

Borough of Neptune City
Regular Meeting of the Mayor and Council
September 12, 2022 at 7:00 pm

This meeting has been advertised in accordance with Notice Requirements of Chapter 231 P.L. 1975, which have been satisfied by the publication of said notice in the Asbury Park Press, and the Coaster and by filing a copy with the Municipal Clerk.

Call to Order

Roll Call

Open Public Meetings Act Statement

Flag Salute

Minutes

Regular Meeting 8/22/2022

Communications

Neptune City Police Department – Report of Activities, August 2022

Presentations

SPCA – TNR Program Presentation

Board of Education Report - None

Mayor's Report – Mayor Wardell

Council Reports

Administration & Finance – Council President Brian Thomas

Human Services – Councilmember Scott Dellett

Administration & Justice – Councilmember Dana Farley

Law & Ordinance – Councilmember Glen Kocsis

Public Works – Councilwoman Danielle Pappas

Special Services – Councilmember Pamela Renee

Administrator's Report – Administrator Jardine

Public Comments - Agenda Items Only

Unfinished Business – None

New Business

Consent Agenda

(All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any member of the Governing Body may request an item be removed for separate consideration).

Resolution 2022-108 - Auth. Payment of the Bills

Resolution 2022-109 - Auth. Application to Temporarily Close W Concourse for the Purpose of a Block Party (10/1)

Resolution 2022-110 - Governing Body Certification of the 2021 Annual Audit

Resolution 2022-111 - Auth. Restitution for Neptune City Municipal Court Complaint

Resolution 2022-112 - Auth. Application to Temporarily Close Riverview Avenue (9/24)

Resolution 2022-113 - Auth Application to Temporarily Close Various Roads for K9s for Warriors 5K (10/15)

RESOLUTION 2022-108

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 \$ 86,299.03

PO #	Vendor Name	Description	Amount
22-00559	ASLAN YOUTH MINISTRIES	MEMORIAL/PAVILION PARK RENTAL	\$ 100.00
22-00560	BRINNEW, ERIN	MEM PAVILION RENTAL 8/21/2022	\$ 100.00
22-00707	Alessi, Erin	MEM PAVILION RENTAL 7/14/2022	\$ 100.00
22-00787	C.A. POWER EQUIPMENT, INC.	DEALER LAWN MOWER REPAIR	\$ 3,339.30
22-00813	LORCO PETROLEUM SERVICES	WASTE OIL RECYCLE	\$ 100.00
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	\$ 21.29
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	\$ 418.70
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	\$ 25.75
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	\$ 61.99
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	\$ 17.59
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	\$ 123.20
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	\$ 54.83
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	\$ 6.36
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	\$ 46.99
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	\$ 423.22
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	\$ 25.87
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	\$ 220.11
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	\$ 90.47
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	\$ 47.31
22-00814	GENUINE PARTS COMPANY	AUGUST EST. COST PURCHASES	\$ 79.04
22-00815	SEA BREEZE FORD, INC.	AUGUST EST. COST PURCHASES	\$ 153.95
22-00815	SEA BREEZE FORD, INC.	AUGUST EST. COST PURCHASES	\$ 326.30
22-00816	BRADLEY CAR CARE	AUGUST EST. COST TIRE SERVICES	\$ 625.80
22-00854	ELECTRO MAINTENANCE, INC.	ELECTRICAL ISSUE BORO HALL	\$ 1,187.50
22-00871	RIMAGE CORP	RIBBON EVEREST ENCORE BLK	\$ 141.76
22-00891	MATSON, MARK	MEM/PAVILION RENTAL 8/19/2022	\$ 100.00
22-00900	AVAKIAN, LEON S INC.	INV# 18880 2021 ROAD PROGRAM	\$ 85.00
22-00904	STANDARD INSURANCE COMPANY	PREMIUM: JUNE-JULY 2022	\$ 315.81
22-00905	THE NEW COASTER, LLC.	LEGAL ADS: 7-28-2022	\$ 54.87
22-00906	NJ NATURAL GAS CO	SERVICE: JULY-AUGUST 2022	\$ 25.36
22-00908	KDI	COPIER CONTRACT-2ND QTR 2022	\$ 514.66

