

Borough of Neptune City
Annual Reorganization Meeting of the Governing Body
• Borough Hall • 106 W. Sylvania Avenue •
Monday, January 1, 2024 at 12:00 noon

1. CALL TO ORDER

2023 Council President Brian Thomas called the meeting to order at noon.

2. ADMINISTRATION OF OATHS OF OFFICE

Mayor Rachel McGreevy (Term: 2024-2027)

Senator Vin Gopal and Commissioner Director Tom Arnone swore in Rachel McGreevy to her first term as Mayor for the Borough of Neptune City.

Councilmember Glen Kocsis (Term: 2024-2026)

Mayor Rachel McGreevy swore in Councilmember Glen Kocsis to his third term on the Borough of Neptune City Governing Body.

Councilmember Pamela Renee (Term: 2024-2026)

Commissioner Director Tom Arnone and Mayor Rachel McGreevy swore in Councilmember Pamela Renee to her fourth term on the Borough of Neptune City Governing Body.

3. OPEN PUBLIC MEETINGS ACT STATEMENT

Mayor McGreevy read the following statement into the record: "The notice requirements provided for the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given by transmission to The Asbury Park Press, The Coaster, and The Coast Star, and by posting on the Borough website, at the Municipal Building, and filing with the Borough Clerk".

4. ROLL CALL

Present: Mayor Rachel McGreevy, Councilmember Scott Dellett, Councilmember Dana Farley
Councilmember Glen Kocsis, Councilwoman Danielle Pappas, Councilmember Pamela Renee,
Councilmember Brian Thomas

5. FLAG SALUTE

Mayor McGreevy invited all to join in the Flag Salute.

6. PRESENTATIONS

Administration of Oaths of Office:

FIRE DEPARTMENT

Chief - Kevin Pearse

Mayor McGreevy swore in Kevin Pearse for a one-year term as Chief of the Neptune City Fire Department.

Assistant Chief - Richard Maher

Mayor McGreevy swore in Richard Maher for a one-year term as Assistant Chief of the Neptune City Fire Department.

Captain - Lavar Wright

Mayor McGreevy swore in Lavar Wright for one-year term as Captain of the Neptune City Fire Department.

First Lieutenant -Jeffrey Loesch

Mayor McGreevy swore in Jeffrey Loesh for a one-year term as First Lieutenant of the Neptune City Fire Department.

Second Lieutenant - Ryan Oppegaard

Mayor McGreevy swore in Ryan Oppegaard for one-year term as Second Lieutenant of the Neptune City Fire Department.

FIRST AID**Captain - Debbie Latshaw**

Mayor McGreevy swore in Debbie Latshaw for a one-year term as Captain of the First Aid Squad.

Councilmember Kocsis presented outgoing Fire Chief Christopher Thomas with his ex-fire Chief badge, thanking him and his family for their year of service to the Borough.

Council took a short recess at 12:28 pm.

Council resumed the meeting at 12:35 pm

7. NEW BUSINESS**A. RESOLUTIONS** – *roll call vote*

- 1) **Resolution 2024-01** - Confirming Appointment of Council President
- 2) **Resolution 2024-02** - Confirming The Mayor's Appointments of Councilmembers to Council Committees
- 3) **Resolution 2024-03** - Confirming Employee Appointed Positions
- 4) **Resolution 2024-04** - Confirming Mayor's Appointments of Certain Volunteer Positions
- 5) **Resolution 2024-05** - Auth. Appointment of Borough Professionals and Execution of Contracts for Services

Motion to approve Resolution 2024-01 by C/Thomas; seconded by C/Dellett

Roll Call Vote: AYE: C/Pappas, C/Dellett, C/Farley, C/Kocsis, C/Renee, C/Thomas

RESOLUTION 2024-01
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
CONFIRMING APPOINTMENT OF COUNCIL PRESIDENT

BE IT RESOLVED, that the appointment of Danielle Pappas to Council President of the Governing Body of the Borough of Neptune City for the one-year term of January 1, 2024 – December 31, 2024, as made by the Mayor is hereby confirmed.

Commissioner Director Tom Arnone swore in Councilwoman Danielle Pappas was Council President for a one-year term.

