



Borough of Neptune City
Regular Meeting of the Mayor and Council
Agenda
Monday, September 25, 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

A. Regular Meeting Minutes 09/11/2023

4. RECEIPT OF COMMUNICATIONS

A. Neptune City Land Use Board - Resolution re: Ordinance 2023-10 Consistency with the Master Plan

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

A. ORDINANCE ADOPTION

1) Ordinance 2023-10 - Amending Chapter 139, Subsection 50 Entitled "Sign Regulations" - *Public Hearing / Adoption*

B. TABLED RESOLUTIONS

1) Resolution 2023-85 - Auth Amendments to East Coast Ice Redevelopment Plan Agreement (B 18, L 1 & B 13, L 1)
(Tabled from 8/28/2023)

11. NEW BUSINESS

A. ORDINANCE INTRODUCTION - None

B. 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.

- 1) **Resolution 2023-92** - Auth. Payment of the Bills
- 2) **Resolution 2023-93** - Auth. a Refund of a Park Use Application Fee
- 3) **Resolution 2023-94** - Adopting 2022 Volunteer List for Neptune City First Aid Squad Enrollment in LOSAP
- 4) **Resolution 2023-95** - Auth. Fees for Off Duty Employment

C. COUNCIL RESOLUTIONS

- 1) **Resolution 2023-96** - Auth. Emergency Appropriation per N.J.S.A. 40A:4-46 (Overbrook Pump Station)
- 2) **Resolution 2023-97** - Auth. Award of No Bid Contract for Emergency Repairs to Overbrook Pump Station

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
TUESDAY October 10, 2023 at 7:00 pm at Borough Hall**

ORDINANCE 2023-10

BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH

AMENDING CHAPTER 139 OF THE BOROUGH CODE, SECTION 50 "SIGN REGULATIONS"

WHEREAS, the Administrator and Code Enforcement Officer have recommended amendments to the Sign Regulations as enumerated in the Borough Code; and

WHEREAS, the Borough Council believes it is in the best interest of its residents to approve these amendments.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Neptune City, County of Monmouth, State of New Jersey that it hereby amends Chapter 139-50 "Sign Regulations" as follows:

Deletions are noted by ~~strike-throughs~~

Additions are indicated in **bold underline**

Language that remains unchanged is not highlighted in any way

§ 139-50 Sign regulations.

Any type of sign not permitted herein as an accessory use is prohibited in any zone in the borough and the following types and kinds of signs shall be permitted as accessory uses:

A. Temporary signs.

- (1) Definition. A temporary sign shall be defined to mean all flags (except the flag of the United States of America, POW/MIA flag or one additional international flag), banners, freestanding sandwich boards or other nonpermanently ground-attached sign, signs with wheels (even if same have been removed), window signs (whether paper, material or painted directly on the window), pennants, balloons, streamers, pinwheels, all placed on property in a nonresidential zone, or property used for nonresidential purposes.
- (2) Prohibition. Except as permitted in this Section 130-50, all temporary signs in the Borough of Neptune City shall be prohibited.
- (3) Exceptions. The following temporary signs shall be permitted:
 - (a) Temporary signs approved by resolution of the Land Use Board;
 - (b) ~~A single~~ **TWO** sandwich board signs (consisting of two finished sides with an "A" frame) shall be permitted for each business existing on a property, provided that same shall be fabricated from wood with hand painted or other permanent lettering and shall not exceed two feet in width and four feet in height.
 - (c) Window signs on those windows facing an improved public street, provided that such window signs do not exceed 50% of the window area on the window facing the improved public street.
 - (d) Search lights, provided that a special permit shall be first obtained from the Borough Zoning Officer, which permit shall allow the search light to be used between dusk and 10:00 p.m., no longer than three days during any calendar year per property.
 - (e) Banner by permit first obtained from the Borough Zoning Officer, which shall be at a cost set by the Borough Council and limited to special events such as a grand opening, a holiday or other theme, for a maximum of one banner per property during a two consecutive week period per calendar year. The size of such banner shall not exceed three feet by 10 feet.
 - (f) A single sign per property advertising the sale or rental of a real property not exceeding five square feet for property in a residential zone and 16 square feet for property in all other zones, provided that same shall be removed upon the transfer of title for the sale or signing of the lease (or occupancy, whichever shall first occur) for a rental.

B. Building signs.

- (1) Definition. A building sign shall be defined as a sign attached to or painted upon a building wall and it is not extended above the roof line.
- (2) Building signs are permitted in the commercial or industrial zones advertising the business conducted on the property.

