

Borough of Neptune City
Regular Meeting of the Mayor and Council
August 22, 2022 at 6:00 pm

The Regular Meeting of the Mayor and Council was called to order by Mayor Wardell at 6:08 pm

Call to Order

Borough Clerk DiCorcia Williams took roll call:

PRESENT: Mayor Andrew Wardell, Council Presidents Brian Thomas,

Councilmembers Scott Dellett, Dana Farley, Glen Kocsis, Pamela Renee, Councilwoman Danielle Pappas

ALSO IN ATTENDANCE: Administrator Jardine and Attorney Howlett

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.

FLAG SALUTE

Mayor Wardell led the flag salute.

Minutes

Regular Meeting 7/25/2022

Motion to receive and file the minutes of 7/25/22 by C/Kocsis; seconded by C/Thomas

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

Communications

Neptune City Police Department – Report of Activities, July 2022

Motion to receive and file Communications by C/Renee; seconded by C/Pappas

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

Presentations

None

Board of Education Report

None

Mayor's Report – Mayor Wardell

Mayor Wardell offered condolences to Sgt. Nick Morgan whose mother passed away. Mayor Wardell reported on the Fall Food Truck Festival, noting all events set. There will be 5 Food trucks, 1 Beer truck, Musical Acts a Petting Zoo, Touch a Truck and possible Pet Adoption. The 9/11 Ceremony has tentatively been rescheduled for Saturday, September 10 to allow for our Honor Guard to be able to attend. Mayor Wardell shared he held a meeting with the Monmouth County SPCA, the Monmouth County Board of Health, the Neptune City Police Department and Neptune City Code Enforcement about the issue of feral cats in Neptune City last Thursday here at Borough Hall. There is a plan to expedite the health issue that cat urine can cause and the plight of some of resident's health. The Borough also continues our partnership with the MCSPCA for the TNR program to help mitigate the feral population, but some of the areas are beyond that now and are going to be addressed more stringently. Board of Recreation member John O'Heney has informed me that he will be resigning from the BOR. I want to publicly thank John for all of his service to Neptune City and the Board of Recreation. I received the following message from a resident who asked to remain anonymous about our library and Librarian. *"One of the best things about Neptune City is the treasure right in the library. Our library offers more than books and DVDs. Our library also has a librarian staff who cares about the general well-being of others. While interacting with and listening to the library patrons, they often become therapists, guidance counselors, teachers, computer experts and friends in addition to librarians. They all have a distinct, upbeat personality, and I can visit the library on any given day and enjoy a shared moment in time with them that automatically brightens my day. Having librarians who are knowledgeable and informative is only a part of the job that they do so well; but the other, maybe more valued, part is the connection that they form with others and taking an interest in their*

daily lives while still remaining professionals. They just do this so naturally that they probably don't realize how many people they touch every day in a positive way. If you should share this note with others, I would prefer staying as an anonymous grateful Neptune City resident". The Mayor offered thanks to Theresa Riccardello and our staff for the wonderful work they do. Mayor Wardell thanked the Somerset County Library for the donation to WWES of virtually brand-new shelving for the school's new media center/library. Mayor Wardell also shared to the DPW for their helpfulness in transporting the material to the school from Somerset County. Also thank you to SRO Andy Hansen and recently retired NCEA president Cathleen Williams for finding this great deal. Mayor Wardell noted he looks forward to being at the dedication. Mayor Wardell noted he often will praise our first responders in my report. I have the utmost respect for what they do. Mayor Wardell shared the details of a recent accident that occurred near his home and the response of the First Responders, expressing his deep appreciation for their professionalism and service. Mayor Wardell then shared a letter from a resident: *"I hope this letter finds you well. I am writing to you today to give you and the NCPD, NCFD, and most importantly your NCFA organizations a big thank you from our family. They were involved in the 911 call yesterday for my mother. I absolutely must commend the first responder on scene EMT Sestito. The respect that he and the rest of the crews showed my mother was outstanding. To deal with a homebound resident and her comorbidities is an extreme feat, and the poise with which they did it was no short of exemplary. Our family absolutely commends all of your departments. This letter is simply to let you know the quality of people that you have working in Neptune City. If there is any type of recognition that is beyond well deserved, it should be given to all three of your organizations in totality, under the direction of EMT Sestito. They all equally displayed unbiased teamwork and respect to her in her time of need. She has a long road ahead of her, but we wanted to give respect and credit where it is undoubtedly due. Please express our extreme gratitude that our family has for your crews and volunteers. We hope that no one has to be in the predicament that she was in; but when your residents need your services, they will be in good hands...and muscles!"*.