Motion to approve Resolution 2024-02 by C/Kocsis seconded by C/Pappas

Roll Call Vote: AYE: C/Pappas, C/Dellett, C/Farley, C/Kocsis, C/Renee, C/Thomas

RESOLUTION 2024-02
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
CONFIRMING THE MAYOR'S APPOINTMENTS OF COUNCILMEMBERS TO COUNCIL COMMITTEES

BE IT RESOLVED that the following appointments to COUNCIL COMMITTEES for the one-year term of January 1, 2024 – December 31, 2024 as made by the Mayor, are hereby confirmed:

ADMINISTRATION AND FINANCE

Chairperson: Councilmember Glen Kocsis
Councilmember Brian Thomas
Council President Danielle Pappas

- Finance and Budget
- Taxation
- Borough Clerk/Elections
- Finance Officer and Treasurer
- Borough Attorney

ADMINISTRATION OF JUSTICE

Chairperson: Council President Danielle Pappas
Councilmember Dana Farley
Councilmember Glen Kocsis

- Municipal Court
- Prosecutor
- Police Department
- Public Defender
- Construction Officials
- Zoning Officials
- Ordinances and Borough Code

BUILDINGS AND GROUNDS

Chairperson: Councilmember Pamela Renee
Council President Danielle Pappas
Councilmember Scott Dellett

- Public Works Department
- Sewer Department
- Parks & Playgrounds
- Recycling / Solid Waste
- Shade Tree
- Green Team
- Municipal Engineer

EMERGENCY SERVICES

Chairperson: Councilmember Brian Thomas
Councilmember Scott Dellett
Councilmember Glen Kocsis

- Fire Prevention Bureau
- First Aid (Liaison)
- Fire Department (Liaison)
- C.E.R.T. (Liaison)
- Office of Emergency Management

COMMUNITY RELATIONS

Chairperson: Councilmember Dana Farley
Councilmember Brian Thomas
Councilmember Pamela Renee

- Community Events
- Community Center
- Library

SPECIAL SERVICES

Chairperson: Councilmember Scott Dellett
Councilmember Dana Farley
Councilmember Pamela Renee

- Board of Recreation
- Board of Education (Liaison)
- Neptune City Housing Authority (Liaison)
- Veteran's Committee (Liaison)
- Historical Committee (Liaison)
- Alliance to Prevent Drug and Alcohol Abuse

Motion to approve Resolution 2024-03 by C/Renee; seconded by C/Thomas

Roll Call Vote: AYE: C/Pappas, C/Dellett, C/Farley, C/Kocsis, C/Renee, C/Thomas

RESOLUTION 2024-03
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
CONFIRMING EMPLOYEE APPOINTED POSITIONS

BE IT RESOLVED that the following employees appointments are hereby made by the Mayor for the below listed positions for the Borough of Neptune City for the one-year term of January 1, 2024 – December 31, 2024, unless noted otherwise:

Administrator	Albert Jardine	Code Enforcement Officer	Robert Reynolds, Senior
Chief Financial Officer	William Antonides (Tenure/Shared Svc.)	Zoning & Administrative Officer	Matt Shafai
Tax Collector/Treasurer	Al Jardine (2022-2025)	Construction Official	George Selah (2022-2026)
Deputy Tax Collector	Sylvia Laughlin	Subcode: Building	Stephen LoSacco (2022-2026)
Municipal Clerk	Corinne D. Williams ('22-'24/Shared Svc.)	Subcode: Fire	Sean Donohue (2022-2026)
Deputy Clerk	<i>Vacant</i>	Subcode: Plumbing	Philip M. Price (Tenure)
Official Assessment Searcher	Al Jardine	Subcode: Electric	George Selah (Tenure)
License Collector	Corinne DiCorcia Williams	Fire Marshal	Harry Turetzkin (2023-2025)
Deputy License Collector	Janet Collier	Fire Prevention Inspector	Jay O'Connell (2022-2024)
Dog License Collector	Nyasha Johnson	Police Matron	Susan Hewitson
Registrar of Vital Statistics	Sylvia Laughlin (2023-2025)	Class III SLEO /SRO	William Hanson
Deputy Registrar	Nyasha Johnson	Crossing Guard	Dolores Ayers
Alternate Deputy Registrar	Corinne D. Williams	Crossing Guard	Lisa Martin
Public Works Director / CPWM	Daniel Harker (Interim CPWM)	Crossing Guard	Anthony Matarazzo
Superintendent of Public Works	Robert Reynolds, Jr.	Crossing Guard	Karen O'Brien
Recycling Coordinator	Robert Reynolds, Jr.	Crossing Guard	Sharon Colon

