

Council Room Borough of Neptune City

April 26, 2021

The Regular Council Meeting of the Mayor and Council was held at the Neptune City Community Center called to order by Mayor Wardell at 7:03 p.m.

Borough Clerk Brown took roll call.

PRESENT: Councilmembers Calhoun, Kocsis, Pappas, Pietrunti, Renee, Thomas, and Mayor Wardell

ABSENT:

Mayor Wardell announced that 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. Mayor Wardell also noted that the 48-hour notice was advertised and posted as required

FLAG SALUTE

APPROVAL OF MINUTES

April 12, 2021 Work Session Minutes Motion to receive and file offered by C/Calhoun. Seconded by C/Thomas

Voice Vote: Councilmembers Calhoun, Pappas, Renee, Thomas

Abstain: Kocsis

April 12, 2021 Minutes Motion to receive and file offered by C/Thomas. Seconded by C/Pappas

Voice Vote: Councilmembers Calhoun, Pappas, Renee, Thomas

Abstain: Kocsis

COMMUNICATIONS

NONE

PRESENTATIONS

NONE

BOARD OF EDUCATION REPORT:

NONE

MAYORS REPORT: Mayor Andrew Wardell

Mayor Wardell reported on the following:

I.Covid-19

A. There are 95 new cases reported today. This is one of the lowest single day numbers in a while. However, 5 of those 95 are here in Neptune City.

B. Testing is still being offered by the County.

1. Tuesday, April 27 in Long Branch from 4 p.m. to 7 p.m. at the Bucky James Community Center located at 231 Wilbur Ray Ave. Residents should note the clinic has 200 tests and once those are administered, the clinic will close for the day.

II. Vaccinations:

1. I was able to partner with the County through the Department of Aging, Disabilities, and Veteran Affairs to secure vaccinations for Neptune City Residents only.
 1. Tuesday April 27th and Wednesday April 28th at 10:15 am 20 vaccines (each day) will be set aside for residents only.
 2. They will be administered at the Agricultural Building at 3000 Kozloski Rd. Freehold, NJ
 3. All residents interested must register with the Borough. They should email tbrown@neptunecitynj.com or call 732-776-7224 ext 41.

III. Memorial Park

. The Gazebo is near completion

1. The last step is to pick the color for the railings on the handicap accessible ramp.
2. Thank you to Avakian Engineering for completing the project

IV. NCPD

1. Neptune City police will be meeting with Open Systems, the company that was hired to update security at Borough Hall, to get a quote to upgrade our camera systems at our parks. I believe that the increase in usage has increased the need to beef up security. I wait on a report from Capt. Mitchell.

ADMINISTRATORS REPORT:

Administrator **Kane** reported:

1. 2021 Municipal Budget

► The presentation dates are as follows:

- Introduction - April 12, 2021
- Public Hearing - May 24, 2021
- Adoption upon receiving final numbers from the State.

2. Gazebo at Memorial Park

| Almost complete, finishing up final details.

3. Additional Kayak Racks at Memorial Park

Discussed the construction of additional kayak racks at Memorial Park with our DPW Director if authorized by the Mayor and Council. Also confirmed with our CFO that the funds are available.

4. Community Garden

Met with our DPW director to look at an area within Adams Field. The other locations discuss, Joe Freda Park, First Responders Park and Midwood Street, do not have an existing water service.

5. Engineering Work on Existing Grants

There are a couple of Bond Ordinances being introduced tonight to start the engineering work on the Steiner Avenue and Adams Field projects.

Respectfully submitted:

 : : -

Kevin A. Kane Borough
Administrator April 26, 2021

ADMINISTRATION & FINANCE- John Pietrunti

C/Pietrunti reported agrees with Mayor's sentiments regarding the great job our PD does. C/Pietrunti announced his next meeting is May 7 to discuss finances. He also reported that he met with a gentleman from Veteran's affairs regarding signs to recognize veterans.

