



Borough of Neptune City
Regular Meeting of the Mayor and Council
Agenda
Monday, February 13, 2023
7:00 pm

The Notice Requirements of Chapter 231 P.L. 1975 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.

1. **CALL TO ORDER**

Roll Call
Open Public Meetings Act Statement
Flag Salute

2. **CLOSED SESSION** – None

3. **RECEIPT OF MINUTES**

Regular Meeting of 01/27/2023

4. **RECEIPT OF COMMUNICATIONS**

New Jersey American Water – Notice of Public Hearing re: Rate Change (2/23/23)

5. **PRESENTATIONS** – None

6. **MAYOR'S REPORT** - Mayor Wardell

7. **COUNCIL REPORTS**

ADMINISTRATION & FINANCE – Council President Brian Thomas
SPECIAL SERVICES – Councilmember Scott Dellett
ADMINISTRATION & JUSTICE – Councilmember Dana Farley
LAW & ORDINANCE – Councilmember Glen Kocsis
PUBLIC WORKS – Councilwoman Danielle Pappas
HUMAN SERVICES – Councilmember Pamela Renee

8. **ADMINISTRATOR'S REPORT** - Administrator Jardine

9. **PUBLIC COMMENTS ON AGENDA ITEMS** - *There will be a four minute per person limit on all public comments.*

10. **UNFINISHED BUSINESS** – None

11. **NEW BUSINESS**

ORDINANCE INTRODUCTION – None

CONSENT AGENDA RESOLUTIONS

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 2023-24 - Auth. Payment of the Bills

Resolution 2023-25 - Auth. Reappointment of Municipal Court Judge (3/15/2023 – 12/31/2026)

Resolution 2023-26 - Auth. Extension of Shared Service with Monmouth County for Emergency Dispatch and Public Safety Answering Point Services (2022-2025)

Resolution 2023-27 - Auth. Monmouth County Mosquito Control Division to Conduct Aerial Mosquito Operations in Neptune City

Resolution 2023-28 - Auth. Donation and/or Disposal of Surplus and/or Outdated Equipment (Neptune City Fire Department)

Resolution 2023-29 - Auth. United Fire Company No. 1 to Conduct Coin Tosses in 2023

12. **PUBLIC PARTICIPATION** - *There will be a four minute per person limit on all public comments.*
13. **CLOSED SESSION** – None
14. **ADJOURN**

**The next Council Meeting will be held
Monday, February 27, 2023 at Borough Hall**

NEW BUSINESS**CONSENT AGENDA RESOLUTIONS**

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**RESOLUTION 2023-24
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
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 \$130,600.97

Vendor Name	Description	Amount
HOME DEPOT CREDIT SERVICES	REPAIR SALT SHED BUILDING	\$ 1,789.41
DOCUMENT CONCEPTS	MAILERS: NC MUNICIPAL COURT	\$ 437.70
MONMOUTH COUNTY POLICE ACADEMY	WATER RESCUE #130 8/17	\$ 50.00
WHITT, ETHEL	COMM CNTR RENTAL: 1-7-2023	\$ 150.00
JOHN KELLY MECHANICAL, LLC	boiler start up boro hall	\$ 150.00
MONMOUTH COUNTY TREASURER	ROAD SWEEPING	\$ 1,166.73
DELL MARKETING L.P.	COMPUTERS-NCPD	\$ 1,082.22
MURRAY'S UNIFORMS, 312 LLC	DPW UNIFORM SHIRTS	\$ 355.00
LANIGAN ASSOCIATES, INC.	CHIEF BADGES NCFD	\$ 260.00
MONMOUTH TRUCK EQUIPMENT	PLOW ELECTRICAL CABLE	\$ 255.50
ELLCOTT NETWORK CONSULTANTS	Cameras for police storage	\$ 1,272.00
ZEP SALES & SERVICE	grease and cleaner	\$ 401.65
JEM INDUSTRIAL SERVICES, INC.	lba degreaser sewr plants	\$ 2,914.40
ALL HANDS FIRE EQUIPMENT	FLASHLIGHT SEWER MACHINE	\$ 370.98
ALL HANDS FIRE EQUIPMENT	CLOTHING ALLOWANCE C.THOMAS	\$ 450.00
HOME DEPOT CREDIT SERVICES	PIPE CRIMPER	\$ 2,259.00
HOME DEPOT CREDIT SERVICES	PIPE CRIMPER	\$ 445.85
JOHN KELLY MECHANICAL, LLC	repair heat laird av pump stat	\$ 375.00
SEABOARD WELDING SUPPLY	torch gas bottle refill	\$ 38.00
BSN SPORTS	REC SUPPLIES	\$ 180.94
MILLER, A.	REFUND: RECREATION BASKETBALL	\$ 70.00
ABATEMARCO, MARY	REFUND: RECREATION BASKETBALL	\$ 70.00
MURELLI, ROSE	REFUND: RECREATION BASKETBALL	\$ 70.00
GREEN, GIA	REFUND: RECREATION BASKETBALL	\$ 70.00