JIF Representative	Al Jardine	Crossing Guard	Terry M. Anderson
Alternate JIF Representative	Corinne DiCorcia Williams	Alternate Crossing Guard	Ronald Berardesco
Safety Officer	Robert Reynolds, Jr.	Municipal Court Judge	Paul Capotorto (3/23—3/15/26)
ADA Coordinator	Al Jardine	Court Administrator	Kelly Hellwig
Public Agency Compliance Officer	Al Jardine	Deputy Court Admin.	Lynn Tremarco
911 Coordinator	Matthew J. Quagliato	Daniel's Law Redactor	Corinne DiCorcia Williams
OPRA Records Custodian	Corinne DiCorcia Williams	Daniel's Law Redactor	William Fitzpatrick
OPRA Deputy Records Custodian	Al Jardine	Daniel's Law Redactor	Susan Hewitson
OPRA Police Records Custodian	Susan Hewitson	Daniel's Law Redactor	Al Jardine
Police Department Assistant	Susan Hewitson	CDBG Representative	Al Jardine
		CDBG Alternative	Rachel McGreevy

Motion to approve Resolution 2024-04 by C/Pappas; seconded by C/Renee

Roll Call Vote: AYE: C/Pappas, C/Dellett, C/Farley, C/Kocsis, C/Renee, C/Thomas

RESOLUTION 2024-04
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
CONFIRMING MAYOR'S APPOINTMENTS OF CERTAIN VOLUNTEER POSITIONS

BE IT RESOLVED that the following appointments to volunteer positions within the Borough of Neptune City as made by the Mayor for a one-year term beginning January 1, 2024 through December 31, 2024 unless otherwise noted are hereby confirmed.

BOARD OF RECREATION *			OFFICE OF EMERGENCY MANAGEMENT *			DRUG ALLIANCE		
Member	2024-2028	Chuck Mitchell	Coordinator	2023-2025	Richard Maher	Chairperson	2024	Anthony Susino
Member	2024-2028	Tom Adcock	Dept. Coordinator	2024	Ryan Oppegaard	Mayor	2024	Rachel McGreevy
Member	2023-2027	Deborah Galindo	Mayor	2024	Rachel McGreevy	Police Rep.	2024	Matt Edwards
Member	2021-2025	Justin Smith	Administrator	2024	Albert Jardine	School Rep.	2024	Lisa Emmons
Member	2021-2025	Susan Elmer	Education	2024	Dr. Raymond Boccuti	School Rep	2024	Tracy Brand
Member	2022-2026	James Conor	Construction	2024	George Selah	Member	2024	Celeste Clark
Member	2022-2026	Katie Thomas	Council	2024	Brian Thomas	Member	2024	Dave Calhoun
LAND USE BOARD *			Public Works	2024	Daniel Harker	Member	2024	Pam Goldberg
Member – Class I	2024	Rachel McGreevy	Fire Dept.	2024	Kevin Pearse	Member	2024	Kim Karalovich
Member – Class II	2024	Robert Reynolds, Jr.	First Aid	2024	Debbie Latshaw	Member	2024	Cristina Kocsis
Member – Class III	2024	Glen Kocsis	Police	2024	Michael Volbrecht	VETERANS COMMITTEE		
Member – Class IV	2021-2024	Michele McGuigan	Member	2024	Robert Reynolds, Sr.	Chairperson	2024	Kim Karalovich
Member – Class IV	2021-2024	Randy Reynolds	Member	2024	Harry Conover	Member	2024	Karin Boak
Member – Class IV	2023-2026	Larry Cross	Member	2024	Juan Strazdas	Member	2024	George Christie
Member – Class IV	2023-2026	Patricia Gerand	Member	2024	Dave Fiore	Member	2024	Aaron Williams
Member – Class IV	2023-2026	Craig Morcom	GREEN TEAM					
Alternate 1	2023-2025	Erin Maciorowski	Member	2024	Daniel Harker			
Alternate 2	2023-2025	Sharon Williams	Member	2024	Tom Arnone			
Alternate 3	2023-2025	Donald Smith	Member	2024	Sharon McSweeney			
Alternate 4	2023-2025	Marie Moulder	Member	2024	Arlene Sciarappa			
HOUSING AUTHORITY			Member	2024	Bill Sciarappa			
State Appointed	2020-2024	Rachel McGreevy	Member	2024	Angela Monaghan			
Member	2020-2024	Brian Farry	Member	2024	Suzanne Collado			
Member (unexpired)	2023-2026	Pamela Goldberg	Member	2024	Karen Schroeder			
Member	2022-2026	Tom Adcock	COMMUNITY RELATIONS					
Member	2022-2026	Albert Jardine	Chairperson	2024	Pamela Rene			
Member	2023-2027	Celeste Clarke	Council Rep.	2024	Dana Farley			
Member	2023-2027	Michael Shafai	Mayor	2024	Rachel McGreevy			
HISTORICAL SOCIETY			Police	2024	Nick Morgan			
Chairman	2024-2025	Randy Rossman	First Aid	2024	Ryan Oppegaard			
Member	2024-2025	Richard McKay	Administrator	2024	Albert Jardine			

