Borough of Neptune City Regular Meeting of the Mayor and Council Agenda May 9, 2022

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

MINUTES

COMMUNICATIONS

PRESENTATIONS
BOARD OF EDUCATION REPORT
MAYORS REPORT

COUNCIL REPORTS

Administration & Finance — Brian Thomas Public Works — Danielle Pappas Law & Ordinance — Glen Kocsis Administration & Justice — Dana Farley Special Services- Pamela Renee Human Services- Scott Dellett

ADMINISTRATORS REPORT

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

UNFINISHED BUSINESS
Ordinance 22-07 Introduction of Cap bank Ordinance

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 22-60 Payment of Bills

Resolution 22-61 Support of Law Enforcement Appreciation Month

Resolution 22-62 Memorial Park Project Completion

PUBLIC PARTICIPATION AJOURN

ORDINANCE 2022-07

AN ORDINANCE OF THE BOROUGH OF NEPTUNE CITY MONMOUTH COUNTY, STATE OF NEW JERSEY, TO EXCEED 2022 BUDGET CAP APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 1.0 % unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Neptune City in the County of Monmouth finds it advisable and necessary to increase its 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$64,455.68 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Neptune City, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2022 budget year, the final appropriations of the Borough of Neptune City shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$64,455.68, and that the 2022 municipal budget for the Borough of Neptune City be approved and adopted in accordance with this ordinance; and,

- BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,
- **BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,
- **BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

NOTICE BOROUGH OF NEPTUNE CITY ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A:4-45.14)

The Ordinance published herewith was introduced and approved at a meeting of the Borough of Neptune City, held on April 25, 2022. The Ordinance was finally adopted after a public hearing thereon before the Borough Council of the Borough of Neptune City, during a meeting to be held on May 9, 2022 at the Municipal Complex, 106 West Sylvania Avenue, Neptune City, New Jersey at 7:00 p.m. or as soon thereafter as the matter may be reached, or at any meeting to which that meeting may be adjourned, at which time any and all persons who may be interested therein will be given an opportunity to be heard. The proposed Ordinance in its entirety is on file in the Municipal Clerk's office and copies may be obtained without charge between the hours 8:30 a.m. and 4:30 p.m. Monday through Friday.

RESOLUTION 22-60 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 \$70,135.45

Councilperson	Motion	2 nd Motion	Aye	Nay	Abstain
Dellett	_				
Farley					
Kocsis					
Pappas					
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 9, 2022.

WITNESS, my hand and the seal of the Borough of Neptune City this 9th day of April, 2022.

TAMARA BROWN, MUNICIPAL CLERK

BOROUGH OF NEPTUNE CITY COUNTY OF MONMOUTH

RESOLUTION 2022-61

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.

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 9th, 2022.

WITNESS, my hand and the seal of the Borough of Neptune City this 9th day of May, 2022.

TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 2022-62 MEMORIAL PARK

Project Completion – Closing Statement

WHEREAS, the Monmouth County Board of Commissioners has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County Park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Borough of Neptune City entered into a Municipal Open Space Program Grant Agreement with the County of Monmouth on October 24, 2019 that provided \$200,000.00 for Memorial Park Playground and ADA Accessibility Improvements under Application No. 18-03_that required certain conditions be met by the Borough of Neptune City prior to receipt of the aforesaid funds; and

WHEREAS, the Monmouth County Park System requires a certified copy of a resolution of the governing body determining that the project aforesaid was finally complete and a closing statement of "Final Change Order" adopted by the governing body.

NOW, THEREFORE, BE IT RESOLVED by the governing body of Borough of Neptune City that all conditions of the on October 24, 2019 Grant Agreement have been satisfied by the Borough of Neptune City and that the project has been completed; and

BE IT FURTHER RESOLVED that the Borough of Neptune City made final payment to the contractor MRC-Gametime was made per voucher on September 13, 2021 under check no._001133 which are hereby attached and also on file in the Municipal Clerk's Office.

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 9th, 2022.

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TAMARA BROWN, MUNICIPAL CLERK