Council Reports

Administration & Finance – Council President Brian Thomas

Council President Thomas spoke about the service the first responders provide. This Thursday will be the Board of Recreation movie: "Honey I Shrunk the Kids". There also has been a meeting about program expansion for the Community Center, more information will follow.

Human Services – Councilmember Scott Dellett

C/Dellett shared a report from the Fire Department who are expecting their new truck shortly. The Fire Department will be going through surplus equipment and making a donation to the 9/11 Fund.

Administration & Justice – Councilmember Dana Farley

C/Farley spoke about driving defensively and share compliments to the Police Department.

Law & Ordinance – Councilmember Glen Kocsis

C/Kocsis has been reviewing the property maintenance ordinance and Code Enforcement process.

Public Works – Councilwoman Danielle Pappas

C/Pappas shared the DPW loader is still being borrowed from Avon. C/Pappas announced the hiring of two new full time public works employees; for the first time in 10 years.

Special Services – Councilmember Pamela Renee

C/Renee reminded all that school will be starting soon and to drive safely, wishing all the students and teachers' good luck. C/Renee also shared information about the TNR program.

Mayor Wardell shared The Ukrainian Women's League of America will be celebrating Ukrainian Independence Day on Wednesday at 5:00pm at Memorial Park.

Administrator's Report – Administrator Jardine

Administrator Jardine shared there will be a TNR presentation at the next meeting. Mr. Jardine also reported the tax bills will be delivered to residents over the next few days and the grace period is extended to September 16. Information was shared about the tax rate.

Council President Thomas spoke about National Night Out and how well the event went. Thanks was given to those who made generous donations.

Public Comments – Agenda Items Only

Mayor Wardell opened the meeting to the public on agenda items. There were no comments on Agenda items.

Unfinished Business

Ordinance Public Hearing / Adoption

2022-12 - An Ordinance Amending Bond Ordinance 2021-02 Adopted May 10, 2021 in Order to Revise the Description Referred to in Sections 2 and 3

Mayor Wardell read the Ordinance into the record by title.

Motion to open the meeting to the public on Ordinance 22-12 by C/Renee; seconded by C/Farley

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

Motion to close the meeting to the public on Ordinance 22-12 by C/Renee; seconded by C/Kocsis

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

Motion to adopt Ordinance 22-12 by C/Renee; seconded by C/Dellett

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

ORDINANCE 2022 - 12

AMENDING BOND ORDINANCE 2021-02 ADOPTED MAY 10, 2021 IN ORDER TO REVISE THE DESCRIPTION REFERRED TO IN SECTIONS 2 AND 3.

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. Bond Ordinance 2021-02 of the Borough finally adopted May 10, 2021 and entitled an Ordinance of the Borough of Neptune City, County of Monmouth, providing for the Steiner Avenue Pedestrian and ADA Improvement Phase 3 in and for the Borough of Neptune City and appropriating \$425,000 therefor and providing for the issuance of \$245,935 in bonds and notes of the Borough of Neptune City to finance the same.

Section 2. Sections 2 and 3 are hereby amended to read as follows: Steiner Avenue Pedestrian & ADA Improvement Phase 3 and Various Road Improvements.

Section 3. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

2022-13 - An Ordinance Appropriating \$20,000 From Capital Improvement Fund for Police Storage Trailer

Mayor Wardell read the Ordinance into the record by title.

Motion to open the meeting to the public on Ordinance 22-12 by C/Farley; seconded by C/Kocsis

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

C/Renee confirmed the location for the storage trailer would be the DPW yard. Chief Quagliato noted there is 24-hour surveillance there.

Motion to close the meeting to the public on Ordinance 22-12 by C/Farley; seconded by C/Kocsis

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

Motion to adopt Ordinance 22-12 by C/Thomas; seconded by C/Pappas

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

ORDINANCE 2022-13

AN ORDINANCE APPROPRIATING \$20,000 FROM CAPITAL IMPROVEMENT FUND FOR POLICE STORAGE TRAILER

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 improvements described in Section 2 of this Bond Ordinance are hereby authorized by the Borough of Neptune City, New Jersey. For the capital improvements described in Section 2, an amount of \$20,000 is appropriated from the Capital Improvement Fund to finance the total cost.