Member	2024-2025	Jim Clayton	Member	2024	John Pietrunti
Member	2024-2025	Jack Crawford	Member	2024	Theresa Riccardello
Member	2024-2025	Joel Popkin	SHADE TREE		
Member	2024-2025	Ronald Wardell	DPW Rep.	2024	Daniel Harker
Member	2024-2025	Lauren Roth	Member	2024	Tom Arnone
			Member	2024	Rachel McGreevy
			Member	2024	Pamela Renee

***Mayor Appointment**

Motion to approve Resolution 2024-05 by C/Renee; seconded by C/Kocsis

Roll Call Vote: AYE: C/Pappas, C/Dellett, C/Farley, C/Kocsis, C/Renee, C/Thomas

**RESOLUTION 2024-05
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING APPOINTMENT OF BOROUGH PROFESSIONALS
AND EXECUTION OF CONTRACTS FOR SERVICES**

WHEREAS, the Borough of Neptune City has a need to acquire various Professional Services for 2024 pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, proposals were received and reviewed by the Mayor and Council; and

WHEREAS, based on that process the following appointments for 2024 are hereby made:

Borough Attorney	Jodi Howlett <i>of</i> Cleary, Giacobbe, Alfieri, Jacobs, LLC
Special Counsel	Jason N. Sena <i>of</i> Archer & Greiner, P.C.
Labor Attorney	Jonathan F. Cohen <i>of</i> Plosia Cohen, LLC
Auditor	Holman Frenia Allison, P.C.
Borough Engineer	Matt Shafai <i>of</i> Leon S. Avakian, Inc.
Borough Planner	Jennifer Beahm <i>of</i> Leon S. Avakian, Inc.
Health Insurance Broker	Brown & Brown
JIF Risk Management Consultant	Brown & Brown Metro
IT Consulting	Ellicott Network Consultants, LLC
Prosecutor	Carton Law Firm
Public Defender	Suzanne M. Brennan, Esq.; and

WHEREAS, the contracts for services to be submitted pursuant to the proposals on file in the Office of the Borough Clerk by the above listed professional shall be reviewed and approved by the Chief Financial Officer and Administrator of the Borough of Neptune City.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City do hereby authorize the appointment of the above listed Professionals for a one-year term commencing on January 1, 2024 and ending December 31, 2024; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute the contracts for the provision of services for the year 2024.

B. CONSENT AGENDA RESOLUTIONS – roll call vote

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

- 6) **Resolution 2024-06** - Confirming the Annual Meeting Schedule of the Governing Body of the Borough of Neptune City
- 7) **Resolution 2024-07** - Auth. The Rules of Conduct and Fixing the Order of Business for Meetings
- 8) **Resolution 2024-08** - Auth. The Designation of the Official Newspapers for the Borough of Neptune City
- 9) **Resolution 2024-09** - Auth. Adoption of a Cash Management Plan
- 10) **Resolution 2024-10** - Auth. Cancellation of Miscellaneous Balances and/or Charges and Outstanding Checks
- 11) **Resolution 2024-11** - Fixing the Rate of Interest to be Charged on Delinquent Taxes, Assessments, and Sewer Maintenance Fees
- 12) **Resolution 2024-12** - Auth. Electronic Transfer of Funds

- 13) Resolution 2024-13** - Auth. Temporary Budget - Current Fund Account
14) Resolution 2024-14 - Auth. Temporary Budget - Sewer Fund Account
15) Resolution 2024-15 - Establishing Observed Holidays
16) Resolution 2024-16 - Auth. Governing Body Certification of Compliance with US EEOC Guidelines Under Title VII of the Civil Rights Act of 1964
17) Resolution 2024-17 - Declaring Neptune City as a Stigma Free Community
18) Resolution 2024-18 - Auth. Fees for Off Duty Employment
19) Resolution 2024-19 - Extending Grace Period of Payment of 3rd Quarter 2024 Taxes (*25 days from billing*)
20) Resolution 2024-20 - Cancelling Tax and Utility Overpayments or Delinquent Amounts under \$10.00 as Deemed Necessary

Motion to approve items 6-20 (Resolutions 2024-06 through 2024-20) as a group by C/Thomas; seconded by C/Pappas
 Roll Call Vote: AYE: C/Pappas, C/Dellett, C/Farley, C/Kocsis, C/Renee, C/Thomas

RESOLUTION 2024-06
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY

CONFIRMING THE ANNUAL MEETING SCHEDULE OF THE GOVERNING BODY OF THE BOROUGH OF NEPTUNE CITY

WHEREAS, it is customary at its annual reorganization meeting for the Governing Body Borough to establish by resolution the time and place of its regular meetings to be held throughout the ensuing calendar year; and