- (3) A single commercial or industrial use building is permitted one building sign not to exceed 100 square feet.
- (4) In case of multiple business or shopping centers, each business or store shall be permitted one building sign provided that the total sign area on the face of the business or store shall not exceed 10% of the area of the face of the wall of that business or store, excluding roof areas of 100 square feet, whichever is less.
- (5) When a business or store is located on a corner lot, one sign shall be permitted on each side of the building facing each street or **parking lot not abutting residential properties**. The areas of each sign shall be as permitted in Section 139-50B (4).
- (6) Signs approved for funding through the Grow Monmouth Facade Beautification Grant may be attached to the roof of a building, as long as such sign does not extend above the highest ridge line of the building.
- C. One sign advertising a permitted use or indicating the home or office of a recognized profession or home occupation shall be permitted in any zone provided same shall not exceed two square feet in area, except when same advertises a multi-family use or garden apartment use, same shall not exceed 40 square feet.
- D. Freestanding signs in accordance with Section 111-22, except that only one such sign shall be permitted per property, not to exceed 50 square feet.
- E. Sign area measurement. The area of a sign shall be computed as the total square foot content of the background upon which the lettering illustration or display is presented. The area of a sign consisting of individual letters or figures shall be considered as the total area of the smallest rectangle which can enclose all letters and/or figures.
- F. The following signs shall be exempt:
 - (1) Signs of government entities;
 - (2) Church and charitable bulletin boards and signs not exceeding 16 square feet in area;
 - (3) Construction signs not exceeding 16 square feet in area limited to a period of not more than 30 days after the period of construction;
 - (4) Political signs of not more than ~~two square feet in area~~ **four (4) square feet in area may be posted 30 days prior to Election Day and must be removed within seven days after Election Day.**

All signs shall comply with any other ordinances of this borough that may be applicable.

This Ordinance shall take effect upon its passage and publication as required by law.

DATE INTRODUCED: September 11, 2023

PUBLIC HEARING: September 25, 2023

RESOLUTION 2023-92

**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 \$ 276,012.63

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Thomas						
Councilmember Dellett						
Councilmember Farley						
Councilmember Kocsis						
Councilwoman Pappas						
Councilmember Renee						
Mayor Wardell						

CERTIFICATION

I, Corinne DiCorcia Williams, Borough Clerk of the Borough of Neptune City do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Neptune City, County of Monmouth, State of New Jersey at the regular meeting held on September 25, 2023

