

**Borough of Neptune City**  
**Regular Meeting of the Governing Body**  
• *Borough Hall • 106 W. Sylvania Avenue •*  
**Monday, April 8, 2024 at 7:00 pm**

**1. CALL TO ORDER**

Mayor McGreevy called the meeting to order at 7:00 pm

**2. OPEN PUBLIC MEETINGS ACT STATEMENT**

Mayor McGreevy noted the requirements provided for in the Open Public Meetings Act have been satisfied.

**3. ROLL CALL**

**PRESENT:** Mayor Rachel McGreevy, Council President Danielle Pappas  
Councilmember Scott Dellett, Councilmember Dana Farley, Councilmember Glen Kocsis,  
Councilmember Pamela Renee  
**ABSENT:** Councilmember Brian Thomas  
**ALSO PRESENT:** Administrator Al Jardine, Attorney Jodi Howlett

**4. FLAG SALUTE**

Mayor McGreevy invited all to join in the Flag Salute.

**5. CLOSED SESSION – None**

**6. RECEIPT OF MINUTES** *(vv)*

**A.** Regular Meeting Minutes – 3/25/2024

Motion to receive the aforementioned communications by C/Renee; seconded by C/Kocsis

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

**7. RECEIPT OF COMMUNICATIONS** *(vv)*

- A.** Atlantic Shore Winds – Notice of Intent for Atlantic Shores North Project (Meetings Dates)  
**B.** New Jersey Economic Development Authority – Notice of Offshore Wind Ready Event (April 11)

Motion to receive the aforementioned communications by C/Renee; seconded by C/Kocsis

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

**8. PRESENTATIONS**

**A. Commissioner Director Arnone** – Presentation on Status of County's Acquisition of Boathouse Property

Mayor McGreevy provided background on the boatyard property, then invited Commissioner Director Arnone to the floor. Commissioner Director Arnone provided background information regarding the boat yard property and the current use. Commissioner Director Arnone spoke about Chris' Marina on the border of Red Bank and Middletown, noting the County has taken a role in using Open Space Grant funds for water recreation uses. Commissioner Director Arnone further spoke of the funds available for communities under the open space grant fund. Commissioner Director Arnone explained the price has been negotiated based on appraisals, the environmental research has been completed, and the title search is going on. Commissioner Director Arnone provided further details of the thoughts for the enhancements to the marina and area surrounding. Further discussion followed on preservation in Monmouth County and the beautification of the Boathouse property.

Mayor McGreevy opened the floor to the public for Commissioner Director Arnone.

Mr. Christopher DeFoe, trustee for the property, asked if people would still be able to maintain their boats there. Commissioner Director Arnone responded.

Mrs. Arlene Sciarappa, thanked Commissioner Director Arnone for taking the time to find the resources to preserve the property.

Ms. Alexis Finch, asked questions about the plans including dredging and the cost of upkeep. Commissioner Director Arnone noted the cost would be incurred by the County which comes out of the park system. Ms. Finch asked about the environmental reviews that were done, raising concerns about contamination. Commissioner Director Arnone responded that the work went through a certified LSRP Engineer. Discussion continued on possible passive uses and popularity of water sports, remediation and testing of the water, parking and a road study, riparian rights, and zoning concerns for park use property near neighboring residents.

Ms. Kim Karalovich, asked how much the grant is worth; Commissioner Director Arnone noted it is not a grant it is a property purchase and the use of open space tax voted on every November. Commissioner Director Arnone further detailed how open space tax is collected and spent and that the County Park System. Discussion continued on who is allowed to use the facilities. Ms. Karalovich asked if Neptune City would have a response from EMS that would meet National Standards, requesting if the County would assist with that; Freehold Director Arnone noted there is a need, and that the Sheriff's office has begun piloting a program for EMS Services which is hoped to be expanded.

Mayor McGreevy noted this is private property.

Mrs. Sciarappa thanked the police department and EMS services for their response to her medical emergency.

Mr. Anthony Sussino, noted the Chris Marina is a beautiful park and was excellent work.

C/Renee thanked Freehold Commissioner Arnone for everything he is doing to make the Boatyard project happen. C/Renee noted she is hoping to see a floating kayak launch. C/Kocsis thanked Freehold Director Arnone for attending. C/Renee asked the next steps; Commissioner Director Arnone replied.