WHEREAS, it is required by the Open Public Meeting Act (NJSA 10:4-6 et seq.) that an annual notice of public body shall state the times, dates, and location of the meetings to be held during the succeeding year; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Neptune City hereby establishes the Regular Meetings of the Governing Body will be held at Neptune City Borough Hall, 2nd Floor, 106 W. Sylvania Avenue, Neptune City, New Jersey *or* via a remote access (to be posted to the Borough website as needed) on the dates and times as follows:

Monday	January 1	12:00 Noon	Reorganization
Mondays	January 8 and 22	7:00 pm	Regular Meetings
Mondays	February 12 and 26	7:00 pm	Regular Meetings
Mondays	March 11 and 25	7:00 pm	Regular Meetings
Mondays	April 8 and 22	7:00 pm	Regular Meetings
Monday	May 13	7:00 pm	Regular Meeting
* TUESDAY	May 28	7:00 pm	Regular Meeting
Monday	June 24	6:00 pm	Regular Meeting <i>*one meeting held in June</i>
Monday	July 22	6:00 pm	Regular Meeting <i>*one meeting held in July</i>
Monday	August 26	6:00 pm	Regular Meeting <i>*one meeting held in August</i>
Mondays	September 9 and 23	7:00 pm	Regular Meetings
* TUESDAY	October 15	7:00 pm	Regular Meeting
Monday	October 28	7:00 pm	Regular Meeting
* TUESDAY	November 12	7:00 pm	Regular Meeting
Monday	November 25	7:00 pm	Regular Meetings
Monday	December 16	7:00 pm	Regular Meetings <i>*one meeting held in December</i>

BE IT FURTHER RESOLVED that this notice shall be posted and remain posted upon the public bulletin board of the Borough Hall; and

BE IT FURTHER RESOLVED notice will be posted on the Borough Website with remote access information (as needed) which will also be available by emailing the Borough Clerk; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to take all necessary steps to maintain adequate written minutes of each meeting and make them available to the public promptly after each meeting; and

BE IT FURTHER RESOLVED that as official newspapers all notices of meetings shall be sent to the Asbury Park Press, The Coaster and The Coast Star; and

BE IT FURTHER RESOLVED formal action will be taken at the public meetings to which the public are invited and welcome to attend.

RESOLUTION 2024-07
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY

AUTHORIZING THE RULES OF CONDUCT AND FIXING THE ORDER OF BUSINESS FOR MEETINGS

WHEREAS, in order for the Governing body to conduct meetings and matters of business of the Municipality, it becomes necessary to adopt rule of order; and

WHEREAS, it is the desire of the Mayor and Council to conduct their proceedings in an orderly and efficient manner.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby adopt Roberts Rules of Order as the rules to conduct meetings of the Governing Body; and

BE IT FURTHER RESOLVED, that the order of business to be observed at all meetings of the Mayor and Council of the Borough of Neptune City to be held in the year 2024 shall be as follows:

- 1. Call to Order**
- 2. Open Public Meetings Act Statement**
The notice requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given by transmission to The Asbury Park Press, The Coaster, and The Coast Star, and by posting on the Borough website, at the Municipal Building, and filing with the Borough Clerk.
- 3. Roll Call**
- 4. Flag Salute**
- 5. Closed Session** *(voice vote)*
- 6. Receipt of Minutes** *(voice vote)*
- 7. Receipt of Communications** *(voice vote)*
- 8. Presentations**
- 9. Mayor's Report**
- 10. Council Reports**
- 11. Public Comments on Agenda Items Only**
- 12. Unfinished Business**
 - A. Ordinance Adoption *(roll call)*
 - B. Tabled Resolutions *(roll call)*
 - C. All other matters
- 13. New Business**
 - A. Consent Resolutions *(roll call)* - All matters listed hereunder are considered to be routine and will be enacted in one motion. Any member of the Governing Body may request an item be removed for separate consideration.
 - B. Resolutions For Separate Consideration *(roll call)*
 - C. All other matters
- 14. Public Participation**
- 15. Closed Session** *(voice vote)*
- 16. Adjourn** *(voice vote)*

RESOLUTION 2024-08
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY

AUTHORIZE THE DESIGNATION OF THE OFFICIAL NEWSPAPERS FOR THE BOROUGH OF NEPTUNE CITY

WHEREAS, pursuant to N.J.S.A. 40:53-1, the Governing Body of every municipality may designate an official newspaper or newspapers for the publication of all advertisements and notices required by law to be published by the municipality.