PUBLIC WORKS- Pamela Renee

C/Renee reported she spoke to Gerrit Devos regarding adding additional trees to plant at Memorial Park. The County will be donating a few trees and on 4/30 at 10:00 there will be a ceremony at Memorial Park for Arbor Day. DPW continues working on Borough Hall. C/Renee commended C/Pappas for the work she did with the pet food drive.

LAW & ORDINANCE – Brian Thomas

C/Thomas reported he will be working on ordinance regarding parking on Riverview Avenue. C/Thomas also reported he and Mr. Kane have discussed the cameras at Memorial Park, no littering signs and placement. As a reminder, May 28 is the Blood Drive at the Community Center.

ADMINISTRATION & JUSTICE-Glen Kocsis

C/Kocsis reported that Coffee with a cop will be held on May 1 at 7-Eleven from 9-11am. C/Kocsis thanked the Police Department and C/Pappas on the great job with the food drive.

SPECIAL SERVICES-Danielle Pappas

C/Pappas reported the Arbor Day event will take place on April 30 at 10:00 at Memorial Park with Commissioner Arnone and the 5th graders from Wilson School. C/Pappas also mentioned that Cone Zone adopted their own spot near their building and did a great job planting as well as benches. C/Pappas thanked the PD for their help with the pet food drive and thanked all who donated. TFH/Nylabone donated six pallets of products and other businesses had drives and donated. Little Dog Brewery and Patrick's.

HUMAN SERVICES- Dave Calhoun

C/Calhoun had no reported he is waiting to hold his next committee meeting waiting to see what is going on what Federal funds will be available. He is hoping to tie in the FD and FA wants and needs with the funding. C/Calhoun stated he attended a meeting that S/Gopal had with the DEP which was in regards to the fish kill. He also attended the elected official's workshop.

**PUBLIC PARTICIPATION (FOR AGENDA ITEMS ONLY) -
NONE****UNFINISHED BUSINESS****Second reading Ordinance 21-01** Establish a CAP Bank

Borough Clerk Brown read the ordinance by title into the record.

C/Thomas offered a motion to open the public hearing. Seconded by C/Pietrunti

Voice vote: AYES: Councilmembers Calhoun, Kocsis, Pappas, Pietrunti Renee, Thomas

C/Pappas offered a motion to close the public hearing. Seconded by C/Kocsis

Voice vote: AYES: Councilmembers Calhoun, Kocsis, Pappas, Pietrunti Renee, Thomas

C/Pietrunti offered a motion to adopt the Ordinance. Seconded by C/Calhoun

**ORDINANCE 2021-01
BOROUGH OF NEPTUNE CITY
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION 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 up to 1.0% 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 Mayor and Council of the Borough of Neptune City in the County of Monmouth finds it advisable and necessary to increase its CY 2021 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 Mayor and Council hereby determines that a 2.5% increase in the budget for said year, amounting to \$155,717.01 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and 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 Mayor and 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 CY 2021 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 2.5%, amounting to \$155,717.01, and that the CY 2021 municipal budget for the Borough of Neptune City be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, 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.

On Roll Call the following vote was recorded:

Aye: Councilmembers Calhoun, Kocsis, Pappas, Pietrunti, Renee, Thomas

Absent:

Mayor Wardell declared the Ordinance adopted.

NEW BUSINESS

Introduction Ordinance 21-02 Bond Ordinance Steiner Avenue Phase 3

Mayor Wardell read the following Ordinance by title into the record.

C/Kocsis offered the following ordinance and moved for its introduction. Seconded by C/Renee

BOND ORDINANCE 2021 - 02

BOND ORDINANCE PROVIDING FOR THE STEINER AVENUE PEDESTRIAN AND ADA IMPROVEMENTS PHASE 3, APPROPRIATING \$425,000 AND AUTHORIZING THE ISSUANCE OF \$245,395 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 \$425,000, which includes \$50,000 in costs as permitted by *N.J.S.A. 40A:2-20* and a Community Development Block Grant in the amount of \$179,605 that satisfies the down payment for the said purpose as required by the Local Bond Law.