**B. Proclamation** - Recognizing April as Autism Acceptance Month  
Mayor McGreevy read the Proclamation into the record as follows:

**RECOGNIZING APRIL AS AUTISM ACCEPTANCE MONTH**

**WHEREAS**, The Centers for Disease Control (CDC) estimates that 1 in every 36 children in the United States are among the more than 5,437,988 Americans living with an Autism Spectrum Disorder (ADS) and New Jersey has the third highest rate of autism in the nation: 1 in 35 children, or 2.9% of 8-year-old children.

**WHEREAS**, it is important to further increase awareness about autism signs, symptoms, and opportunities through information and referrals, events, resources and community partnerships with businesses and organizations dedicated to building inclusive experiences; and

**WHEREAS**, Autism rates are increasing in New Jersey and across the United States due to the growing awareness of autism and changes to the condition's diagnostic criteria.

**WHEREAS** Autism rates vary dramatically between states, which experts believe is a reflection of varying levels of autism awareness and of services offered in those states.

**WHEREAS** Autism New Jersey believes that the autism community should be served by qualified, competent, and fairly-compensated professionals. To achieve these goals, initiatives are needed to ensure a robust pipeline and stable workforce of professionals across disciplines (e.g., behavior analysis, medicine); and

**WHEREAS** People with autism are reported to be seven times more likely to have police encounters than their typical peers; and

**WHEREAS** The Monmouth County Special Needs Registry is a voluntary service open to all citizens with disabilities who reside, attend school or are employed in Monmouth County. The registry was created to help police officers and other emergency service personnel to better assist residents with special needs in the event of an emergency by providing those

*first responders with vital information regarding a registrant's disability, emergency contact information, a physical description and current photograph of the registrant.*

**WHEREAS**, during Autism Acceptance Month, we recommit our resolve to support those with Autism Spectrum Disorder as they continue to strengthen our families, communities, Nation and World.

**NOW THEREFORE**, I, Rachel McGreevy, Mayor of the Borough of Neptune City, along with the Governing Body, do hereby proclaim April 2024 as Autism Acceptance Month. I encourage all citizens to learn what more they can do to support individuals on the Autism Spectrum and their families.

## **9. MAYOR'S REPORT - Mayor Rachel McGreevy**

Mayor McGreevy thanked the Community for coming together on March 29 for the Autism Awareness Flag raising. Mayor McGreevy thanked C/Thomas and Ms. Zani for helping coordinate the event and spoke of the support for the children with Autism and their families. Mayor McGreevy shared information about the first annual Women's History Month event held to raise money for the Sarah Stern Scholarship. Mayor McGreevy thanked Girls Scout Troop 902, the fellow members of the Governing Body, local women owned small businesses including JB Couture Cupcakes, Deedee's Lights, Joan Dey, Artist and Judi Hull, Artist and a special shout out to Pop's Liquors and Bruno's sandwiches for their donations.

## **10. COUNCIL REPORTS**

### **A. COUNCIL PRESIDENT DANIELLE PAPPAS, ADMINISTRATION OF JUSTICE**

Council President Pappas reported the Cops vs. Kids basketball games is Thursday, April 11 with all proceeds going to the 8<sup>th</sup> grade class trip. C/Thomas and C/Pappas will be participating in the Shillelagh Plunge for Autism on April 22.

### **B. COUNCILMEMBER SCOTT DELLETT, SPECIAL SERVICES**

C/Dellett shared line dancing is being held at the Community Center this Friday at 6:00 pm

### **C. COUNCILMEMBER DANA FARLEY, COMMUNITY RELATIONS**

C/Farley shared a flyer for Sensory Day at I-Play America this Wednesday, April 10. There will be a 10<sup>th</sup> Annual Rebuilding Warriors fundraiser with K-9 Millie on Sunday, April 28 at the Headliner for a \$25 donation.

### **D. COUNCILMEMBER GLEN KOCSIS, ADMINISTRATION AND FINANCE**

C/Kocsis met with the Emergency Services Committee this past week to discuss the three-year plan. C/Kocsis also met with the Historical Committee to begin planning for the 250<sup>th</sup> Anniversary of America Event, the committee also discussed the town essay due by July 1 and possibly displaying items in the cabinet in Borough Hall.