NOW THEREFORE BE IT RESOLVED, that for the year 2024, the official newspapers for the Borough of Neptune City shall be The Asbury Park Press, The Coaster, and The Coast Star pursuant to N.J.S.A. 40:53-1 and N.J.S.A. 40:53-2.

RESOLUTION 2024-09
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZE ADOPTION OF A CASH MANAGEMENT PLAN

WHEREAS, the Borough of Neptune City is required to annually adopt a Cash Management Plan; and

WHEREAS, the Borough's Cash Management Plan as approved by the Borough's Chief Financial Officer and on file in the Office of the Borough Clerk includes the designation of Bank Depositories, plans to protect Borough Assets, outlines the encumbrance system and debt management system, operational cash management objectives, internal controls/ cash and other, designation of depositories, brokerage firms and dealers, authorized signatures and term of plan.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Neptune City that the 2024 Cash Management Plan is hereby adopted.

**RESOLUTION 2024-10
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

AUTHORIZING CANCELLATION OF MISCELLANEOUS BALANCES AND/OR CHARGES AND OUTSTANDING CHECKS

WHEREAS, there may exist miscellaneous debits and credits, including old outstanding checks, older than six months in the Borough's bank accounts; and

WHEREAS, cancellation of these miscellaneous debits and credits would provide for a more accurate and efficient means of maintaining the Borough's records; and

WHEREAS, the Borough's Chief Financial Officer recommends that these items be canceled from the Borough records.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Neptune City that the Chief Financial Officer cancel any miscellaneous debits and credits older than six months from the Borough's bank accounts to Operations.

**RESOLUTION 2024-11
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES, ASSESSMENTS, AND SEWER MAINTENANCE FEES

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes, assessments or sewer maintenance fees subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum of any amount in excess of \$1,500.00 and allows an additional penalty of 6% to be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Neptune City as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% annum on the first \$1,500.00 of charges becoming delinquent after due date and 18% per annum of any amount in excess of \$1,500 and allows for delinquencies in excess of \$10,000.00 in arrears beyond December 31st an additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2024 there will be a ten (10) day grace period of quarterly tax, assessment, or sewer maintenance payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.
4. This resolution shall be published in its entirety in an official newspaper of the Borough of Neptune City.

**RESOLUTION 2024-12
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING ELECTRONIC TRANSFERS OF FUNDS**

WHEREAS, the Governing Body of the Borough of Neptune City authorizes electronic transfers of funds, in accordance with N.J.S.A. 40A:5-16(c) and N.J.A.C. 5:30-9A; and

WHEREAS, the electronic transfer of funds shall be permitted for:

1. the processing of the Borough payroll inclusive of all related taxes and voluntary withholdings; and
2. the employer share of pension liabilities; and
3. debt service payments for all the outstanding debt of the Borough; and
4. the payment of health insurance bills; and

WHEREAS, the Governing Body of the Borough of Neptune City authorizes Chief Financial Officer to conduct such transfers.
NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Neptune City, County of Monmouth, State of New Jersey hereby authorizes the electronic transfers to the above specified vendors.

RESOLUTION 2024-13
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING TEMPORARY BUDGET – CURRENT FUND ACCOUNT

WHEREAS, N.J.S.A. 40A:4-10 provides that (where any contracts or payments are to be made prior to the final adoption of the 2023 budget) temporary appropriations should be made for the purpose and amounts required in manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January 2024; and

WHEREAS, the total amount of 2024 temporary Municipal budget is not in excess of 26.25% of 2023 Municipal budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, in the sum of \$2,251,082.00

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for their records:

Administrator's Office	Salaries and Wages	\$	12,500.00
Administrator's Office	Other Expenses		4,000.00
Mayor and Council	Salaries and Wages		10,000.00
Mayor and Council	Other Expenses		1,000.00
Municipal Clerk	Other Expenses		4,000.00
Central Postage	Other Expenses		2,500.00
Financial Administration	Salaries and Wages		6,500.00
Financial Administration	Other Expenses		3,400.00
Collection of Taxes	Salaries and Wages		7,600.00
Collection of Taxes	Other Expenses		2,400.00
Assessment of Taxes	Salaries and Wages		6,200.00
Assessment of Taxes	Other Expenses		5,000.00
Legal Services	Other Expenses		7,000.00
Engineering Services	Other Expenses		4,000.00
Information Technology	Other Expenses		25,000.00
Land Use Board	Salaries and Wages		3,000.00
Land Use Board	Other Expenses		3,000.00
Code Enforcement	Salaries and Wages		5,800.00
Code Enforcement	Other Expenses		150.00
Liability Insurance	Other Expenses		45,000.00
Workers' Compensation Insurance	Other Expenses		50,500.00
Group Insurance for Employees	Other Expenses		230,000.00
Police	Salaries and Wages		500,000.00
Crossing Guards	Salaries and Wages		8,000.00
Clerical - Police Department	Salaries and Wages		21,250.00
Police	Other Expenses		35,000.00
Fire	Other Expenses		9,000.00
Fire - Fire Hydrants	Other Expenses		11,250.00
Fire Prevention Bureau	Salaries and Wages		5,000.00
Fire Prevention Bureau	Other Expenses		1,000.00
Emergency Management	Salaries and Wages		500.00
Emergency Management	Other Expenses		6,000.00
Municipal Prosecutor	Salaries and Wages		9,000.00
Municipal Prosecutor	Other Expenses		300.00