Corinne M. DiCorcia Williams, RMC
Borough Clerk

Vendor Name	Description	Amount
HENRY, EVAN	COMMUNITY CENTER RENTAL	\$ 150.00
CYRIL SENIOR CARE	COMM CENTER RENTAL: 11-18-2022	\$ 150.00
KELLY, MARGUERITA	MEM PK RENTAL DEPOSIT: 9-17-23	\$ 100.00
MOTOROLA SOLUTIONS, INC	RADIOS: NCPD	\$ 66,915.00
CARLEY, SHELBY HOLLIMAN	MEM PK RENTAL DEPOSIT: 9-16-23	\$ 100.00
WINNER FORD OF CHERRY HILL	RADAR ANTENNA /ETC	\$ 410.56
WESCOTT, BRUCE	MEM PK RENTAL DEPOSIT: 9-10-23	\$ 100.00
CUSACK, KEVIN	CC RENTAL DEPOSIT RET: 9-9-23	\$ 150.00
JERSEY SHORE WORSHIP		\$ 100.00
NORTHERN TOOL & EQUIPMENT	power washer and truck jack	\$ 1,286.00
COMMUNICATIONS SPECIALISTS	MOTOROLA UPGRADE/MOUNT KIT	\$ 991.15
COMMUNICATIONS SPECIALISTS	MOTOROLA UPGRADE/MOUNT KIT	\$ 255.00
GRAINGER,W.W.INC.	PD Filing Cabinets	\$ 3,737.60
GRAINGER,W.W.INC.	PD Filing Cabinets	\$ 747.52
MONMOUTH WIRE & COMPUTER INC	e-scrap dumpster	\$ 150.00
NJ STATE LEAGUE MUNICIPALITIES	2023 LEAGUE REGISTRATION	\$ 930.00
MGL PRINTING SOLUTIONS	2024 DOG TAGS	\$ 365.00
SESLER, DARNELL	COMM CNTR RENTAL: 9-15-2023	\$ 150.00
JESCO, INC.	HYDRAULIC CYLINDER KITS	\$ 500.36
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 144.99
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 39.99
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 39.65
COPS	INTERVIEW TACTICS 137/139	\$ 318.00
POSTMASTER	PERMIT FEE 2023	\$ 275.00
NJ AMERICAN WATER	HYDRANTS: AUGUST 2023	\$ 4,888.70
SEABOARD WELDING SUPPLY	REFILL OXYGEN: AUGUST 2023	\$ 18.50
QUAGLIATO, MATTHEW	CELL PHONE ALLOWANCE-SEPT 2023	\$ 100.00
CANO, HOOVER	CELL PHONE ALLOWANCE-SEPT 2023	\$ 100.00
VOLLBRECHT, MICHAEL	CELL PHONE ALLOWANCE-SEPT 2023	\$ 100.00
JARDINE, ALBERT	CELL PHONE ALLOWANCE-SEPT 2023	\$ 100.00
HELLWIG, KELLY	CELL PHONE ALLOWANCE-SEPT 2023	\$ 100.00
REYNOLDS,ROBERT SR.	CELL PHONE ALLOWANCE-SEPT 2023	\$ 50.00
LAUENSTEIN, ERIC	CELL PHONE ALLOWANCE-SEPT 2023	\$ 35.00
QUADIENT FINANCE USA, INC.	POSTAGE: JUL-AUG 2023	\$ 1,042.17
QUADIENT FINANCE USA, INC.	POSTAGE: JUL-AUG 2023	\$ 1,077.46
READY REFRESH, BY NESTLE	SERVICE: AUGUST 2023	\$ 178.18
EDMUNDS & ASSOCIATES, INC.	TAX BILLS	\$ 105.00
TOWNSHIP OF NEPTUNE	EMS AGREEMENT: AUGUST 2023	\$ 5,899.73
NJ STATE LEAGUE MUNICIPALITIES	LEGISLATIVE BULLETIN 2023-2024	\$ 49.00
BROWN & BROWN BENEFIT ADVISORS	CONSULTING FEE: OCTOBER 2023	\$ 1,250.00
HFA CPA & ADVISORS	PROF SERV: 2023 (2022 YR END)	\$ 5,000.00
NEWMAN, JAY	DJ-SCHOOL DANCE: 9-8-2023	\$ 350.00
MERIDIAN OCCUPATIONAL HEALTH	PHYSICALS: CROSSING GUARDS	\$ 750.00
MERIDIAN OCCUPATIONAL HEALTH	PHYSICALS: CROSSING GUARDS	\$ 250.00
SHRED-IT USA,LLC	SERVICE: JULY 2023	\$ 170.67
S&S ASSOCIATES, LLC	SERVICE: SEPTEMBER 2023	\$ 900.00

Neptune City Bill List 09.25.2023

AVAKIAN,LEON S INC.	NCPB GRIFFITHS #23762	\$ 262.50
AVAKIAN,LEON S INC.	NC 23-01 GENERAL ENGIN #23757	\$ 1,122.50
AVAKIAN,LEON S INC.	MCOS-ADAMS FIELD #23754	\$ 9,597.50
AVAKIAN,LEON S INC.	2022 TTF ROAD PROGRAM #23755	\$ 6,040.00
AVAKIAN,LEON S INC.	NCPB KELLYS ACRES #23761	\$ 262.50
JCP&L	SERVICE: JULY-AUG 2023 SEWERS	\$ 824.82
CLEARY GIACOBBE ALFIERI JACOBS	PROF SERV:JULY 2023 INV 124090	\$ 2,343.00
CABLEVISION-MUNICIPAL	SERVICE: SEPT-OCT 2023	\$ 32.45
CABLEVISION-MUNICIPAL	SERVICE: SEPT-OCT 2023	\$ 185.08
CABLEVISION-MUNICIPAL	SERVICE: AUGUST-SEPTEMBER 2023	\$ 192.21
CINTAS	DPW/BORO HALL:SUPPLIES	\$ 71.08
CINTAS	DPW/BORO HALL:SUPPLIES	\$ 896.35
CINTAS	DPW/BORO HALL:SUPPLIES	\$ 79.23
CINTAS	DPW/BORO HALL:SUPPLIES	\$ 75.23
CINTAS	DPW/BORO HALL:SUPPLIES	\$ 226.67
CINTAS	DPW/BORO HALL:SUPPLIES	\$ 518.37
CINTAS	DPW/BORO HALL:SUPPLIES	\$ 642.35
CINTAS	DPW/BORO HALL:SUPPLIES	\$ 958.37
CINTAS	DPW/BORO HALL:SUPPLIES	\$ 290.69
DE LAGE LANDEN FINANCIAL SERV.	COPIER LEASE: OCTOBER 2023	\$ 678.12
DELISA DEMOLITION & DISPOSAL	SERVICE: AUGUST 2023	\$ 5,914.21
DELISA DEMOLITION & DISPOSAL	SERVICE: SEPTEMBER 2023	\$ 7,475.55
DELISA DEMOLITION & DISPOSAL	SERVICE: AUGUST 2023	\$ 22,191.66
MONMOUTH COUNTY CLERK	OPRS-RIM 9/1/23-8/31/2024	\$ 3,500.00
ALLIED OIL	DELIVERY: 9-12-2023	\$ 10,279.56
COLLINS, VELLA & CASELLO, LLC	MONTHLY RETAINER:JULY-AUG 2023	\$ 700.00
KEMPTON FLAG	FLAGS-DPW	\$ 684.36
COWLEY'S TERMITE & PEST	COWLEY'S: SEPTEMBER 2023	\$ 61.95
EMERGENCY SERVICES MARKETING	SUBSCRIPTION 2023-2024	\$ 1,015.00
STANDARD INSURANCE COMPANY	PREMIUM: SEPTEMBER 2023	\$ 315.81
VIRGILIO, FRANK	MEDICAL REIMBURSEMENT	\$ 1,065.81
KS STATE BANK	VEHICLE PAYOFF	\$ 96,889.47

