



**Borough of Neptune City
Regular Meeting of the Mayor and Council
Agenda
Monday, May 22, 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 05/08/2023
4. **RECEIPT OF COMMUNICATIONS**
A. Neptune City Police Department – Monthly Report, April 2023
5. **PRESENTATIONS**
Proclamation - Recognizing June as LGBTQ+ PRIDE Month
Budget Workshop
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**
ORDINANCE ADOPTION
Ordinance 2023-04 - Bond Ordinance Providing a Supplemental Appropriation for the Acquisition of Recycling Truck As Authorized in Ordinance 2020-06 and Appropriating \$50,000 and Authorizing the Issuance of \$47,500 Bonds or Notes of the Borough for Financing Part of the Cost Thereof - *Public Hearing / Adoption*
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 2023-53 - Auth. Payment of the Bills

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, June 12, 2023 at 6:00 pm at Borough Hall**

10. UNFINISHED BUSINESS
ORDINANCE ADOPTION

Ordinance 2023-04 - Bond Ordinance Providing a Supplemental Appropriation for the Acquisition of Recycling Truck As Authorized in Ordinance 2020-06 and Appropriating \$50,000 and Authorizing the Issuance of \$47,500 Bonds or Notes of the Borough for Financing Part of the Cost Thereof - *Public Hearing / Adoption*

BOND ORDINANCE 2023 – 04
BOROUGH OF NEPTUNE CITY, COUNTY OF MONMOUTH
BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION FOR THE ACQUISITION OF RECYCLING TRUCK AS AUTHORIZED IN ORDINANCE 2020-06 AND APPROPRIATING \$50,000 AND AUTHORIZING THE ISSUANCE OF \$47,500 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 \$50,000 and \$2,500 as the down payment for the said purpose as required by the Local Bond Law.

Section 2. In order to finance the cost of the Acquisition of Fire Department Equipment, negotiable bonds are hereby authorized to be issued in the principal amount of \$47,500 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. A supplemental appropriation for the Acquisition of Recycling Truck is hereby authorized and the purpose for which the bonds are to be issued. The minimum period of usefulness is five 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 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 a 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 should 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 \$47,500, and the obligations authorized herein will be within all debt limitations prescribed by law.

(c) An aggregate amount not exceeding \$2,000 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.

DATE INTRODUCED: May 8, 2023
PUBLIC HEARING: May 22, 2023

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 2023-53 - Auth. Payment of the Bills

**RESOLUTION 2023-53
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 \$45,427.01

Vendor Name	Description	Amount
TREASURER, COUNTY OF MONMOUTH	2023 MOCERT ASSESMENT	\$ 2,500.00
FIRE SYSTEMS OF NJ, LLC	annual testing backflow	\$ 405.00
HOME DEPOT CREDIT SERVICES	paint- bathrooms adams field	\$ 207.51
CLARK, CYNTHIA	MEM PK RENTAL DEPOSIT: 5-7-23	\$ 100.00
SHERWIN WILLIAMS CO.	ballfield line paint	\$ 113.28
STAPLES CREDIT PLAN	SUPPLIES-COMM CNTR/ADMIN	\$ 201.76
STAPLES CREDIT PLAN	SUPPLIES-COMM CNTR/ADMIN	\$ 42.02
RUTGERS STATE UNIVERSITY	PESTICIDE CLASS: C. THOMAS	\$ 145.00
RUTGERS STATE UNIVERSITY	SEWER LIC CLASS: D.HARKER	\$ 1,395.00
E.R.S. FLEET REPAIR, INC	FIRE TRUCK REPAIRS	\$ 374.00
E.R.S. FLEET REPAIR, INC	FIRE TRUCK REPAIRS	\$ 535.00
E.R.S. FLEET REPAIR, INC	FIRE TRUCK REPAIRS	\$ 374.00
SEABOARD WELDING SUPPLY	REFILL OXYGEN: APRIL 2023	\$ 18.50
QUAGLIATO, MATTHEW	CELL PHONE ALLOWANCE-MAY 2023	\$ 100.00
CANO, HOOVER	CELL PHONE ALLOWANCE-MAY 2023	\$ 100.00
VOLLBRECHT, MICHAEL	CELL PHONE ALLOWANCE-MAY 2023	\$ 100.00
JARDINE, ALBERT	CELL PHONE ALLOWANCE-MAY 2023	\$ 100.00
HELLWIG, KELLY	CELL PHONE ALLOWANCE-MAY 2023	\$ 100.00
REYNOLDS, ROBERT SR.	CELL PHONE ALLOWANCE-MAY 2023	\$ 50.00
LAUENSTEIN, ERIC	CELL PHONE ALLOWANCE-MAY 2023	\$ 35.00
NJ AMERICAN WATER	HYDRANTS: APRIL 2023	\$ 4,888.70
NJ AMERICAN WATER COMPANY	SERVICE: APRIL 2023	\$ 230.08
QUADIENT FINANCE USA, INC.	POSTAGE: APRIL 2023	\$ 1,075.23
MERIDIAN OCCUPATIONAL HEALTH	PHYSICAL-NCPD NEW HIRE 2023	\$ 388.00
READY REFRESH, BY NESTLE	SERVICE: APRIL 2023	\$ 180.75
ACTION UNIFORM CO.	(2) HATS 138 & 139	\$ 170.00
QUAGLIATO, MATTHEW	MOCIB	\$ 25.00
CANO, HOOVER	MOCIB	\$ 25.00
VOLLBRECHT, MICHAEL	MOCIB	\$ 25.00
DEVLIN, CHRISTOPHER	MOCIB	\$ 25.00
S&S ASSOCIATES, LLC	SERVICE: APRIL-MAY 2023	\$ 900.00

