
Council Room Borough of Neptune City

December 13, 2021

The Regular Council Meeting of the Mayor and Council was held in Council Chambers at Neptune City Borough Hall called to order by Mayor Wardell at 7:04 p.m.

Borough Clerk Brown took roll call.

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

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

Followed by a moment of silence for the ones who lost their lives in Kentucky, Senator Dole, and former councilmember Donald Dellett.

APPROVAL OF MINUTES

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

VOICE VOTE: Councilmembers Calhoun, Pietrunti, Kocsis, Pappas, Thomas, Renee

October 25, 2021 Minutes Motion to receive and file offered by C/Calhoun. Seconded by C/Kocsis

VOICE VOTE: Councilmembers Calhoun, Pietrunti, Kocsis, Thomas, Renee

ABSTAIN: C/Pappas

COMMUNICATIONS

NONE

PRESENTATIONS

NONE

BOARD OF EDUCATION REPORT:

NONE

MAYORS REPORT: Mayor Andrew Wardell

Mayor Wardell reported the following:

1. Covid-19; Cases rising in Monmouth County, which is concerning. Therefore, it's encouraged to get vaccinated for greater protection during the pandemic.
 - a. The county is still offering free testing and vaccines to those 12 years of age and older. Available to anyone residing within the county.
 - b. No appointment needed, located at the Keyport Senior Center on Wednesday.
2. New Fire Truck

- a. The approval has been reached to acquire a new fire truck.
 - b. Following the event that a fire had taken place on the evening of Thanksgiving which was successful. Recognition goes to the Neptune City Fire Department for the great work they've done. As well as the First Responders Squad.
- 3. Christmas
 - a. Thanked Public Works, Neptune City Police Department, Fire Department, Education Association, and the Woodrow Wilson Choir for being a part of the Tree Lighting.
 - b. Christmas decorating contest will be set in place and the deadline to enter will be December 22, 2021.
- 4. Mayor Appointments
 - a. Looking for volunteers to serve and help assist many different departments such as the Veterans Committee.
- 5. Mayors Ball
 - a. February 19th will be the first Mayors Ball in a few years. Looking for any donations and all proceeds will be given to the First Aid Squad.

ADMINISTRATION & FINANCE -- John Pietrunti

C/ Pietrunti spoke with the Borough Administrator and insures everything is under process.

PUBLIC WORKS – Pamela Renee

C/Renee says the brush pickup has ended on November 30th and leaves will continue to December 15. Thanked DPW for their services.

LAW AND ORDINANCE – Brian Thomas

C/Thomas spoke with the mayor from Point Pleasant beach about short term rentals. Thanked anyone who donated to the Snow Angels Drive.

ADMINISTRATION & JUSTICE – Glen Kocsis

C/Kocsis thanks the Police Department for accepting Toy for Tots donations at the department.

SPECIAL SERVICE – Danielle Pappas

C/Pappas nothing to report.

HUMAN SERVICES – Dave Calhoun

C/Calhoun receiving stats from the Neptune City Fire Department. Congratulating firefighter John Fox for completing his state fire exam. Bringing the fire roster to 34 members. Happy to announce the new fire truck being presented to the Fire Department.

ADMINISTRATORS REPORT:

NONE

PUBLIC PARTICIPATION (FOR AGENDA ITEMS ONLY)

NONE

UNFINISHED BUSINESS

NONE

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 adoption of all resolutions received and file letter, correspondence, reports, and approval of applications and minutes.

C/Pietrunti offered a motion to approve the Consent Agenda. Seconded by *C/Calhoun*.