Section 2. The following purchases are hereby authorized:

Police Storage Trailer \$20,000

The minimum period of usefulness is five years.

Section 3. The capital budget of the Borough of Neptune City is in agreement with the provisions of this Ordinance.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

The purchases described in Section 2 of this bond ordinance are 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.

Section 5. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

New Business

Consent Agenda

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

Resolution 2022-97 - Authorize Payment of the Bills

Resolution 2022-98 - Authorize Renewal of Membership in Monmouth Municipal Joint Insurance Fund

Resolution 2022-99 - Authorize Renewal of Alcoholic Beverage Control Licenses Pursuant to Special Ruling

Resolution 2022-100 - Authorize Appointment of Fire Prevention Inspector

Resolution 2022-101 - Authorize Appointment of Fire Subcode Official

Resolution 2022-102 - Authorize Appointment of Public Works Laborers

Resolution 2022-103 - Authorize Refund of Construction Permit Application (Block 107, Lot 7)

Resolution 2022-104 - Adopting 2021 Volunteer List for Neptune City Fire Department Enrollment in LOSAP

Resolution 2022-105 - Authorize Final Change Order (No.1) to S&G Paving for 2020 Roadway Improvements

Resolution 2022-106 - Authorize Final Payment to S&G Paving for 2020 Roadway Improvements Program

Resolution 2022-107 - Authorize Block Party Application (Bennett Avenue, September 17 from 2pm-11pm)

Resolution 2022-107 – Authorize Block Party Application was voted on separately and not as part of the consent agenda.

Motion to approve Resolutions 22-97 through 22-106 as amended as a group by C/Pappas; seconded by C/Dellett

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

**C/Kocsis abstained from voting on Resolution 2022-104 – Adopting 2021 Volunteer List for Neptune City Fire Department Enrollment in LOSAP*

RESOLUTION 2022-97

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 \$302,477.76

PO #	Vendor Name	Description	Amount
22-00339	LAWMEN SUPPLY COMPANY	9MM LOUD BLANKS	\$ 2,152.40
22-00471	SAHARA SAND	SAND: MEMORIAL PARK	\$ 1,215.94
22-00526	ELAN CITY	EVOLIS RADAR SPEED SIGN	\$ 3,549.00
22-00545	COLARUSSO, DONALD	MEMORIAL/PAV. RENTAL 7/30/22	\$ 100.00
22-00571	COLANGELO, PATRICIA	MEM/PAVILION 8/14/2022	\$ 100.00
22-00576	NEVOLO, JOSEPH	MEMORIAL GAZEBO RENTAL	\$ 25.00
22-00617	KAPPE ASSOCIATES, INC.	TRNASDUECER LAIRD SEWER PLANT	\$ 685.00
22-00621	JOYCE, JAMES	MEM. PAVILION PARK 8/6/2022	\$ 100.00
22-00648	PETRO CHOICE	MOTOR OIL DPW TRUCKS	\$ 1,646.70
22-00671	ATS ENVIRONMENTAL SERVICES	Gasoline tank testing	\$ 1,152.00
22-00677	JCP&L	SERVICE: JUNE-JULY 2022	\$ 4,668.06