BALDWIN, VIOLET	REFUND: RECREATION BASKETBALL	\$ 70.00
BEACH, ISABELLA	REFUND: RECREATION BASKETBALL	\$ 60.00
GARCIA, EVELYN	REFUND: RECREATION BASKETBALL	\$ 60.00
LOVELAND, LEAH	REFUND: RECREATION BASKETBALL	\$ 60.00
RUDING, MADDIE	REFUND: RECREATION BASKETBALL	\$ 60.00
HOME DEPOT CREDIT SERVICES	MATERIALS-NCPD STORAGE TRAILER	\$ 85.55
HOME DEPOT CREDIT SERVICES	MATERIALS-NCPD STORAGE TRAILER	\$ 685.16
NJ STATE LEAGUE MUNICIPALITIES	JOB POSITING: DPW	\$ 160.00
VERIZON WIRELESS (CELL PHONES)	SERVICE: JANUARY 2023	\$ 509.38
VERIZON WIRELESS (CELL PHONES)	SERVICE: JANUARY 2023	\$ 1,121.47
VERIZON WIRELESS (CELL PHONES)	SERVICE: JANUARY 2023	\$ 249.66
TROCCHIO, LOUIS	MEDICAL REIMBURSEMENT	\$ 164.90
J. SWANTON FUEL OIL COMPANY	DELIVERY: DEC 2022/JAN 2023	\$ 823.12
J. SWANTON FUEL OIL COMPANY	DELIVERY: DEC 2022/JAN 2023	\$ 702.19
CIVICPLUS, INC.	WEBSITE SOFTWARE-2023	\$ 2,625.00
GENUINE PARTS COMPANY	JANUARY VEH PARTS PURCHASES	\$ 51.88
GENUINE PARTS COMPANY	JANUARY VEH PARTS PURCHASES	\$ 395.00
GENUINE PARTS COMPANY	JANUARY VEH PARTS PURCHASES	\$ 37.39
GENUINE PARTS COMPANY	JANUARY VEH PARTS PURCHASES	\$ 151.50
GENUINE PARTS COMPANY	JANUARY VEH PARTS PURCHASES	\$ 42.58
GENUINE PARTS COMPANY	JANUARY VEH PARTS PURCHASES	\$ 6.03
GENUINE PARTS COMPANY	JANUARY VEH PARTS PURCHASES	\$ 119.99
GENUINE PARTS COMPANY	JANUARY VEH PARTS PURCHASES	\$ 14.47
COWLEY'S TERMITE & PEST	SERVICE: COMM CNTR 2022	\$ 59.00
COWLEY'S TERMITE & PEST	SERVICE: COMM CNTR 2022	\$ 59.00
STANDARD INSURANCE COMPANY	PREMIUM: JANUARY 2023	\$ 315.81
TOWNSHIP OF NEPTUNE	SHARED EMS SERV: DECEMBER 2022	\$ 14,633.57
NJ MOTOR VEHICLE COMMISSION	IN TRANSIT PLATES-2023	\$ 135.00
THE RODGERS GROUP, LLC	ACCREDITATION RENEWAL 2023	\$ 3,696.24
TCTANJ	TCTA 2023 Membership	\$ 100.00
KEY ELECTRIC CO.	ALARM SERVICE: JAN-MARCH 2023	\$ 480.00
NJ AMERICAN WATER	HYDRANTS: JANUARY 2022	\$ 4,888.70
NJ NATURAL GAS CO	SERVICE: JANUARY 2022	\$ 11,965.89
JCP&L	SERVICE: JANUARY 2023	\$ 487.70
JARDINE, ALBERT	REIMBURSEMENT-1099 SUPPLIES	\$ 116.44
BROWN & BROWN BENEFIT ADVISORS	CONSULTING FEE: January 2023	\$ 1,250.00
BROWN & BROWN BENEFIT ADVISORS	CONSULTING FEE: February 2023	\$ 1,250.00
BROWN & BROWN BENEFIT ADVISORS	CONSULTING FEE: December 2022	\$ 1,250.00
GENERAL CODE	ECODE UPDATE: JANUARY 2023	\$ 837.00
TOWNSHIP OF NEPTUNE	2023 SEWER CONNECTIONS	\$ 20,000.00
MONMOUTH TELECOM	SERVICE: JANUARY 2023	\$ 1,288.28
DYNAMIC TESTING SERVICE	1-18-2023	\$ 180.00
FBINAA	NATIONAL DUES 2023	\$ 20.00
SEABOARD WELDING SUPPLY	REFILL OXYGEN: DECEMBER 2022	\$ 18.50
QUADIENT FINANCE USA, INC.	POSTAGE: JANUARY 2023	\$ 856.25
NJ AMERICAN WATER COMPANY	IRRIGATION: FIRST RESP PARK	\$ 19.85
SYN-TECH SYSTEMS INC.	MAINTENANCE CONTRACT: 2023	\$ 1,175.00
NJNEOA	2023 NARCOTICS TRAINING	\$ 40.00