Section 2. In order to finance the cost of the Steiner Avenue Pedestrian and ADA Improvements Phase 3 not covered by the aforementioned grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$245,395 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. The Steiner Avenue Pedestrian and ADA Improvements Phase 3 are hereby authorized and the purpose for which the bonds are to be issued. The minimum period of usefulness is ten 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 of 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 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 shall 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 \$245,395, and the obligations authorized herein will be within all debt limitations prescribed by law.

(c) An aggregate amount not exceeding \$50,000 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.

Aye: Councilmembers Calhoun, Kocsis, Pappas, Pietrunti, Renee, Thomas

Absent:

Mayor Wardell declared the Ordinance introduced.

Introduction Ordinance 21-03 Bond Ordinance Improvements to Adams Field

Mayor Wardell read the following Ordinance by title into the record.

C/Renee offered the following Ordinance and moved for its introduction. Seconded by C/Thomas

BOND ORDINANCE 2021 - 03

**BOND ORDINANCE PROVIDING FOR THE IMPROVEMENTS
TO ADAMS FIELD, APPROPRIATING \$400,000 AND
AUTHORIZING THE ISSUANCE OF \$150,000 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 \$400,000, which includes \$50,000 in costs as permitted by *N.J.S.A. 40A:2-20* and a Monmouth County Open Space Grant in the amount of \$250,000 that satisfies the down payment for the said purpose as required by the Local Bond Law.

Section 2. In order to finance the cost of the Improvements to Adams Field not covered by the aforementioned grant, negotiable bonds are hereby authorized to be issued in the principal

amount of \$150,000 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. The Improvements to Adams Field are hereby authorized and the purpose for which the bonds are to be issued. The minimum period of usefulness is ten 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 of 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 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 shall 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 \$150,000, and the obligations authorized herein will be within all debt limitations prescribed by law.

(c) An aggregate amount not exceeding \$50,000 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.

Aye: Councilmembers Calhoun, Kocsis, Pappas, Pietrunti, Renee, Thomas

Absent:

Mayor Wardell declared the Ordinance introduced.

CONSENT AGENDA

All items listed are considered to be routine and non-controversial by the Mayor and Council and will be approved by one motion. There will be no separate discussion on these items unless a Council member (s) so request it, in which case the item (s) will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The one motion signifies and adoption of all resolutions received and file letters, correspondence, reports and approval of applications and minutes.

C/Calhoun offered the following resolutions and moved their adoption. Seconded by C/Renee

Resolution 21-78 Authorizing payment of bills

RESOLUTION 21-78 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 **\$86,179.75**

Resolution 21-79 Temporary Emergency Appropriations #2

**RESOLUTION OF MAYOR AND COUNCIL OF BOROUGH
OF NEPTUNE CITY, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY
RESOLUTION TO ADOPT
2021
TEMPORARY EMERGENCY APPROPRIATIONS #2**

WHEREAS, N.J.S.A. 40A: 4-20 provides that an addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the Governing Body may, by resolution adopted by 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purpose for which the appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year.

WHEREAS, the total emergency temporary resolutions adopted in the year 2021 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total \$2,156,535.53.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Neptune City, that in accordance with the provisions of N.J.S.A. 40A: 4-20, the Chief Financial Officer be authorized to make the following emergency temporary budget appropriations in the 2021 current fund temporary budget and that said amounts be included under the correct headings in the municipal budget as adopted.

BE IT FURTHER RESOLVED that one certified copy of this resolution be filed with the Director of the Division of Local Government Services and one certified copy with the Chief Financial Officer.