### **E. COUNCILMEMBER PAMELA RENEE, BUILDINGS AND GROUNDS**

C/Renee attended the second regional flood management meeting; hopefully funding will be obtained from the State for the planning portion. The Green Team has been very active – Public Works will be removing invasive species that will be replaced with native greenery. The Green Team also met in front of Borough Hall to discuss the three trees deteriorating. The Green Team will be meeting prior to the next Council meeting at 6pm at Joe Frida Park for Earth Day.

### **F. COUNCILMEMBER BRIAN THOMAS, EMERGENCY SERVICES**

C/Thomas was absent, Administrator Jardine read his report into the record. It was reported the Fire Department fire truck purchase, a five-year budget plan for the Fire Department; and OEM Meeting with thanks to Coordinator Mahr for his work and efforts on timely reporting.

## **11. PUBLIC COMMENTS ON AGENDA ITEMS**

The meeting was open to the public.

Mrs. Kim Karlavoich asked if she could ask questions about the budget. It was noted the public hearing will be held on April 22.

There were no further comments on agenda items.

**13. UNFINISHED BUSINESS****A. Ordinance Adoption** (rc)**1) Ordinance 2024-03** – An Ordinance of the Borough of Neptune City, Monmouth County, State of New Jersey to Exceed 2024 Budget CAP Appropriations Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) *(Public Hearing/Adoption)*

Mayor McGreevy read the ordinance into the record by title.

Motion to open the meeting to the public by C/Kocsis; seconded by C/Pappas

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

There were no comments on the ordinance.

Motion to close the meeting to the public by C/Dellett; seconded by C/Kocsis

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

Motion to adopt Ordinance 2024-03 by C/Kocsis; seconded by C/Pappas

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

**ORDINANCE 2024-03  
BOROUGH OF NEPTUNE CITY  
COUNTY OF MONMOUTH**

**AN ORDINANCE OF THE BOROUGH OF NEPTUNE CITY MONMOUTH COUNTY, STATE OF NEW JERSEY,  
TO EXCEED THE 2024 MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Borough Council of the Borough of Neptune City in the County of Monmouth finds it advisable and necessary to increase its 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$71,556.73 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Neptune City, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2024 budget year, the final appropriations of the Borough of Neptune City shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$71,556.73, and that the 2024 municipal budget for the Borough of Neptune City be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**2) Ordinance 2024-04 – Ordinance Authorizing Entry of a Real Estate Purchase and Sale Agreement with Genesis Redevelopment, LLC as the Designated Redeveloper of Block 13, Lot 1 (87 Rosewood Place) within the East Coast Ice Redevelopment Area (*Public Hearing/Adoption*)**

Mayor McGreevy read the ordinance into the record by title.

Motion to open the meeting to the public by C/Renee; seconded by C/Farley

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

Mr. Corlies Chong thanked everyone on the governing body, noting he is excited about the property being redeveloped. Mr. Chong confirmed what is being voted on this evening is the transfer of property for \$1 and the cost of remediation, the phases of the redevelopment agreement. Mr. Chong provided a further outline of the redevelopment agreement and ordinance for the transfer and sale of the property. Mr. Chong asked the Borough and Developer to consider an alternative to the East Coast Ice Project by proposing additional living space. Mr. Chong pointed to the redevelopment of the Charlene Motel. Mr. Chong opined that storage units are an underutilization of space. Mr. Chong noted the community is not opposed to a yes vote, but hoped both parties would sit down and discuss the matter. Mr. Chong raised concerns about the Laird Avenue development. Mr. Chong noted the RDA allows for change, that a yes vote is not opposed and that it becomes a win-win-win. Discussion continued on having a member of the community involved in the process.

Mr. Chong presented a petition to the Governing Body requesting condos not storage units.

Ms. Kim Karalovich asked if Laird Park would be eligible for Green Acres park; Mayor McGreevy noted Laird Park needs to be upkept and the fact that the redeveloper is willing to improve the park is a great part of the RDA. Mayor McGreevy further noted other options for the park have been sought.

Commissioner Director Arnone noted he took the Ice House and Charlene Motel down, further explaining the areas were meant for smart planning and to bring revenue while keeping the quality of life for the people in the area. Commissioner Director Arnone further noted that any improvements in the area have been at no cost to the taxpayer, further suggesting to not lose the opportunity. Mayor McGreevy confirmed that the demolition cost of the Ice House is not part of the cost to the developer and is another value being provided.