22-00677	JCP&L	SERVICE: JUNE-JULY 2022	\$ 3,097.31
22-00677	JCP&L	SERVICE: JUNE-JULY 2022	\$ 590.84
22-00704	JEM INDUSTRIAL SERVICES, INC.	liquid enzyme for sewer plants	\$ 4,199.10
22-00716	GENUINE PARTS COMPANY	ESTIMATED JULY PARTS	\$ 42.76
22-00716	GENUINE PARTS COMPANY	ESTIMATED JULY PARTS	\$ 23.68
22-00716	GENUINE PARTS COMPANY	ESTIMATED JULY PARTS	\$ 16.27
22-00716	GENUINE PARTS COMPANY	ESTIMATED JULY PARTS	\$ 108.88
22-00716	GENUINE PARTS COMPANY	ESTIMATED JULY PARTS	\$ 19.00
22-00716	GENUINE PARTS COMPANY	ESTIMATED JULY PARTS	\$ 43.06
22-00716	GENUINE PARTS COMPANY	ESTIMATED JULY PARTS	\$ 5.69
22-00716	GENUINE PARTS COMPANY	ESTIMATED JULY PARTS	\$ 104.71
22-00716	GENUINE PARTS COMPANY	ESTIMATED JULY PARTS	\$ 185.79
22-00716	GENUINE PARTS COMPANY	ESTIMATED JULY PARTS	\$ 38.94
22-00716	GENUINE PARTS COMPANY	ESTIMATED JULY PARTS	\$ 219.99
22-00716	GENUINE PARTS COMPANY	ESTIMATED JULY PARTS	\$ 144.40
22-00716	GENUINE PARTS COMPANY	ESTIMATED JULY PARTS	\$ 155.76
22-00716	GENUINE PARTS COMPANY	ESTIMATED JULY PARTS	\$ 569.07
22-00716	GENUINE PARTS COMPANY	ESTIMATED JULY PARTS	\$ 129.45
22-00717	SEA BREEZE FORD, INC.	ESTIMATED JULY PARTS	\$ 181.50
22-00718	BRADLEY CAR CARE	ESTIMATED JULY TIRE SERVICES	\$ 50.00
22-00718	BRADLEY CAR CARE	ESTIMATED JULY TIRE SERVICES	\$ 620.85
22-00728	CARPE, MARGARET	MEMORIAL PAVILION PARK RENTAL	\$ 100.00
22-00728	CARPE, MARGARET	MEMORIAL PAVILION PARK RENTAL	\$ 100.00
22-00730	BRADLEY CAR CARE	TIRES FIRE CHIEF VEH.	\$ 1,028.00
22-00758	SWANK MOTION PICTURES, INC.	MOVIE LICENSES-NC BOARD OF REC	\$ 1,375.00
22-00759	CUMMINS IRRIGATION	sprinkler start up for parks	\$ 500.00
22-00759	CUMMINS IRRIGATION	sprinkler start up for parks	\$ 530.00
22-00771	HOME DEPOT CREDIT SERVICES	LIGHT BULBS	\$ 161.94
22-00771	HOME DEPOT CREDIT SERVICES	LIGHT BULBS	\$ 33.43
22-00771	HOME DEPOT CREDIT SERVICES	LIGHT BULBS	\$ 128.82
22-00776	MCDONALD, VENUS R.	COMM CENTER RENTAL DEPOSIT	\$ 150.00
22-00779	STAPLES CREDIT PLAN	OFFICE SUPPLIES-PD COURT CONST	\$ 312.48
22-00779	STAPLES CREDIT PLAN	OFFICE SUPPLIES-PD COURT CONST	\$ 121.57
22-00779	STAPLES CREDIT PLAN	OFFICE SUPPLIES-PD COURT CONST	\$ 329.35
22-00780	MGL PRINTING SOLUTIONS	SEWER BILLS	\$ 560.00
22-00780	MGL PRINTING SOLUTIONS	TRUST CHECKS	\$ 201.00
22-00781	RIMAGE CORP	DVDR-NCPD	\$ 2,142.11
22-00795	C.A. POWER EQUIPMENT, INC.	REPLACEMENT SHINDAWIA PARTS	\$ 167.16
22-00796	GOOCH-ALCOTT, KATHERINE	MEM/PAVILION 8/5/2022	\$ 100.00
22-00797	WARSHAUER ELECTRIC	electric parts ballfield	\$ 427.11
22-00798	RIMAGE CORP	RETRANSFER RIBBON	\$ 87.30
22-00801	ARNEMAN, MARK	TRUCK RENTAL REIMBURSEMENT	\$ 122.00
22-00802	NJ AMERICAN WATER	HYDRANTS-JULY 2022	\$ 4,296.08
22-00803	NJ NATURAL GAS CO	SERVICE: JUNE-JULY 2022	\$ 982.02
22-00804	MONMOUTH TELECOM	SERVICE: MAY 2022	\$ 1,364.90
22-00809	VERIZON (FIOS LINE)	SERVICE: JULY-AUG 2022	\$ 249.66
22-00810	VERIZON WIRELESS (CELL PHONES)	SERVICE: MAY-JUNE 2022	\$ 303.38