Administrator's Office	Salaries and Wages	\$	17,100.00
Administrator's Office	Other Expenses		7,000.00
Mayor and Council	Salaries and Wages		10,550.00
Mayor and Council	Other Expenses		375.00
Municipal Clerk's Office	Salaries and Wages		10,800.00
Municipal Clerk's Office	Other Expenses		5,225.00
Financial Administration	Salaries and Wages		2,625.00
Audit Services	Other Expenses		6,250.00
Central Postage	Other Expenses		3,500.00
Collection of Taxes	Salaries and Wages		13,750.00
Assessment of Taxes	Salaries and Wages		6,450.00
Assessment of Taxes	Other Expenses		2,050.00
Legal Services	Other Expenses		6,500.00
Engineering Services	Other Expenses		3,500.00
Information Technology	Other Expenses		6,000.00
Planner	Other Expenses		1,500.00
Land Use Board	Salaries and Wages		2,950.00
Land Use Board	Other Expenses		2,000.00
Code Enforcement Office	Salaries and Wages		6,025.00

Code Enforcement Office	Other Expenses	100.00
General Liability	Other Expenses	11,240.00
Employees Group Insurance	Other Expenses	162,500.00
Health Benefit Waiver	Salaries and Wages	9,400.00
Police - Crossing Guard	Salaries and Wages	7,000.00
Police - Clerical	Salaries and Wages	14,350.00
Police - Officers	Salaries and Wages	463,517.00
Police	Other Expenses	18,000.00
First Aid Organization Contribution	Other Expenses	4,400.00
Fire Hydrant Service	Other Expenses	11,250.00
Fire	Other Expenses	9,375.00
Fire Prevention Bureau	Salaries and Wages	1,475.00
Fire Prevention Bureau	Other Expenses	500.00
Emergency Management	Other Expenses	2,300.00
Municipal Prosecutor	Salaries and Wages	9,400.00
Road Repairs and Maintenance	Salaries and Wages	150,000.00
Road Repairs and Maintenance	Other Expenses	7,700.00
Traffic Lights	Other Expenses	2,000.00
Solid Waste Collection	Salaries and Wages	1,450.00
Solid Waste Collection	Other Expenses	85,350.00
Public Buildings and Grounds	Salaries and Wages	5,300.00
Public Buildings and Grounds	Other Expenses	9,300.00
Maintenance of Borough Vehicles	Other Expenses	17,500.00
Animal Control	Other Expenses	4,200.00
Parks and Playgrounds	Other Expenses	3,850.00
Community Center	Salaries and Wages	31,362.00
Community Center	Other Expenses	3,475.00
Expenses in Participating in Free County Library	Salaries and Wages	12,900.00
Expenses in Participating in Free County Library	Other Expenses	875.00
Municipal Court	Salaries and Wages	41,750.00
Municipal Court	Other Expenses	825.00
Public Defender	Salaries and Wages	3,200.00
Construction Official	Salaries and Wages	6,762.00
Construction Official	Other Expenses	340.00
Sub-Code Officials	Salaries and Wages	8,762.00
Celebration of Public Events	Other Expenses	3,000.00
Electricity	Other Expenses	8,500.00
Street Lighting	Other Expenses	8,500.00
Telephone	Other Expenses	6,775.00
Water	Other Expenses	1,900.00
Gasoline	Other Expenses	2,000.00
Condo Services Act	Other Expenses	30,000.00
Contingent	Other Expenses	50.00
Public Employees Retirement System	Other Expenses	82,267.00
Social Security	Other Expenses	30,000.00
Police and Firemen's Retirements System	Other Expenses	277,229.00
Defined Retirement Contribution Program	Other Expenses	500.00
LOSAP	Other Expenses	15,000.00
Borough of Bay Head - Financial Administration	Other Expenses	8,870.00
Township of Neptune - Emergency Services	Other Expenses	10,000.00
Township of Neptune - Recycling	Other Expenses	22,500.00
Borough of Bradley Beach - Prisoner Processing	Other Expenses	5,100.00
Matching Funds for Grants	Other Expenses	2,500.00
Recycling Tonnage Grant	Other Expenses	14,381.64
Safe and Secure Communities Program	Other Expenses	30,000.00