Ms. Maura Fitzsimmons requested the Council list of what Mr. Chong had to say. Ms. Fitzsimmons expressed her displeasure with the price for which Field Street is being sold. Ms. Fitzsimmons expressed the hope for townhouses or single-family homes, asking for a pause and re-evaluation which would be more beneficial for her neighborhood.

Mayor McGreevy thanked the residents for the petition and with an abundance of courtesy, Mayor McGreevy asked for the ordinance to be tabled.

Motion to close the meeting to the public by C/Renee; seconded by C/Dellett

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

Motion to table Ordinance 2024-04 by C/Kocsis; seconded by C/Pappas

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

The ordinance was tabled until April 22, 2024.

**ORDINANCE 2024-04  
BOROUGH OF NEPTUNE CITY  
COUNTY OF MONMOUTH**

**ORDINANCE AUTHORIZING ENTRY OF A REAL ESTATE PURCHASE AND SALE AGREEMENT WITH GENESIS  
REDEVELOPMENT, LLC AS THE DESIGNATED REDEVELOPER OF BLOCK 13, LOT 1 (87 ROSEWOOD PLACE) WITHIN THE  
EAST COAST ICE HOUSE REDEVELOPMENT AREA**

**WHEREAS**, the Borough of Neptune City (the "**Borough**") is the owner of certain parcels of land located within the East Coast Ice House Redevelopment Plan ("**Redevelopment Plan**") Area, which includes Block 13, Lot 1 (87 Rosewood Place) on the Borough's official tax map (the "**Borough Property**"); and

**WHEREAS**, the Borough has designated Genesis Redevelopment, LLC (the "**Redeveloper**") as the designated redeveloper of the Borough Property and is entering a Redevelopment Agreement (the "**Redevelopment Agreement**") for the redevelopment of the Borough Property into a commercial use permitted under the Redevelopment Plan (the "**Project**"); and

**WHEREAS**, pursuant to N.J.S.A. 40A:12A-8(g) the Borough is authorized to "convey property or improvements to any other party . . . without public bidding and at such prices and upon such terms as it deems reasonable, provided that the . . . conveyance is made in conjunction with a redevelopment plan . . ."; and

**WHEREAS**, in accordance with the Redevelopment Agreement and the Redevelopment Plan (as defined in the Redevelopment Agreement), the Borough has determined that the proposed Real Estate Purchase and Sale Agreement is essential to the development of the Project.

**NOW, THEREFORE, BE IT ORDAINED** by the Borough Council of the Borough of Neptune City in the County of Monmouth, State of New Jersey as follows:

**SECTION 1.** The above recitals are incorporated by reference as if fully set forth herein.

**SECTION 2.** The Borough Council hereby accepts and approves the Real Estate Purchase and Sale Agreement for the conveyance of Block 13, Lot 1 to Genesis Redevelopment, LLC as the designated redeveloper of the Property One Dollar (\$1.00), plus all costs associated with the environmental remediation of the Borough Property, and other good and valuable consideration as shall be provided by the Buyer in accordance herewith, subject to the terms of the Redevelopment Agreement.

**SECTION 3.** The Borough Council hereby authorizes and directs the Mayor or Borough Administrator to execute the Real Estate Purchase and Sale Agreement upon adoption of this Ordinance.

**SECTION 4.** The Borough Council hereby authorizes and directs the Borough Administrator, Chief Financial Officer, and other Borough employees and agents to take any necessary and appropriate actions to effectuate the implementation of this Ordinance and the Real Estate Purchase and Sale Agreement.