22-00811	DRAEGER INC	CALIBRATION SIMULATOR PROBE	\$ 179.00
22-00812	JOHN KELLY MECHANICAL, LLC	repair hvac public works	\$ 250.00
22-00817	SCHINDLER ELEVATOR CORP.	SERVICE: AUGUST 2022	\$ 281.90
22-00818	TRUGREEN COMMERCIAL	SERVICE: 7-20-2022 ADAMS FIELD	\$ 613.21
22-00818	TRUGREEN COMMERCIAL	SERVICE: 7-20-2022 MEM PARK	\$ 536.00
22-00819	LEXIS NEXIS	RENEWAL: 2022-2023	\$ 111.00
22-00820	S&S ASSOCIATES, LLC	SERVICE: JULY 2022	\$ 900.00
22-00820	S&S ASSOCIATES, LLC	SERVICE: 8-7 TO 8-21-2022	\$ 900.00
22-00821	BEACON PLANNING & CONSULTING	PROF SERV THROUGH MAY 2022	\$ 823.75
22-00822	COWLEY'S TERMITE & PEST	SERVICE: 2022 BOROUGH HALL	\$ 66.00
22-00822	COWLEY'S TERMITE & PEST	SERVICE: 2022 BOROUGH HALL	\$ 66.00
22-00824	NJ AMERICAN WATER COMPANY	SERVICE: AUGUST 2022	\$ 378.75
22-00824	NJ AMERICAN WATER COMPANY	SERVICE: AUGUST 2022	\$ 168.42
22-00831	DYNAMIC TESTING SERVICE	RANDOM TESTING: 7-13-2022	\$ 180.00
22-00832	LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 2021-2022	\$ 14.97
22-00832	LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 2021-2022	\$ 8.55
22-00832	LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 2021-2022	\$ 5.06
22-00832	LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 2021-2022	\$ 19.76
22-00832	LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 2021-2022	\$ 12.60
22-00832	LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 2021-2022	\$ 20.35
22-00832	LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 2021-2022	\$ 16.66
22-00832	LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 2021-2022	\$ 27.50
22-00832	LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 2021-2022	\$ 19.00
22-00832	LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 2021-2022	\$ 11.65
22-00832	LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 2021-2022	\$ 17.88
22-00833	PowerDMS	2022-2023 SUBSCRIPTION NCPD	\$ 1,298.50
22-00834	JCP&L	SERVICE:MAY-JULY 22 COMM CNTR	\$ 752.08
22-00835	NJ DEPT HEALTH & SENIOR SERV	DOG LIC STATE FEE: JULY 2022	\$ 14.40
22-00836	BEACON PLANNING & CONSULTING	PROF SERV THROUGH JUNE 2022	\$ 185.00
22-00837	MAZZA RECYCLING SERVICES, LTD.	RECYCLING TIRES:	\$ 210.00
22-00837	MAZZA RECYCLING SERVICES, LTD.	RECYCLING TIRES:	\$ 80.93
22-00838	QUAGLIATO, MATTHEW	CELL PHONE ALLOWANCE:AUG 2022	\$ 100.00
22-00839	MITCHELL, KEITH	CELL PHONE ALLOWANCE-AUG 2022	\$ 100.00
22-00840	CANO, HOOVER	CELL PHONE ALLOWANCE-AUG 2022	\$ 100.00
22-00841	HELLWIG, KELLY	CELL PHONE ALLOWANCE-AUG 2022	\$ 100.00
22-00842	JARDINE, ALBERT	CELL PHONE ALLOWANCE-AUG 2022	\$ 100.00
22-00843	REYNOLDS,ROBERT SR.	CELL PHNOE ALLOWANCE-AUG 2022	\$ 50.00
22-00844	LAUENSTEIN, ERIC	CELL PHONE ALLOWANCE-AUG 2022	\$ 35.00
22-00845	TOWNSHIP OF NEPTUNE	SHARED EMS SERV: JULY 2022	\$ 5,784.05
22-00846	MONMOUTH COUNTY POLICE ACADEMY	WATER RESCUE FOR POLICE	\$ 100.00
22-00847	THE NEW COASTER, LLC.	LEGAL ADS: 7-28-2022	\$ 57.66
22-00848	STANDARD INSURANCE COMPANY	PREMIUM: JUNE-JULY 2022	\$ 634.46
22-00849	TRUGREEN COMMERCIAL	SERVICE: 7-29-2022 MEM PARK	\$ 125.00
22-00850	QUADIENT FINANCE USA, INC.	POSTAGE: JULY 2022	\$ 415.93
22-00851	SEABOARD WELDING SUPPLY	REFILL: JULY 2022	\$ 14.50
22-00852	STAPLES CREDIT PLAN	OFFICE SUPPLIES-ADMIN NCPD	\$ 124.77
22-00853	LAUENSTEIN, ERIC	TOOL ALLOWANCE REIMBUR-2022	\$ 80.00