9/25/2023 Bill List Total: \$ 276,012.63

RESOLUTION 2023-93

**BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

AUTHORIZING A REFUND OF A PARK USE APPLICATION FEE

WHEREAS, it has been determined by the Borough Administrator that a scheduled park use application permit is entitled to a refund; and

WHEREAS, it is the desire of the Governing Body to have these permit application fees returned to the respective applicant.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Neptune City, County of Monmouth, State of New Jersey, that a refund of \$200.00 is hereby authorized to Erin Vrinew; and

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

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Thomas						
Councilmember Dellett						
Councilmember Farley						
Councilmember Kocsis						
Councilwoman Pappas						
Councilmember Renee						
Mayor Wardell						

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Corinne M. DiCorcia Williams, RMC
Borough Clerk

RESOLUTION 2023-94

BOROUGH OF NEPTUNE CITY COUNTY OF MONMOUTH, STATE OF NEW JERSEY

ADOPTING 2022 VOLUNTEER LIST FOR NEPTUNE CITY FIRST AID SQUAD ENROLLMENT IN LOSAP

WHEREAS, the Governing Body of the Borough of Neptune City passed Ordinance 2003-08 on August 25, 2003, which was later approved by the electorate of Neptune City on November 4, 2003 thus creating Chapter 17 of the Borough Code which implements the Length of Service Awards Program (LOSAP) within the Borough of Neptune City; and

WHEREAS, LOSAP was created in accordance with in accordance with N.J.S.A. 40A:14-183, Chapter 388 of the Laws of 1997, to reward members of the Neptune City United Fire Company No. 1 and First Aid Squad for their loyal, diligent and devoted service to the residents of the Borough of Neptune City; and

WHEREAS, pursuant to Resolution 04-171 the Governing Body adopted a Length of Service Award Program plan provided by Lincoln National Life Insurance Company and Lincoln Financial Group; and

WHEREAS, the LOSAP Program requires the Neptune City First Aid Squad and Neptune City First Aid Squad to submit a list of volunteers who are eligible under LOSAP, noting the points assessed for each Volunteer per Borough Code Chapter 17-5 and/or 17-6; and

WHEREAS, the Neptune City First Aid Squad has prepared and submitted such a volunteer list for review by the Governing Body, and for the submission to the LOSAP program agent for implementation.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Neptune City, County of Monmouth, State of New Jersey, that the submitted volunteer list for the Neptune City First Aid Squad is hereby accepted with the grateful thanks of the Governing Body and Borough residents for the dedicated efforts of the Borough Volunteers; and

BE IT FURTHER RESOLVED that the list of volunteers be forwarded to Lincoln National Life Insurance Company and Lincoln Financial Group for implementation of LOSAP for the members who qualify from the Neptune City First Aid Squad as follows:

Joe Adams

Deb Latshaw

Jim Sestito

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Thomas						
Councilmember Dellett						
Councilmember Farley						
Councilmember Kocsis						
Councilwoman Pappas						
Councilmember Renee						
Mayor Wardell						