THE NEW COASTER, LLC.	AD: 1-26-2023 *2023-01	\$ 25.22
SCHINDLER ELEVATOR CORP.	SERVICE: JANUARY 2023	\$ 281.90
AVAKIAN, LEON S INC.	NC 20-05 INV#20753	\$ 290.00
FARRELL, EILEEN	BALLROOM DANCE INST.	\$ 525.00
SAFE ID CARD SYSTEMS INC.	ID CARDS PROMOTIONS	\$ 60.00
PLOSIA COHEN, LLC	PROF SERV: JANUARY 2023 #53106	\$ 462.00
AVAKIAN, LEON S INC.	NC 22-07 INV# 20751	\$ 158.75
AVAKIAN, LEON S INC.	NC 22-01 INV# 20750	\$ 255.00
COWLEY'S TERMITE & PEST	SERVICE: COMM CNTR 2022	\$ 59.00
OLIWA & COMPANY, CPA's	PROF SERVICES: FINAL BILLING	\$ 1,000.00
CLEARY GIACOBBE ALFIERI JACOBS	PROF SERVICE: JANUARY 2023	\$ 9,232.50
S&S ASSOCIATES, LLC	SERVICE: DEC-JAN 2023	\$ 900.00
DELISA DEMOLITION & DISPOSAL	SERVICE: TRASH AND TIPPING	\$ 22,166.66
DELISA DEMOLITION & DISPOSAL	SERVICE: TRASH AND TIPPING	\$ 7,123.06
Bill List Total for 2/13/2023		\$ 130,600.97

**RESOLUTION 2023-25
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

AUTHORIZING REAPPOINTMENT OF MUNICIPAL COURT JUDGE

WHEREAS, there exists a need for a Municipal Court Judge in the Borough of Neptune City; and

WHEREAS, Judge Paul Capotorto is reappointed for the position of Municipal Court Judge for the Borough of Neptune City per Chapter 8-4 of the Borough Code; and

WHEREAS, the appointment is for a three-year term from March 15, 2023 through December 31, 2026 at a salary set as described by salary ordinance.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council do hereby appoint Paul Capotorto for the position of Municipal Court Judge.

**RESOLUTION 2023-26
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

**AUTHORIZING EXTENSION OF A SHARED SERVICES AGREEMENT WITH
MONMOUTH COUNTY FOR EMERGENCY DISPATCH AND PUBLIC SAFETY ANSWERING POINT SERVICES**

WHEREAS, Monmouth County and the Borough of Neptune City have a Shared Service Agreement in place for Emergency Dispatch and Public Safety Answering Point (PSAP) services to the Borough of Neptune City; and

WHEREAS, the Borough of Neptune City is desirous of continuing the use of services provided by Monmouth County; and

WHEREAS, the cost to the Borough would be \$150,173.00 for year one, with a 2.0% increase in year 2 and a 2.0% increase in year 3; and

WHEREAS, the agreement will be in effect commencing January 1, 2023, through December 31, 2025; and

WHEREAS, the full agreement is on file in the Office of the Borough Clerk.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Neptune City herein authorizes the renewal of the Shared Services agreement with Monmouth County for PSAP services; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution, shall be forward to Monmouth County Shared Services Coordinator Elizabeth Perez, 1 East Main Street, Freehold, New Jersey 07728 and to Borough Chief Financial Officer.