22-00853	LAUENSTEIN, ERIC	TOOL ALLOWANCE REIMBUR-2022	\$ 80.00
22-00853	LAUENSTEIN, ERIC	TOOL ALLOWANCE REIMBUR-2022	\$ 80.00
22-00853	LAUENSTEIN, ERIC	TOOL ALLOWANCE REIMBUR-2022	\$ 80.00
22-00853	LAUENSTEIN, ERIC	TOOL ALLOWANCE REIMBUR-2022	\$ 80.00
22-00853	LAUENSTEIN, ERIC	TOOL ALLOWANCE REIMBUR-2022	\$ 80.00
22-00853	LAUENSTEIN, ERIC	TOOL ALLOWANCE REIMBUR-2022	\$ 20.00
22-00857	J. SWANTON FUEL OIL COMPANY	DELIVERY: 6-29-2022	\$ 1,732.58
22-00858	READY REFRESH, BY NESTLE	SERVICE: JULY 2022	\$ 150.90
22-00859	Borough of Bay Head	CFO Shared Ser Jan to Jun '22	\$ 17,845.00
22-00860	AMAZON CAPITAL SERVICES	BUSINESS CARD PAPER	\$ 26.95
22-00866	NJ AMERICAN WATER COMPANY	IRRIGATION: FIRST RESP PARK	\$ 330.48
22-00868	JCP&L	SERVICE: JUNE-JULY SEWERS 2022	\$ 725.35
22-00869	ARCHER & GREINER	PROF SERV: JUNE 2022 #4257453	\$ 875.00
22-00870	COLLINS, VELLA & CASELLO, LLC	MONTHLY RETAINER-JULY 2022	\$ 350.00
22-00872	ATLANTIC CONSULTING ENGINEERS	PROFESSIONAL SERV: JUNE 2022	\$ 8,670.00
22-00874	SHRED-IT USA, LLC	JULY-AUGUST 2022	\$ 295.14
22-00875	WYMAN, RONALD	REIMBURSEMENT: D. WYMAN	\$ 510.30
22-00876	WARDELL, ANDREW	REIMBURSEMENT-	\$ 228.68
22-00878	DELISA DEMOLITION & DISPOSAL	SERVICE: JULY 19-29 TIPPING	\$ 7,083.39
22-00878	DELISA DEMOLITION & DISPOSAL	SERVICE: JULY TIPPING	\$ 3,390.54
22-00878	DELISA DEMOLITION & DISPOSAL	SERVICE: JULY TIPPING	\$ 548.10
22-00878	DELISA DEMOLITION & DISPOSAL	SERVICE: JULY TIPPING	\$ 611.10
22-00878	DELISA DEMOLITION & DISPOSAL	SERVICE: AUG TIPPING 2ND-12TH	\$ 6,749.55
22-00879	ARCHER & GREINER	PROF SERV: JULY 2022 #4261685	\$ 1,685.60
22-00880	AVAKIAN, LEON S INC.	INV# 18874 2020 ROAD PROGRAM	\$ 8,260.00
22-00881	AVAKIAN, LEON S INC.	INV# 18877 2021 CDBG SIDEWALK	\$ 850.00
22-00882	AVAKIAN, LEON S INC.	INV# 18881 MCOS ADAMS FIELD	\$ 425.00
22-00883	AVAKIAN, LEON S INC.	INV# 18882	\$ 325.00
22-00884	AVAKIAN, LEON S INC.	INV# 18875 2023 CDBG SIDEWALK	\$ 4,025.00
22-00885	AVAKIAN, LEON S INC.	INV# 18883 SPPP UPDATES	\$ 317.50
22-00886	AVAKIAN, LEON S INC.	INV# 18876 TTF MER/SWALL/MCLEL	\$ 2,200.00
22-00888	KEY-TECH INC.	INV# 55665 CORE TESTING	\$ 1,820.00
22-00889	S&G PAVING	2020 NJDOT ROADWAY IMPROV #2	\$ 174,121.85
		Bill List Total for August 22, 2022:	\$ 302,477.76

RESOLUTION 2022-98

AUTHORIZING RENEWAL OF MEMBERSHIP IN THE MONMOUTH MUNICIPAL JOINT INSURANCE FUND

WHEREAS, Neptune City is a member of the Monmouth Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2022 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership.

