

RESOLUTION 21-85 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 \$326,933.31

Councilperson	Motion	2 nd Motion	Aye	Nay	Abstain
Calhoun					
Kocsis					
Pappas					
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 May 10, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 10th day of May, 2021.

Resolution 2021-86

Corrective Action Plan

WHEREAS, the 2019audit was received by the Mayor and Council of the Borough of Neptune City, and

WHEREAS, certain comments and recommendations were made in the 2019 audit and are attached hereto and made part hereof as schedule "A", and

WHEREAS, a corrective action plan has been submitted by the Chief Financial Officer of the Borough of Neptune City and is attached hereto and made part hereof as schedule "B", and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Neptune City to implement the corrective action plan in response to comments and recommendations contained in the 2019 Audit Report.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Neptune City, County of Monmouth and State of New Jersey as follows:

- 1. That the Mayor and Council have implemented the corrective action plan filed by the Chief Financial Officer in order to comply with the comments and recommendations as set forth in the 2019 Audit.
- 2. That a certified copy of this resolution shall be forwarded to the Division of Local Government Services, the Borough Administrator, Chief Financial Officer and Borough Auditor.

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 May 10th, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 10th day of May, 2021.

BOROUGH OF NEPTUNE CITY SCHEDULE OF FINDINGS AND RESPONSES FOR THE YEAR ENDED DECEMBER 31, 2019

Section II – Financial Statement Findings

Material Weakness in Internal Control Over Financial Reporting

Comment 2019-001:

Condition:

The analysis of the various accounts in the Trust Other Fund revealed that there are considerable amounts unidentified within the fund.

Criteria:

In order to assure effective internal controls over the various trust accounts, it is imperative the individual control totals within the fund be reconciled to subsidiary ledgers.

Context:

During our basic audit procedures, we noted that there was a comment in the audit of the previous year. We determined the finding had not been rectified in the year under audit. Based on discussions with management it would appear there are amounts that have been carried in the trust fund for which no subsidiary ledgers exist. Furthermore, there was a bank account that was discovered in 2019 by management. The account was not included in the 2018 audit report of the Trust Fund. The account is now included in the Other Trust Fund reserves as "Unidentified," along with other unidentifiable funds.

Cause:

There is a material weakness in one or all of the following: the design, implementation and monitoring over internal controls related to the preparation of financial statements that are presented fairly, free of material misstatements in accordance with New Jersey Statutes. It appears these issues have existed for years and date back to a previous finance administration.

Effect:

There is uncertainty related to the nature of some of the various trust reserve balances.

Recommendation:

Internal controls over the preparation and fair presentation of financial statements in accordance with the accounting principles promulgated by the Division of Local Government Services should be reviewed and revised as needed to reasonably ensure the accounting policies of the governing body and those of the Division of Local Government Services are being carried out as intended, and also to ensure the safe keeping of the assets of the tax payers. Also, a detailed analysis of all the trust reserves should be prepared and if this is not possible, then action should be taken to cancel any unidentified balances.

Management's Response:

The Other Trust Fund was not accurately maintained by the Borough of Neptune City from at least 2007 through 2015. The current Chief Financial Officer and Tax Collector attempted to analyze the aforementioned years in an attempt to reconcile the account however, numerous records that would be needed to substantiate the balances are not available. The unidentified balances cannot reasonably be identified. The Borough intends to retain the unidentified balance in the Other Trust Fund for a number of years in the event that a valid claim is presented to the Borough.

BOROUGH OF NEPTUNE CITY SUMMARY SCHEDULE OF PRIOR YEAR FINDINGS FOR THE YEAR ENDED DECEMBER 31, 2019

<u>2018-001</u>

The prior year finding has not been corrected. It has been rolled forward and is included in the finding at 2019-001.

BOROUGH OF NEPTUNE CITY

AUDIT REPORT YEAR: DECEMBER 31, 2019

Department of Finance, William E. Antonides, Jr., CFO

Finding: 2019-001: Internal controls over the preparation and fair presentation of financial statements in accordance with the accounting principles promulgated by the Division of Local Government Services should be reviewed and revised as needed to reasonably ensure the accounting policies of the governing body and those of the Division of Local Government Services are being carried out as intended, and also to ensure the safe keeping of the assets of the taxpayers. Also, a detailed analysis of all the trust reserves should be prepared and if this is not possible, then action should be taken to cancel any unidentified balances.

Corrective Action: The Other Trust Fund was not accurately maintained by the Borough of Neptune City from at least 2007 through 2015. The current Chief Financial Officer and Tax Collector attempted to analyze the aforementioned years in an attempt to reconcile the account however, numerous records that would be needed to substantiate the balances are not available. The unidentified balances cannot reasonably be identified. The Borough intends to retain the unidentified balance in the Other Trust Fund for a number of years in the event that a valid claim is presented to the Borough.

RESOLUTION 2021-87 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the *Borough of Neptune City Municipal Clerk* pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and,

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Schedule of Findings and Responses
Auditor's Opinions

and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Schedule of Findings and Responses
Auditor's Opinions

as evidenced by the group affidavit form of the governing body, and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit as per the regulations of the Local Finance Board, and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of
Neptune City hereby states that it has complied with the promulgation of the Local Finance Board of the
State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and
the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON $MAY\,10,\,2021.$

Tamara Brown, Municipal Clerk

RESOLUTION 2021-88

APPLICATION TO TEMPORARILY CLOSE MIDWOOD STREET

WHEREAS, the residents at 3 Midwood Street have submitted an application to close a portion of Midwood Street on June 12, 2021, and

WHEREAS, the residents are requesting to have a block party between the hours of 12:00 P.M. until 10:00 P.M., and

WHEREAS, this application has been reviewed by the Chief of Police, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve a portion of Midwood Street to be closed from 12:00 P.M. to 10:00 P.M. on June 12, 2021, and

BE IT FURTHER RESOLVED that the proper signs and barricades be posted as not to create a traffic hazard.

Councilperson	Motion	2 nd Motion	Aye	Nay	Abstain
Calhoun					
Kocsis					
Pappas Pietrunti	·				
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 May 10th, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 10^{th} day of May, 2021.

RESOLUTION 21-89 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; John Fox, and

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

NOW THEREFORE BE IT RESOLVED, that John Fox 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 May 10th, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 10^{th} day of May, 2021.

Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020-June 2025

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Neptune City, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Neptune City, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Neptune City Municipal Alliance grant for fiscal year **2022** in the amount of:

DEDR \$ 6,646.00 Cash Match \$ 1,661.50 In-Kind \$ 4,984.50

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED:			
	Andrew Wardell,	Mayor	

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 May 10, 2021.

WITNESS, my hand and the seal of the Borough of Neptune City this 10th day of May, 2021.