Resolution 21-165 Payment of Bills

**RESOLUTION 21-65
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 **\$ 299,873.52**

Resolution 21-166 Safe and Secure Program for 2022

**RESOLUTION 2021-166
BOROUGH OF NEPTUNE CITY
SAFE AND SECURE COMMUNITIES PROGRAM
RESOLUTION OF PARTICIPATION FOR 2022**

**APPROVING PARTICIPATING WITH THE STATE OF NEW JERSEY IN A SAFE AND
SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW &
PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL**

WHEREAS, the Borough of Neptune City Police Department wishes to apply for funding of approximately \$32,400.00 with a match of \$248,560.66 for an approximate project total cost of \$280,960.66 for a project under the State of New Jersey Safe and Secure Communities Grant Program Sub Award Period 11/1/2021-10/31/2022, and Sub Award number 22-1335, and

WHEREAS, the Mayor and Council have reviewed the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Borough of Neptune City for the purpose described in the application;

THEREFORE BE IT RESOLVED, by the Mayor and Council that:

1. As a matter of public policy the Borough of Neptune City wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Department of Law & Public Safety, Office of the Attorney General shall be responsible for the receipt and review of the application for said funds.
4. The Department of Law & Public Safety, Office of the Attorney General shall initiate allocations to each applicant as authorized.

Resolution 21-167 Awarding contract to purchase fire truck

**RESOLUTION 21-167
AWARDING A CONTRACT FOR
THE PURCHASE OF ONE SEAGRAVE MODEL TB70CA MARAUDER PUMPER FIRE
TRUCK THROUGH THE H-GAC PURCHASING COOPERATIVE**

WHEREAS, a regular meeting of the Borough of Neptune City Council (the "Council") was held on December 13, 2021; and

WHEREAS, the Borough is in need of a new fire truck to replace the 1989 Pierce Dash Class A Fire Engine; and

WHEREAS, the Fire Department formed a "Truck Committee" in February of 2020 to oversee the selection process; and

WHEREAS, the Committee met with several apparatus manufacturers, Seagrave, Pierce and KME; and

WHEREAS, the Truck Committee recommends the selection of the Proposal from Seagrave Fire Apparatus, LLC through the H-GAC Purchasing Cooperative; and

WHEREAS, the Council recommends that Seagrave Fire Apparatus, LLC be awarded a contract to provide a Marauder Pumper Fire Truck to the Borough of Neptune City pursuant to the recommendation of the Truck Committee and Fire Chief.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF NEPTUNE CITY COUNCIL AS FOLLOWS:

1. The Borough Council hereby awards a contract to Seagrave Fire Apparatus, LLC to provide a Marauder Pumper Fire Truck MODEL TB70CA to the Borough of Neptune City for a cost Not to Exceed Seven Hundred Thousand Dollars and xx/100 (\$700,000).
2. The Borough Council authorizes the approval and execution of the contract with Seagrave Fire Apparatus, LLC, setting forth the terms of the provision of the Services in substantial conformance with this resolution.
3. The Certifying Finance Officer of the Borough has certified that the funds for the apparatus are available from and included in the CY 2022 budget.

Resolution 21-168 Transfers within the 2021 Municipal Budget

**BOROUGH OF NEPTUNE CITY
TRANSFER RESOLUTION**

RESOLUTION 2021-168

WHEREAS, N.J.S.A. 40A:4-58 provides for appropriations transfers during the last two months of the fiscal year, when it has been determined that it is necessary to expend for any purposes specified in the budget an amount in the excess of the sum appropriated therefore and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Neptune City that the following transfers be made in the 2021 Municipal Budget:

<u>Budget Account</u>	<u>Amount</u>
TRANSFERS FROM (INSIDE CAPS):	
Planner - Other Expenses	\$ 3,000.00
Community Center - Other Expenses	3,000.00
TOTAL TRANSFERS FROM (INSIDE CAPS)	\$ <u>6,000.00</u>
TRANSFERS TO (INSIDE CAPS):	
Building and Grounds - Other Expenses	\$ 3,000.00
Engineering - Other Expenses	3,000.00
TOTAL TRANSFERS TO (INSIDE CAPS)	\$ <u>6,000.00</u>

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

PUBLIC PARTICIPATION: Fire Chief Richard Maher thanked the Governing body and all of the residents for their support and that the new Engine will be a great asset to the Fire Department and the residents. He also wanted to thank the First Aid and Police department for their efforts at the fire that took place on Thanksgiving.

C/Calhoun offered a motion to adjourn. Seconded by C/Renee
Voice Vote: Calhoun, Kocsis, Pappas, Pietrunti, Renee, Thomas

Meeting is Adjourned at 7:28