NOW THEREFORE, be it resolved as follows:

1. Neptune City agrees to renew its membership in the Monmouth Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Monmouth Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

RESOLUTION 2022-99

AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE CONTROL LICENSES PURSUANT TO SPECIAL RULING

WHEREAS, on June 30, 2022, all New Jersey Alcoholic Beverage Control licenses (Plenary Retail Consumption, Plenary Retail Distribution, and Club) issued in the Borough of Neptune City will expire as per N.J.S.A.33-1 et al, and may be renewed upon application to the Borough Clerk and approval by the Neptune City Governing Body; and

WHEREAS, the following named applicants have properly filed their applications for renewal with the Borough Clerk in a timely manner, have fulfilled all the legal requirements, and paid all the required fees; and

WHEREAS, after searching the police reports of the Borough of Neptune City, Chief Quagliato has found no reason to deny the issuance of these licenses; and

WHEREAS, no objections have been filed with the Borough Clerk by anyone, including the New Jersey ABC Commission, regarding the renewal of these licenses.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City do hereby grant the applicants listed below a renewal of their ABC Licenses in the Borough of Neptune City for the period of July 1, 2022 through June 30, 2023, as follows:

CONSUMPTION (pocket)	KM Fitz, LLC	pocket license	1335-33-005-014
	<i>Pursuant to Special Ruling N.J.S.A. 33:1-12.30 for 2022-2023; and 2023-2024</i>		

RESOLUTION 2022-100

AUTHORIZE APPOINTMENT OF FIRE PREVENTION INSPECTOR

WHEREAS, there the Fire Marshall has requested an additional Fire Prevention Inspector whose duty will be to ensure all Knox Boxes are in compliance and working order; and

WHEREAS, it is the recommendation of the Borough Administrator to appoint Jay O'Connell as Fire Prevention Inspector.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Neptune City that Jay O'Connell is hereby appointed Fire Prevention Inspector for the Borough of Neptune City effective August 22, 2022; and

BE IT FURTHER RESOLVED that Jay O'Connell will be compensated at a stipend of \$1,000.00 as set by Borough Ordinance 02-2022.

RESOLUTION 2022-101

AUTHORIZE APPOINTMENT OF FIRE SUBCODE OFFICIAL

WHEREAS, upon the retirement of William Doolittle, the Borough of Neptune City is in need of a Fire Sub Code Official; and

WHEREAS, Sean Donohue holds the necessary certifications; and

WHEREAS, it is the recommendation of the Borough Administrator to appoint Sean Donohue as Fire Sub Code Official.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Neptune City that Sean Donohue is hereby appointed Fire Sub Code Official for the Borough of Neptune City effective September 1, 2022; and

BE IT FURTHER RESOLVED that Sean Donohue will be compensated at a salary of \$5,000.00 as set by Borough Ordinance 02-2022.

RESOLUTION 2022-102

AUTHORIZE APPOINTMENT OF PUBLIC WORKS LABORERS

WHEREAS, there are Laborer positions open within the Department of Public Works; and

WHEREAS, it is the recommendation of the Borough Administrator to appoint Adam Blecki as Public Works Laborer; and

WHEREAS, it is the recommendation of the Borough Administrator to appoint Michael Dunaj as Public Works Laborer.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Neptune City that Adam Blecki is hereby appointed as Public Works Laborers for the Borough of Neptune City effective September 1, 2022; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Neptune City that is hereby appointed as Public Works Laborers for the Borough of Neptune City effective September 16, 2022; and

BE IT FURTHER RESOLVED that Adam Blecki and Michael Dunaj will be compensated at a salary of \$35,000.00 as set by the Union Contract.

RESOLUTION 2022-103

AUTHORIZING A REFUND OF A CONSTRUCTION PERMIT APPLICATION

WHEREAS, it has been determined by the Construction Code Official that the permit applications indicated below are entitled to a refund; and

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

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Neptune City, County of Monmouth, State of New Jersey, that refunds below are hereby authorized in the amounts shown to the designated applicant:
Permit #22-072: Block 104/Lot 7 in the amount of \$319.00 to Integrity Electrical Contracting
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Construction Code Official and Finance Officer.