Road Repair and Maintenance	Salaries and Wages		153,000.00
Road Repair and Maintenance	Other Expenses		10,000.00
Traffic Lights	Other Expenses		2,000.00
Solid Waste Collection	Salaries and Wages		1,250.00
Solid Waste Collection	Other Expenses		100,000.00
Public Buildings and Grounds	Salaries and Wages		6,000.00
Public Buildings and Grounds	Other Expenses		13,200.00
Maintenance of Borough Vehicles	Other Expenses		15,000.00
Animal Control	Other Expenses		2,700.00
Parks and Playgrounds	Other Expenses		3,400.00
Community Center	Salaries and Wages		30,000.00
Community Center	Other Expenses		5,000.00
Expenses in Participation in County Library	Salaries and Wages		13,000.00
Expenses in Participation in County Library	Other Expenses		1,000.00
Municipal Court	Salaries and Wages		40,000.00
Municipal Court	Other Expenses		2,500.00
Public Defender	Salaries and Wages		3,000.00
Construction Official	Salaries and Wages		9,200.00
Construction Official	Other Expenses		310.00
Sub-Code Officials	Salaries and Wages		8,500.00
Sub-Code Officials	Other Expenses		400.00
Electricity	Other Expenses		8,500.00
Street Lighting	Other Expenses		8,500.00
Telephone	Other Expenses		7,225.00
Water	Other Expenses		1,000.00
Natural Gas	Other Expenses		15,000.00
Gasoline	Other Expenses		16,500.00
Social Security	Other Expenses		40,000.00
Defined Contribution Retirement Program	Other Expenses		500.00
Shared Service - Monmouth County 911	Other Expenses		145,000.00
Shared Service - Neptune Township Reverse 911	Other Expenses		2,800.00
Shared Service - Bradley Beach - Prisoner Processing	Other Expenses		1,500.00
Shared Service - Borough of Bay Head - Financial Administration	Other Expenses		9,000.00
Shared Service - Neptune Township - EMS Service	Other Expenses		10,000.00
Shared Service – Borough of Farmingdale – Municipal Clerk	Other Expenses		16,500.00
Safe and Secure Grant	Other Expenses		30,000.00
		\$	1,776,335.00

RESOLUTION 2024-14
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING TEMPORARY BUDGET – SEWER FUND ACCOUNT

WHEREAS, N.J.S.A. 40A:4-10 provides that (where any contracts or payments are to be made prior to the final adoption of the 2023 budget) temporary appropriations should be made for the purpose and amounts required in manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January 2024; and

WHEREAS, the total amount of 2024 temporary Municipal budget is not in excess of 26.25% of 2023 Municipal budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, in the sum of \$343,875.00

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for their records:

Sewer Utility Operating	Salaries and Wages	\$	50,500.00
Sewer Utility Operating	Other Expenses		97,000.00
Neptune Township Utilities Authority	Other Expenses		180,000.00
Social Security	Other Expenses		4,000.00
		\$	331,500.00

**RESOLUTION 2023-15
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
ESTABLISHING OBSERVED HOLIDAYS**

WHEREAS, in accordance with negotiated Borough Contracts and the Policy Manual of the Borough of Neptune City there are thirteen recognized holidays each year; and

WHEREAS, the Borough Offices and the Public Works Department will be closed on the following recognized dates:

<u>HOLIDAY</u>	<u>DATE BOROUGH HALL AND PUBLIC WORKS CLOSED</u>
New Year's Day	Monday, January 1
Martin Luther King Day	Monday, January 15
Presidents Day	Monday, February 19
Good Friday	Friday, March 29
Memorial Day	Monday, May 27
Fourth of July	Thursday, July 4 Friday, July 5 (<i>Closed in lieu of Easter Floating Holiday</i>)
Labor Day	Monday, September 2
Columbus Day	Monday, October 14
Veterans Day	Monday, November 11
Thanksgiving	Thursday, November 28 Friday, November 29 (<i>Closed in lieu of General Election Day</i>)
Christmas	Wednesday, December 25