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BROWN & BROWN BENEFIT ADVISORS	CONSULTING FEE: JUNE 2023	\$ 1,250.00
MIDDLETOWN ARTS CENTER	LIBRARY PROGRAM: 6-5-2023	\$ 225.00
JCP&L	SERVICE: APRIL 2023	\$ 2,657.08
JCP&L	SERVICE: APRIL 2023	\$ 1,553.39
JCP&L	SERVICE: APRIL 2023	\$ 233.78
ARCHER & GREINER	PROF SERV: APRIL 2023	\$ 1,800.00
ARCHER & GREINER	PROF SERV: WALSIFER REDEVEL	\$ 1,000.00
JCP&L	SERVICE: APRIL 2023 SEWERS	\$ 847.11
THE NEW COASTER, LLC.	LEGAL AD: ORDINANCE 2023-02 03	\$ 42.78
THE NEW COASTER, LLC.	LEGAL ADS: BUDGET-INTRO ADOPT	\$ 72.23
WARDELL, ANDREW	MAYOR'S CONF LODGING 2023	\$ 250.04
AMAZON CAPITAL SERVICES	SUPLIES: DPW-BOROUGH HALL	\$ 41.94
AMAZON CAPITAL SERVICES	SUPLIES: DPW-BOROUGH HALL	\$ 53.90
AMAZON CAPITAL SERVICES	SUPLIES: DPW-BOROUGH HALL	\$ 37.90
DELISA DEMOLITION & DISPOSAL	SERVICE: APRIL 2023	\$ 3,296.96
C.A. POWER EQUIPMENT, INC.	TRIMMER HEAD	\$ 101.56
C.A. POWER EQUIPMENT, INC.	MOWER BLADES 60" MOWER	\$ 295.20
C.A. POWER EQUIPMENT, INC.	MOWER BLADES 52" MOWER	\$ 189.60
COWLEY'S TERMITE & PEST	COWLEY'S: APRIL 2023	\$ 66.00
CINTAS	SUPPLIES-BOROUGH HALL	\$ 453.85
CINTAS	SUPPLIES-BOROUGH HALL	\$ 453.52
NEAVES, WILLIAM	MEDICAL REIMBURSEMENT	\$ 494.70
WYMAN, RONALD	REIMBURSEMENT: R. WYMAN	\$ 494.70
TROCCHIO, LOUIS	MEDICAL REIMBURS: JUNE 2023	\$ 164.90
DE LAGE LANDEN FINANCIAL SERV.	COPIER LEASE: MAY 2023	\$ 652.34
THE RODGERS GROUP, LLC	POLICE ACCREDITATION 2023-2024	\$ 11,900.00
COTTRELL JR., RICHARD	MEDICAL REIMBURS JUNE-AUG 2023	\$ 494.70
BUSINESS INFORMATION SYSTEMS	MAINTENANCE CONTRACT: 23-24	\$ 475.00
05/22/2023 Bill List Total:		\$ 45,427.01

**The next Council Meeting will be held
Monday, June 12, 2023 at 6:00 pm at Borough Hall**