Cops in Shops
Payment of Bond Anticipation Note and Capital Notes

Other Expenses
Other Expenses

1,604.89
360,000.00
\$ 2,156,535.53

Resolution 21-80 Temporary Capital Budget

RESOLUTION 2021-80					
2021 Temporary Capital Budget					
WHEREAS, the Borough of Neptune City, County of Monmouth desires to constitute a 2021 Temporary Capital Budget;					
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Neptune City, County of Monmouth					
as follows:					
The 2021 Temporary Capital Budget of the Borough of Neptune City is hereby constituted by the adoption					
of the following:					
GENERAL CAPITAL FUND					
Project Title	Estimated Cost	Grant Proceeds	Capital Improvement Fund	Bonds and Notes Authorized	
Hawthorne and Woodland Avenue Improvements	\$ 360,000.00	\$ 251,045.00		\$ 108,955.00	
Improvements to First Responder Park	150,000.00		7,500.00	142,500.00	
Memorial Park Improvements	332,000.00	200,000.00		132,000.00	
	<u>\$ 842,000.00</u>	<u>\$ 451,045.00</u>	<u>\$ 7,500.00</u>	<u>\$ 383,455.00</u>	
That one certified copy of this resolution be filed with the Director, Division of Local Government Services.					

Resolution 21-81 Determining that certain properties be designated as non-condemnation are in need of redevelopment

RESOLUTION 21-81

RESOLUTION OF THE BOROUGH OF NEPTUNE CITY DETERMINING AND DECLARING THAT CERTAIN PROPERTIES BE DESIGNATED AS A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT AND AUTHORIZING AND DIRECTING THE LAND USE BOARD TO PREPARE A REDEVELOPMENT PLAN THERETO FOR BLOCK 18, LOT 1 AND BLOCK 13, LOT 1

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “Redevelopment Law”), authorizes municipalities to determine whether certain properties located therein constitute areas in need of redevelopment; and

WHEREAS, on September 28, 2020, the Neptune City Borough Council (the “Borough Council”) adopted Resolutions # 20-140 and 20-141 authorizing and directing the Land Use Board of the Borough of Neptune City (the “Land Use Board”) to undertake a preliminary investigation to determine whether the following parcels (the “Study Area”) satisfied the criteria for designation as a Non-Condensation Redevelopment Area pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-3, 5 and 6. (the “Redevelopment Law”):

Block	Lot(s)
18	1
13	1

WHEREAS, in accordance with Resolutions #20-140 and # 20-141, the firm of Leon S. Avakian Inc was retained to prepared a redevelopment investigation report of the parcels (the “Redevelopment Report”) consistent with the Local Redevelopment and Housing Law (NJSA 40:12A-1 et seq.); and

WHEREAS, a Redevelopment Report, dated January 8, 2021, was issued entitled “ AREA IN NEED OF REDEVELOPMENT INVESTIGATION REPORT” analyzing whether the study area satisfied the criteria for designation as a Non-Condensation Area in need of Redevelopment; and

WHEREAS, at a duly noticed public hearing of the Land Use Board that was held on March 9, 2021, Jennifer Beahm, PP, AICP of Leon S. Avakian Inc., presented the Investigation Report and testified and concluded Block 13, Lot 1 satisfied Criteria C of NJSA 40A: 12-5 and Block 18, Lot 1 satisfied Criteria A and D of NJSA 40A: 12-5; and

WHEREAS, the Land Use Board accepted and adopted the recommendations and proposed findings of the Redevelopment Investigation Report and by Resolution dated April 13, 2021 recommended to the Mayor and Council of the Borough of Neptune City that Block 13, Lot 1 and Block 18, Lot 1 be declared a Non-Condensation Area in Need of Redevelopment consistent with NJSA 40:12A-6(b)(5); and

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

1. The Borough Council hereby accepts the recommendation of the Land Use Board to designate Block 13, Lot 1 and Block 18, Lot 1 as a Non-Condensation Area in need of Redevelopment.
2. The Borough Council hereby determines and declares that the following properties be designated as a Non-Condensation Area in need of Redevelopment:

Block	Lot(s)
-------	--------

13	1
18	1

3. The Borough Clerk is hereby directed to transmit a copy of this Resolution to the Commissioner of the New Jersey Department of Community Affairs for review pursuant to N.J.S.A. 40A:12A-6(b)(5)(c).