22-00914	MONMOUTH COUNTY SPCA	SERVICE: JULY 2022 + TNR	\$ 1,337.50
22-00915	SHRED-IT USA,LLC	SERVICE: 2022	\$ 145.34
22-00915	SHRED-IT USA,LLC	SERVICE: 2022	\$ 150.33
22-00915	SHRED-IT USA,LLC	SERVICE: 2022	\$ 159.06
22-00916	BOROUGH OF NEPTUNE CITY	ACTIVE SHOOTER DUES	\$ 1,000.00
22-00918	S&S ASSOCIATES, LLC	SERVICE: 8-1 TO 9-4-2022	\$ 900.00
22-00919	EDMUNDS & ASSOCIATES, INC.	TAX BILLS-2022	\$ 451.98
22-00921	SCHINDLER ELEVATOR CORP.	SERVICE: SEPTEMBER 2022	\$ 281.90
22-00922	NJ STATE LEAGUE MUNICIPALITIES	2021 LEAGUE REGISTRATION	\$ 840.00
22-00923	GENERAL CODE	ECODE 360 ANNUAL MAINTENANCE	\$ 4,490.00
22-00924	DE LAGE LANDEN FINANCIAL SERV.	COPIER LEASE	\$ 575.64
22-00924	DE LAGE LANDEN FINANCIAL SERV.	COPIER LEASE	\$ 609.62
22-00934	MONMOUTH TELECOM	SERVICE: SEPTEMBER 2022	\$ 1,286.25
22-00935	TAX-EXEMPT LEASING CORP.	2020 INTERCEPTOR-NCPD	\$ 11,920.16
22-00936	COTTRELL JR., RICHARD	REIMBURS: SEPT-NOV 2022	\$ 510.30
22-00938	PowerDMS		\$ 4,764.18
22-00939	THE NEW COASTER, LLC.	INV# 59131 LEGAL ADS: 8-25-22	\$ 40.30
22-00942	BUSINESS INFORMATION SYSTEMS	LIBERTY RECORDING SYSTEM 22-23	\$ 1,145.00
22-00943	DE VOS,GERRIT	RENEWAL OF SEWER LICENSE	\$ 51.65
22-00944	CLEARY GIACOBBE ALFIERI JACOBS	PROF SERVICES: APRIL 2022	\$ 1,485.00
22-00944	CLEARY GIACOBBE ALFIERI JACOBS	PROF SERVICES: APRIL 2022	\$ 3,250.50
22-00948	MONMOUTH COUNTY TREASURER	ROAD SWEEPING: 8-26-2022	\$ 535.00
22-00948	MONMOUTH COUNTY TREASURER	ROAD SWEEPING: 8-26-2022	\$ 570.95
22-00948	MONMOUTH COUNTY TREASURER	ROAD SWEEPING: 8-26-2022	\$ 590.64
22-00949	TRUGREEN COMMERCIAL	SERVICE: 8-30-2022	\$ 125.00
22-00950	TOWNSHIP OF NEPTUNE	SHARED EMS SERV: AUGUST 2022	\$ 5,784.05
22-00951	QUADIENT FINANCE USA, INC.	POSTAGE: AUGUST 2022	\$ 1,223.14
22-00952	MGL PRINTING SOLUTIONS	TAX BILLS	\$ 265.00
22-00953	SEABOARD WELDING SUPPLY	REFILL: AUGUST 2022	\$ 18.50
22-00953	SEABOARD WELDING SUPPLY	REFILL: APRIL 2022	\$ -
22-00954	DELISA DEMOLITION & DISPOSAL	SERVICE: JULY 19-29 TIPPING	\$ 22,166.66
22-00954	DELISA DEMOLITION & DISPOSAL	SERVICE: JULY TIPPING	\$ 8,345.15
22-00954	DELISA DEMOLITION & DISPOSAL	SERVICE: JULY TIPPING	\$ 542.85
22-00954	DELISA DEMOLITION & DISPOSAL	SERVICE: JULY TIPPING	\$ 813.75
22-00955	COPELAND, KELLEN	RESTITUTION REFUND	\$ 150.00
22-00958	NJ DEPT HEALTH & SENIOR SERV	DOG LIC STATE FEE: AUGUST 2022	\$ 15.60
22-00959	PLOSIA COHEN, LLC	PROF SERV: AUGUST 2022	\$ 825.00
Bill List Total for 09/12/2022			\$ 86,299.03