RESOLUTION 2023-27
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT
AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF NEPTUNE CITY

WHEREAS, the Monmouth County Board of Commissioners, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population with the county of Monmouth; and

WHEREAS, prior to conducting the aerial dispensing operations over a designated “congested area”, the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Neptune City is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:

- a. the County shall utilize pesticide, application equipment and aircraft that are approved for aerial application by applicable Federal (USEPA) and State (NJDEP) agencies; and
- b. such operations will be performed in compliance with applicable Federal and State regulations; and
- c. the County will Notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

RESOLUTION 2023-28
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING DONATION AND/OR DISPOSAL OF NEPTUNE CITY FIRE DEPARTMENT EQUIPMENT
NO LONGER NEEDED FOR PUBLIC USE

WHEREAS, the Chief of the Borough of Neptune City Fire Department has advised the Borough Council that there is out of date, unfixable and/or obsolete equipment that is no longer needed for public use which has surpass its useful life expectancy and is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A:11-36(2) authorizes the disposition of personal property no longer needed for public use without bids when it makes any such sale to the United States, the State of New Jersey, another contracting unit, any body politic to which it contributes tax raised funds, any foreign nation which has diplomatic relations with the United States, or any governmental unit in the United States; and

WHEREAS, Local Finance Notice 2005-25 allows for the donation of surplus equipment, vehicles, or supplies upon authorization of the Governing Body by Resolution stating authorized by a governing body resolution that the vehicles and equipment are no longer needed for public use before final disposition; and

WHEREAS, the Governing Body of the Borough of Neptune City concurs with the opinion of the Neptune City Fire Department that the below listed items are no longer needed for public use by the Borough of Neptune City or the Borough of Neptune City Fire Department; and

WHEREAS, it is in the best interest of the Borough to dispose of said equipment.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Neptune City, in the County of Monmouth, New Jersey that the out of date, unfixable and/or obsolete equipment listed below, which is no longer needed for public use by the Borough shall be disposed of according to the manner as prescribed by law.

EQUIPMENT

(29) Pairs of Boots	(3) Over Head Emergency Red Lights	(1) Cutters Edge Chainsaw	(13) Chargers
(25) Helmets	(25) Pairs of Structural Gloves	(1) Small Portable Hydrant	(2) Pagers
(5) Mile Lights	(10) Structural Turn Out Pants	(1) Box of Helmet Goggles	(2) Bags of Rope
(4) Gated Y Valves	(15) Structural Turn Out Jackets	(20) Survivor Lights	(2) Bolt Cutters
(1) Box of Chain	(15) S.C.B.A. Scott Masks	(2) Spanner Wrenches	(1) Pipe Wrench

**RESOLUTION 2023-29
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

AUTHORIZING UNITED FIRE COMPANY NO. 1 TO CONDUCT COIN TOSSES IN 2023

WHEREAS, the United Fire Company No. 1, Neptune City has requested permission to conduct coin tosses at several times throughout the year 2023 pursuant to Chapter 53 of the Borough Code; and

WHEREAS, the Mayor and Council of the Borough of Neptune City have reviewed the submitted request.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Neptune City do hereby approve the request of United Fire Company No. 1, Neptune City to hold Coin Tosses at the intersection of Brighton Avenue and West Sylvania Avenue on the following dates in 2023:

Thursday, May 25 and Friday, May 25 (4:00 pm – 7:00 pm);

Saturday, May 27 (8:00 am – 11:00 am);

Thursday, June 29 and Friday June 30 (4:00 pm – 7:00 pm);

Saturday, July 1 (8:00 am – 11:00 am);

Thursday, August 31 and Friday September 1 (4:00 pm – 7:00 pm);

Saturday, September 2 (8:00 am – 11:00 am); and

BE IT FURTHER RESOLVED, that the Coin Tosses will be held off road and as per the rules and regulations of the New Jersey Department of Transportation, and any rain dates will be held within two (2) weeks of original date; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Neptune City Police Department and the Monmouth County Board of Commissioners for review and approval.

**The next Council Meeting will be held
Monday, February 27, 2023 at Borough Hall**