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Corinne M. DiCorcia Williams, RMC
Borough Clerk

RESOLUTION 2023-95

**BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

AUTHORIZING FEES FOR OFF DUTY EMPLOYMENT

WHEREAS, from time to time there exists a need for Special Duty Assignments for members of the Neptune City Police Department, and

WHEREAS, the Code of the Borough of Neptune City, Chapter 24 entitled "Police Department", Article IV, sets for the Ordinance for Special Duty Assignment, and

WHEREAS, Section 24-21 states that the charges for such services shall be set forth in a resolution of the governing body, and

NOW THEREFORE BE IT RESOLVED, that the fee for Special Duty Assignments shall be:

\$ 95.00 per hour for each Officer with a four hour minimum/four hour minimum cancellation

\$100.00 per day charge for vehicle usage per Officer

\$ 25.00 per day filing fee for Administrative purposes per Officer

BE IT FURTHER RESOLVED, these fees will be effective for all jobs not yet scheduled on October 1, 2023.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Thomas						
Councilmember Dellett						
Councilmember Farley						
Councilmember Kocsis						
Councilwoman Pappas						
Councilmember Renee						
Mayor Wardell						

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Corinne M. DiCorcia Williams, RMC
Borough Clerk

RESOLUTION 2023-96

**BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

AUTHORIZING EMERGENCY APPROPRIATION PER N.J.S.A. 40A:4-46

WHEREAS, an emergency has arisen with respect to the Overbrook Pump Station and no adequate provision was made in the 2023 budget for the aforesaid purpose; and

WHEREAS, N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and

WHEREAS, the total amount of an emergency appropriation created including the appropriation to be created by this resolution is \$90,000 and three percent of the total operations in the budget for the year is \$272,288.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Neptune City (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48 that:

1. An emergency appropriation be and the same is hereby made for the Overbrook Pump Station Repairs in the of \$90,000.
2. That said emergency shall be provided for in full in the 2024 budget, and is requested to be excluded from CAPS, pursuant to N.J.S.A. 40A:4-53.3c(1).
3. It is anticipated that a bond ordinance will be adopted by the Borough of Neptune City to fund said emergency.
4. That two certified copies of the resolution be filed with the Director of Local Government Services.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Thomas						
Councilmember Dellett						
Councilmember Farley						
Councilmember Kocsis						
Councilwoman Pappas						
Councilmember Renee						
Mayor Wardell						

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Corinne M. DiCorcia Williams, RMC
Borough Clerk

**CERTIFICATION FOR EMERGENCY APPROPRIATION FORM
CHIEF FINANCIAL OFFICER**

BOROUGH OF NEPTUNE CITY – COUNTY OF MONMOUTH

This statement must be prepared in duplicate by the Chief Financial Officer and filed with the Borough Clerk prior to the adoption of the emergency resolution. The duplicate must be filed with the Director of the Division of Local Government Services together with the emergency resolution.

Purpose of emergency appropriation: The condition of the Overbook Pump Station has deteriorated to the extent that it is in imminent danger of failure.

Date of occurrence: The situation is getting progressively worse and there is the fear that a failure could result in raw sewerage being discharged which is a detriment to the health, safety, and welfare of the environment.

Have any contracts been awarded, or purchase orders placed in connection with this emergency appropriation? The Borough is currently soliciting quotes from several companies for the repair and/or replacement of the pump station.

**Date: September 25, 2023
Borough of Neptune City**


**William E Antonides Jr.
Chief Financial Officer**

RESOLUTION 2023-97

**BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

AUTHORIZE AWARD OF NO BID CONTRACT FOR EMERGENCY REPAIRS TO OVERBROOK PUMP STATION

WHEREAS, the condition of the Overbrook Pump Station has deteriorated to the extent that it is in imminent danger of failure which could result in raw sewerage being discharged which is a detriment to the health, safety and welfare of the environment; and

WHEREAS, significant emergency repairs and/or replacement need to be undertaken immediately to correct the aforementioned issue; and

WHEREAS, the Borough Chief Financial Officer has prepared a certification attesting to the emergency circumstances requiring the award of an emergency no-bid contract.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Neptune City that it hereby authorizes an emergency contract for the necessary repairs and/or replacement to the Overbrook Pump Station in an amount not to exceed \$90,000 to be drawn and certified by the Chief Financial Officer from an emergency resolution passed by the Borough Council of the Borough of Neptune City.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Thomas						
Councilmember Dellett						
Councilmember Farley						
Councilmember Kocsis						
Councilwoman Pappas						
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Borough Clerk