RESOLUTION 2022-109**AUTHORIZE APPLICATION TO TEMPORARILY CLOSE W CONCOURSE FOR THE PURPOSE OF A BLOCK PARTY**

WHEREAS, the residents at 36 Boston Road have submitted an application to close W Concourse from Albany to Boston Roads from October 1 – October 2; and

WHEREAS, the residents are requesting to have a block party wedding between the hours of 8:00 am on October 1 through 12:00 pm on October 2; and

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

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve the closing of W Concourse between Albany and Boston Roads from of 8:00 am on October 1 through 12:00 pm on October 2; and

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

RESOLUTION 2022-110**GOVERNING BODY CERTIFICATION OF THE 2021 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 2021 has been filed by Oliwa & Company, Registered Municipal Accountants with the Municipal Clerk of the Borough of Neptune City pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body on or before September 12, 2022; and

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

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, 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 "Comments" and "Recommendations"; and

WHEREAS, the members of the governing body of the Borough of Neptune City have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; 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, pursuant to N.J.A.C. 5:30-6.5; 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.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Neptune City do hereby certify that they have complied with N.J.A.C. 5:30-6.5 and do hereby direct the Borough Clerk to submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION 2022-111**AUTHORIZING RESTITUTION FOR NEPTUNE CITY MUNICIPAL COURT COMPLAINT**

WHEREAS, it has been determined by Neptune City Municipal Court that restitution is required on Neptune City Complaint #W-2018-1; and

WHEREAS, the funds were deposited to the Borough of Neptune City accounts from the Municipal Court; and

WHEREAS, it is the desire of the Governing Body to have restitution made to Mr. Kellen Copeland as required by the AOC.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Neptune City, County of Monmouth, State of New Jersey, that restitution be made in the total amount of \$150.00.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Court Administrator and Finance Officer.

RESOLUTION 2022-112**AUTHORIZE REQUEST TO TEMPORARILY CLOSE RIVERVIEW AVENUE**

WHEREAS, the Borough of Neptune City and the Neptune City Police Department have submitted a request to close Riverview Avenue on September 24; and

WHEREAS, the Borough will be hosting a Food Truck Event and Pound the Pavement will also be using the road between the hours of 7:00 am through 9:00 pm on September 24; and

WHEREAS, this request has been reviewed by the Chief of Police.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve the closing of Riverview Avenue from of 7:00 am – 9:00 pm on Saturday, September 24; and

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

RESOLUTION 2022-113**AUTHORIZE REQUEST TO TEMPORARILY CLOSE VARIOUS ROADS FOR K9s FOR WARRIORS 5-K**

WHEREAS, the K9s for Warriors and the Neptune City Police Department have submitted a request to temporarily close the following streets between 9:00 am and 11:00 am on Saturday, October 15, 2022:

All Streets West of Hight 35, South of Shark River, East of Oxford Way and North of 5th Avenue; and

WHEREAS, this request has been reviewed by the Chief of Police.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve of the temporary closing of all Streets West of Hight 35, South of Shark River, East of Oxford Way and North of 5th Avenue from of 9:00 am – 11:00 pm on Saturday, October 15, 2022; and

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

Public Participation

Adjourn

The next meeting of the Governing Body will be held Monday, September 26, 2022 at 7:00 pm