RESOLUTION 2022-104

ADOPTING 2021 VOLUNTEER LIST FOR NEPTUNE CITY FIRE DEPARTMENT ENROLLMENT IN LOSAP

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

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

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

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

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

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

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

Steve Clark	Franklin Doremus	Jessica Clayton	Glen Kocsis	
Rich Maher	Jay O'Connell	Ryan Oppegaard	Kevin Pearse	
Robert Reynolds, Jr.	Robert Reynolds, Sr.	Chris Thomas	David Whalen	Levar Wright

RESOLUTION 2022-105

AUTHORIZATION FOR FINAL CHANGE ORDER NO. 1 FOR CONTRACT WITH S&G PAVING FOR 2020 ROADWAY IMPROVEMENTS PROGRAM

WHEREAS, the Borough of Neptune City received a grant in the amount of \$211,103.00 from the State of New Jersey Department of Transportation for 2020 Roadway Improvements Program; and

WHEREAS, the Borough entered into a contract with S&G Paving. in the original amount of \$222,138.53 for the project; and

WHEREAS, the project was amended as detailed on the attached Change Order and Supplemental Agreement No. 1 certified by the Borough Engineer; and

WHEREAS, the changes have resulted in a net increase in the amount of \$29,729.71, and the contract amount is now amended to \$251,868.24; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Neptune City that Final Change Order No. 1 resulting in an increase in the contract in the amount of \$29,729.71 for a total project amount of \$251,868.24 is hereby approved; and

BE IT FURTHER RESOLVED the Mayor and/or Borough Administrator are hereby authorized to execute said Change Order; and

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Borough Clerk to be a true copy be forwarded to each of the following: 1) Borough Engineer; 2) S&G Paving.; 3) Chief Financial Officer.

RESOLUTION 2022-106

AUTHORIZATION FOR FINAL PAYMENT FOR CONTRACT WITH S&G PAVING FOR 2020 ROADWAY IMPROVEMENTS PROGRAM

WHEREAS, the Borough of Neptune City received a grant in the amount of \$211,103.00 from the State of New Jersey Department of Transportation for 2020 Roadway Improvements Program; and

WHEREAS, the Borough entered into a contract with S&G Paving. in the original amount of \$222,138.53 for the project as approved by Resolution 2022-31; and

WHEREAS, Final Change Order No. 1 resulted in an increase in the contract in the amount of \$29,729.71 for a total project amount of \$251,868.24, approved by Resolution 2022-105; and

WHEREAS, the contractor has completed the project and has requested final payment no. 2 in the amount of \$174,121.85, and

WHEREAS, the Borough Engineer has reviewed the request and has certified that the work has been completed and request for funds is correct.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby authorizes payment No. 2 (final) to S&G Paving, Jamesburg, New Jersey in the amount of \$174,121.85; and

BE IT FURTHER RESOLVED the Mayor and/or Borough Administrator are hereby authorized to execute any final paperwork required; and

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Borough Clerk to be a true copy be forwarded to each of the following: 1) Borough Engineer; 2) S&G Paving.; 3) Chief Financial Officer.

Taken separately

Resolution 2022-107 - Authorize Block Party Application (Bennett Avenue, September 17 from 2pm-11pm)

Motion to approve Resolutions 22-97 through 22-106 as amended as a group by C/Kocsis; seconded by C/Thomas
Roll Call - AYE: C/Dellett, C/Farley, C/Kocsis, C/Pappas, C/Renee, C/Thomas

RESOLUTION 2022-107

APPLICATION TO TEMPORARILY CLOSE BENNETT AVENUE FOR THE PURPOSE OF A BLOCK PARTY

WHEREAS, the residents at 75 Bennett Avenue have submitted an application to close Bennett Avenue on September 17, 2022; and

WHEREAS, the residents are requesting to have a block party between the hours of 2:00 pm and 11:00 pm; and

WHEREAS, this application has been reviewed by the Chief of Police.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve the closing of Bennett Avenue from 2:00 pm to 11:00 pm on Saturday, September 17, 2022; and

BE IT FURTHER RESOLVED that the proper signs and barricades be posted as not to create a traffic hazard.

PUBLIC PARTICIPATION

Mayor Wardell opened the floor to the public.

Ms. Louise Gaiger, spoke about the well done work on Memorial Drive, the property maintenance ordinance and reducing paper used in Council meeting packets.

Mr. Bruce Wescott, asked who are the new fire subcode officials and public works employees. Mr. Jardine announced the Fire Subcode is Sean Donohue, and the Fire Inspector is Jay O'Connell. Mr. Wescott also asked what time for the Food Truck event which will begin at noon. Mr. Wescott asked if the Rec Center will be open on Saturdays; Mayor Wardell confirmed it will begin being open once school starts though hours are still being determined.

ADJOURN – 6:49 pm

Motion to Adjourn meeting by C/Pappas; Seconded by C/Renee

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


By: C. DiCorcia Williams RMC,
Borough Clerk