4. Pursuant to N.J.S.A. 40A:12A-6(b)(5)(d), notice shall be served within ten (10) days of the adoption of this Resolution upon all record owners of property located within the Study Area, those whose names are listed on the tax assessor's records and upon each person who filed a written objection to the proposed non-condemnation area in need of redevelopment and who indicated in such written objection an address to which notice of the determination may be sent.

5. Pursuant to N.J.S.A. 40A:12A-7(f), the Land Use Board is hereby authorized and directed to prepare a redevelopment plan for the Study Area and to transmit the completed redevelopment plan to the Borough Council for review and adoption.

6. A certified copy of this Resolution shall be forwarded to the Borough Clerk, Chief Financial Officer and Borough Land Use Board.

Resolution 21-82 Authorizing for the Mayor and Clerk to execute the CDBG FY 21 Grant Application

RESOLUTION 21-82

COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FISCAL YEAR 2021 COMMUNITY DEVELOPMENT PROJECTS

WHEREAS, certain federal funds are potentially available to Monmouth County under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the County of Monmouth expects to receive an allocation for Fiscal Year 2021 from the United States Department of Housing and Urban Development; and

WHEREAS, the County of Monmouth has submitted its Annual Plan for Fiscal year 2021 to the U.S. Department of Housing and Urban Development, which included a project hereinafter referred to as Pedestrian ADA Improvements Phase III with a grant allocation of \$178,947.00

WHEREAS, the Borough of Neptune City has filed with the Monmouth County Community Development Program an acceptable timetable for completing and expenditure of grant funds, which is included as an appendix to the Project Agreement.

NOW, THEREFORE BE IT ORDAINED, that the Mayor and Municipal Clerk are hereby authorized to execute with the County of Monmouth the attached Project Agreement on behalf of the Borough of Neptune City.

Resolution 21-83 Authorizing the Mayor to sign a certification prohibiting the use of excessive force and certification prohibiting the use of federal funds for lobbying

RESOLUTION 21-83

COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE AND A CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended, and

WHEREAS, the United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for Fiscal Year 2021, and

WHEREAS, the County is making some of these funds available to certain participating municipalities and non-profit agencies; and

WHEREAS, it is required that the Borough of Neptune City execute a Project Agreement with Monmouth county to undertake a project knows as Pedestrian ADA Improvements Phase III and

WHEREAS, the U. S. Department of Housing and Urban Development is requiring that the Mayor of the Borough of Neptune City sign additional certifications in order to receive these funds, and

WHEREAS, the Borough of Neptune City as adopted a policy prohibiting the use of excessive force by its law enforcement agency within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations, and

WHEREAS, a copy of that policy is attached to and made part of this resolution

NOW THEREFORE BE IT ORDAINED, that the Mayor of the Borough of Neptune City has met the conditions of receiving a Fiscal Year 2021 allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying.

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Neptune City is hereby authorized to sign the attached certifications which will become part of the Fiscal Year 2021 Project Agreement.

Aye: Councilmembers Calhoun, Pappas, Kocsis, Pietrunti, Renee, Thomas
Mayor Wardell declared the resolutions adopted

PUBLIC PARTICIPATION:

Reenie Wardell 9 Tucker Drive asked for the number for homebound COVID vaccines.

Ted Wardell 9 Tucker Drive thanked the Mayor and Council for upgrading security at Memorial Park.

Councilman Thomas stated our 2019 Audit is still outstanding. He would like the governing body to consider rescinding the contract with Fallon & Company.

Motion to adjourn at 7:35 offered by C/Pappas. Seconded by C/Renee.

Voice Vote: Councilmembers Calhoun, Pappas, Renee, Thomas

Tamara Brown, Municipal Clerk