**SECTION 5.** All ordinances or resolutions of the Borough which are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

**SECTION 6.** If any section, subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any court of competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

**SECTION 7.** This Ordinance shall take effect upon final passage, approval and publication in accordance with law.

## **14. NEW BUSINESS**

### **A. Ordinance Introduction - None**

### **B. Consent Resolutions** (rc) - *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.*

- 1) Resolution 2024-43** - Auth. Payment of the Bills
- 2) Resolution 2024-44** - Approving and Authorizing the Execution of an Amendment to the Order Terms Between the Borough of Neptune City and Seagrave Fire Apparatus, LLC
- 3) Resolution 2024-45** – Endorsing Treatment Works Application for 1100 5<sup>th</sup> Avenue, LLC, Block 1, Lot 1 aka 142 Steiner Avenue Redevelopment

Motion to approve items 1-3 (Resolutions 43-45) as a group by C/Renee; seconded by C/Pappas

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



**RESOLUTION 2024-43**  
**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 \$ 310,007.40

Vendor Name	Description	Amount
GABRIELLI TRUCK SALES	RECYCLE TRUCK-DPW	\$ 130,000.00
GABRIELLI TRUCK SALES	RECYCLE TRUCK-DPW	\$ 43,391.32
BLOODGOOD LAW ENF TRAINING GRP	CASE LAW STREET EDITION	\$ 525.00
HUNTLEY, BRANDY	CC RENTAL DEPOSIT: 3-23-2024	\$ 250.00
NJ STATE ASSOC CHIEF OF POLICE	OPRA/RECORDS MANAGEMENT 30/102	\$ 299.00
NJ STATE ASSOC CHIEF OF POLICE	OPRA/RECORDS MANAGEMENT 30/102	\$ 299.00
JANITOR SUPPLY COMPANY	Garbage Bags	\$ 599.52
WINNER FORD OF CHERRY HILL	POLICE VEHICLE-NCPD	\$ 27,389.52
WINNER FORD OF CHERRY HILL	POLICE VEHICLE-NCPD	\$ 31,390.44
VERIZON WIRELESS (CELL PHONES)	SERVICE: FEBRUARY 2024	\$ 682.75
VERIZON WIRELESS (CELL PHONES)	SERVICE: FEBRUARY 2024	\$ 345.73
VERIZON WIRELESS (CELL PHONES)	SERVICE: FEBRUARY 2024	\$ 249.66
THE NEW COASTER, LLC.	PUBLICATION LEGAL NOTICES	\$ 21.39
S&S ASSOCIATES, LLC	CLEANING NCPD: MARCH 2024	\$ 900.00
DORSETT, JR. SHAUN RYAN	BASKETBALL REFEREE FEB-MAR 24	\$ 200.00
DICORCIA WILLIAMS, CORINNE	RABIES CLINIC: 3-14-2024	\$ 100.00
CINTAS	JANITORIAL SUPPLIES	\$ 332.83
CINTAS	JANITORIAL SUPPLIES	\$ 300.00
CINTAS	JANITORIAL SUPPLIES	\$ 300.00
MONMOUTH COUNTY SPCA	SERVICE: FEBRUARY 2024	\$ 1,150.00
NJ AMERICAN WATER	HYDRANTS: MARCH 2024	\$ 4,888.70
JCP&L	SERV: MARCH 2024 COMM CENTER	\$ 514.43
NJ DEPT HEALTH & SENIOR SERV	DOG LIC FEES: MARCH 2024	\$ 74.40
NJ NATURAL GAS CO	SERVICE: FEB-MARCH 2024	\$ 4,014.99
MONMOUTH TELECOM	SERVICE: MARCH 2024	\$ 1,345.14
VIRGILIO, FRANK	MEDICAL REIMBURSEMENT	\$ 1,404.42
SCHINDLER ELEVATOR CORP.	MONTHLY PREV MAINTENANCE	\$ 309.76
BOROUGH OF BRADLEY BEACH	PRISONER HOLDING 2024	\$ 15,280.00
BROWN & BROWN BENEFIT ADVISORS	PREMIUM: APRIL 2024	\$ 1,250.00
CLEARY GIACOBBE ALFIERI JACOBS	SERV: FEB 2024 #131322	\$ 3,671.50
NJ CONFERENCE OF MAYORS	ANNUAL MAYORS CONFERENCE 2024	\$ 465.00
CIVICPLUS, INC.	WEBSITE SOFTWARE 2024	\$ 3,293.75
STANDARD INSURANCE COMPANY	PREMIUM: MARCH 2024	\$ 315.81
ELLCOTT NETWORK CONSULTANTS	GOOGLE SUBSCRIPTION 2024	\$ 3,762.00
PLOSIA COHEN, LLC	PROF SERV: MARCH 2024	\$ 1,086.00
DELISA DEMOLITION & DISPOSAL	SERVICE: MARCH 2024	\$ 750.95
DELISA DEMOLITION & DISPOSAL	SERVICE: MARCH 2024	\$ 599.15
DELISA DEMOLITION & DISPOSAL	SERVICE: MARCH 2024	\$ 6,063.58
DELISA DEMOLITION & DISPOSAL	SERVICE: MARCH 2024	\$ 22,191.66
<b>4/8/2024 Bill List Total:</b>		<b>\$ 310,007.40</b>