**RESOLUTION 2024-16
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

AUTHORIZING GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c. 183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964" *as amended*, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Neptune City, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c. 183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

RESOLUTION 2024-17
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
DECLARING NEPTUNE CITY AS A STIGMA FREE COMMUNITY

WHEREAS, the Borough of Neptune City, with the Monmouth County Board of Chosen Commissioners, Monmouth County Department of Human Services, and Monmouth County Sheriff's Office, recognize that one in four Americans has experienced mental illness, including substance use, in a given year according to the National Institute of Mental Health; and

WHEREAS, mental health problems are more common than cancer and heart disease combined, affliction children and adults, including more than half of our Iraq and Afghanistan Veterans treated at Veteran's Administration hospitals; and

WHEREAS, given the serious nature of this public health problems, we must continue to reach the millions who need help; and

WHEREAS, the stigma associated with mental health and substance use disorders is identified as the primary reason individuals fail to seek the help they need to recover; and

WHEREAS, Stigma-Free Communities aim to inspire public interest and open dialogue about stigma, raise awareness of mental health and substance use disorders and creates a culture wherein residents with mental health and substance use disorders feel supported by their community and neighbors, free to seek treatment without fear of stigma; and

WHEREAS, promoting awareness that there can be no "health" without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed; and

WHEREAS, local resources are available to treat mental health and substance use disorders so no one needs to suffer alone or feel hopeless; and

WHEREAS, establishing Stigma-Free Communities will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies avoided.

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Neptune City hereby declare the Borough of Neptune City a Stigma-Free Community and encourages local community groups, including the local and regional Boards of Education, to actively promote stigma free policies.

RESOLUTION 2024-18
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 January 1, 2024.

RESOLUTION 2024-19
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
EXTENDING GRACE PERIOD FOR PAYMENT OF 3RD QUARTER 2024 TAXES

WHEREAS, the Tax Collector has informed the Mayor and Council of the Borough of Neptune City that the Monmouth County Board of Taxation was delayed in forwarding the necessary information for the preparation and mailing of final tax bills to the real estate taxpayers of the Borough of Neptune City for the year 2024; and

WHEREAS, the present statute requires the imposition of late charges if 3rd quarter 2024 taxes are not paid by the 10th of August; and

WHEREAS, it would be unfair and unreasonable to impose a penalty for a delinquent payment when the amount of the payment is unknown.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector of the Borough of Neptune City is hereby ordered and directed, according to Public Law 1994, Chapter 72, signed July 14, 1994, that if tax and sewer bills are not delivered or mailed at least 25 (twenty-five) calendar days prior to the standard due date, then the delinquency date for 3rd quarter 2024 taxes and sewer shall be established as the twenty-fifth (25th) calendar day after the date the tax and sewer bills were mailed. The tax and sewer bills will contain the date on which interest shall start accruing.

RESOLUTION 2024-20
BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH, STATE OF NEW JERSEY

CANCELLING TAX AND UTILITY OVERPAYMENTS OR DELINQUENT AMOUNTS UNDER \$10.00

WHEREAS, N.J.S.A. 40A:5-17.1 authorizes a municipal governing body to designate a municipal employee to process or cancel property tax refunds or delinquencies under ten dollars (\$10.00); and

WHEREAS, the enactment of P.L. 2013, c.54 expanded the scope of this statute to encompass any delinquent charges or fees imposed by the municipality, including utility payments less than ten dollars (\$10.00).

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby authorize the Tax Collector of the Borough of Neptune City to cancel said tax and utility payment amounts less than ten dollars (\$10.00) as deemed necessary.

8. PUBLIC PARTICIPATION

The meeting was open to the public for comment.

C/Thomas offered congratulations to Mayor McGreevy, C/Kocsis and C/Renee noting he looks forward to working with them in 2024.

C/Renee offered congratulations to Mayor McGreevy and C/Kocsis

Mayor McGreevy offered congratulations to Councilperson Renee, Councilmember Kocsis and Council President Pappas noting she looks forward to working together ahead. She noted it is an honor to serve as Mayor and is honored to have been able to swear in

9. ADJOURN – 12:46 pm

Motion to adjourn the meeting by C/Pappas; seconded by C/Dellett

Voice Vote - AYE: C/Pappas, C/Dellett, C/Farley, C/Kocsis, C/Renee, C/Thomas



By: C. DiCorcia Williams RMC,
Borough Clerk