**RESOLUTION 2024-44**  
**BOROUGH OF NEPTUNE CITY**  
**COUNTY OF MONMOUTH, STATE OF NEW JERSEY**  
**APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE ORDER TERMS BETWEEN BOROUGH OF NEPTUNE CITY AND SEAGRAVE FIRE APPARATUS, LLC**

**WHEREAS**, the Borough of Neptune City ("Borough") and Seagrave Fire Apparatus, LLC ("Seagrave") are parties to an agreement ("Agreement") for the provision of a custom fire apparatus, dated December 13, 2021; and

**WHEREAS**, following execution of the Agreement, Seagrave represented to the Borough that, due to supply chain limitations, the original terms of the Agreement have become commercially impracticable and the cost of the apparatus had substantially increased; and

**WHEREAS**, after extensive negotiations between the Borough and Seagrave, the Parties agreed to revise the Agreement to include a material cost increase of \$100,895 in exchange for the Borough's receipt of a \$15,000 parts and service voucher, a \$5,000 credit towards the Borough's attendance at the final inspection, and a revised delivery date of October 31, 2024, among other consideration; and

**WHEREAS**, the Parties wish to enter into an Amendment to the Order Terms ("Amendment") to reflect the revised agreement, attached hereto and incorporated herein.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Neptune City, County of Monmouth, State of New Jersey, that the Amendment to Order Terms between the Borough of Neptune City and Seagrave Fire Apparatus, LLC, is hereby approved, and the Mayor is duly authorized to execute same.

**RESOLUTION 2024-45**  
**BOROUGH OF NEPTUNE CITY**  
**COUNTY OF MONMOUTH, STATE OF NEW JERSEY**  
**ENDORISING TREATMENT WORKS APPLICATION FOR 1100 5<sup>TH</sup> AVENUE, LLC, BLOCK 1, LOT 1 AKA 142 STEINER AVENUE REDEVELOPMENT**

**WHEREAS**, the Borough of Neptune City has been requested to endorse a Treatment Works Applications related to seventy (70) new two-bedroom condo units, which were approved by the Borough Land Use Board; and

**WHEREAS**, the proposed application will have a daily flow of 15,750 gallons per day, which will require a permit from the Township of Neptune Sewerage Authority and the New Jersey Department of Environmental Protection (NJ DEP); and

**WHEREAS**, the Borough Engineer has reviewed the plans and recommends approval of this sewer connection.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Neptune City that is reviewed the recommendation of the Borough Engineer, and is authorizing the Borough Administrator and/or Clerk to execute any and all documents necessary to effectuate the intent and purpose of this Resolution; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution, certified by the Borough Clerk to be a true copy to be forwarded to each of the following:

- 1) Borough Engineer; 2) Mark Walsifer; 3) Richard DiFolco, P.E., JKR Engineering; 4) Neptune City Land Use Board

## **12. PUBLIC PARTICIPATION**

The meeting was open to the public for comment.

Mr. Corlies Chong thanked the Governing Body for hearing the residents. He also thanked the representative from Genesis.

Mrs. Arlene Sciarappa noted storage units had come up once before instead there is a dance academy and nice food businesses. Mrs. Sciarappa asked for a cannabis update; Mayor McGreevy noted the application is moving forward to the Land Use Board and more information should be coming available soon.

C/Renee noted the parks bathrooms will be hopefully be open next week. This is also clean up week – so any items can be placed at the curb.

Mr. Ted Wardell noted that former Mayor Andrew Wardell had held a meeting at Mr. Chong's house with the redeveloper to include the residents.



**13. CLOSED SESSION - None**

**14. ADJOURN – 8:40 pm**

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

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

ABSENT: C/Thomas



By: C. DiCorcia Williams RMC,  
Borough Clerk