
Council Room Borough of Neptune City

December 27, 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 6:00 p.m.

Borough Clerk Brown took roll call.

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

ABSENT: Councilmember Pietrunti.

C/Pietrunti arrived at 7:06pm

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

APPROVAL OF MINUTES

NONE

COMMUNICATIONS

NONE

PRESENTATIONS

NONE

BOARD OF EDUCATION REPORT:

NONE

MAYORS REPORT: Mayor Andrew Wardell

1. Covid-19
 - 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 on January 5, in Asbury Park.
 - b. No appointment needed, located at the Brookdale Community College on Tuesdays from 2pm-6pm.
 - c. Freehold Borough will be hosting free Covid-19 testing on Wednesdays from 4pm-7pm.
2. Christmas Decoration Contest
 - a. 75 Hawthorne Ave in 3rd place.
 - b. 75 Bennett Ave in 2nd place.
 - c. 75 ½ Hawthorne Avenue in 1st place

PUBLIC WORKS – Pamala Renee

C/Renee nothing to report. Thanked the DPW for their work. Also, thanks C/Pietrunti and C/Calhoun for their work on Council. With appreciation for Administrator Kevin Kane for his services.

LAW & ORDINANCE – Brian Thomas

C/Thomas nothing to report.

ADMINISTRATION & JUSTICE – Glen Kocsis

C/Kocsis reached out to the county on behalf of some residents and business owners about the intersection of 4th Avenue and Steiner Avenue regarding a replacement light. Thanks C/Pietrunti and C/Calhoun for their services on Council.

SPECIAL SERVICES – Danielle Pappas

C/Pappas nothing to report. Also thanked Councilmember Pietrunti and Calhoun for their work on Council.

HUMAN SERVICES – Dave Calhoun

C/Calhoun nothing to report. Wishes the best of luck in the new year.

ADMINISTRATION & FINANCE -- John Pietrunti

C/Pietrunti had nothing to report.

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

Resolution 21-169 Payment of Bills

**RESOLUTION 21-169
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 **\$ 30,923.68**

Resolution 21-170 Interlocal Agreement with Township of Neptune for EMS Services

**RESOLUITON 21-170
INTERLOCAL AGREEMENT WITH THE TOWNSHIP OF NEPTUNE
FOR EMERGENCY MEDICAL SERVICES**

WHEREAS, the Borough of Neptune City and the Township of Neptune desire an Interlocal Agreement for and Emergency Medical Services, and

WHEREAS, both Municipalities are desirous of entering into this agreement for a period of one year commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, N.J.S.A. 40:8A-1 et seq. permits entering into an Interlocal Agreement, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby enter into an Interlocal Agreement with the Township of Neptune under the provisions of the attached agreement, and

BE IT FURTHER RESOLVED, that the Mayor and Council authorize the Municipal Clerk and the Mayor to sign the agreement on behalf of the Borough.

Resolution 21-171 Interlocal Agreement with Township of Neptune for Brush

RESOLUTION 2021-171

**AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT
WITH THE TOWNSHIP OF NEPTUNE TO DISPOSE
OF BRUSH AT THE TOWNSHIP OF NEPTUNE PUBLIC WORKS YARD**

WHEREAS, the Township of Neptune and the Borough of Neptune City are mindful of their duties and responsibilities to protect and maintain the public health, safety and welfare of its inhabitants find it necessary to arrange for disposal collected by the Borough of Neptune City at the Township Public Works Yard for ultimate disposal and recycling by the Township through a contracted third party vendor; and

WHEREAS, the Township and Borough have determined that their best interests would be served by enjoying the benefits of economies of scale through this arrangement;

WHEREAS, the Township of Neptune and the Borough of Neptune City desire to enter into an interlocal service agreement pursuant to N.J.S.A. 40:8A-1 et seq. for the Township and Borough to cooperatively participate in this project; and

WHEREAS, the Borough will be responsible for transporting brush collected from Borough residents to the Township Public Works Yard and paying the Township at a rate of \$10.00 per cubic yard from January 1, 2022 through December 31, 2024.

THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby authorizes the execution of an Interlocal Service Agreement with the Township of Neptune, a copy of which is on file in the Office of the Municipal Clerk, providing for the disposal of the Borough's brush at the Township's Public Works Yard at a rate of \$10.00 per cubic yard.

Resolution 21-172 Extension of Solid Waste Agreement

**RESOLUTION 21-172
EXTENDING TERM OF CONTRACT FOR
COLLECTION OF GARBAGE TRASH AND RECYCLING SERVICES**

WHEREAS, a regular meeting of the Borough of Neptune City Council (the "Council") was held on December 27, 2021; and

WHEREAS, the current contract for garbage collection will expire January 31, 2022; and

WHEREAS, the Borough is in need of continued garbage collection services; and

WHEREAS, pursuant to Resolution 2016-175 duly adopted by the Borough on December 27, 2016, the Borough previously awarded a contract for the services to DeLisa Demolition Inc. d/b/a/ DeLisa Waste Services as the lowest responsive bid for the Services; and

WHEREAS, the Borough finds that the Services have been provided in an effective and efficient manner; and

WHEREAS, the Borough needs to extend the contract with DeLisa Waste Services for an additional three months (February, March and April, 2022) in order prepare and advertise the bid for a new contract; and

WHEREAS, DeLisa Waste Services has agreed to an extension of their contract for three months at a rate of \$4,000.00/ per month for a total amount Not to Exceed \$12, 000.00 plus 100% of the tipping fees each month.

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

1. The Borough Council hereby authorizes an extension of contract with DeLisa Demolition Inc. d/b/a DeLisa Waste Services for the months of February, March and April, 2022 at a rate of \$4,000.00 per month for a total Not to Exceed amount of \$12,000.00 plus 100% of the tipping fees each month.
2. The Borough Council authorizes the approval and execution of the addendum to the contract with DeLisa Demolition Inc., d/b/a DeLisa Waste Services, setting forth the terms of the provision of the extension of the contract in substantial conformance with this resolution.
3. The Mayor is hereby authorized to sign the addendum to the contract as prepared by the Borough Attorney.
4. The Certifying Finance Officer of the Borough has certified that the funds for the garbage, trash and recycling services are available from and included in the CY 2022 budget.

Resolution 21-173 Prisoner Processing Agreement with Bradley Beach

RESOLUTION 2021-173

RESOLUTION APPROVING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF NEPTUNE CITY FOR PRISONER DETAINMENT, HOLDING, AND LODGING

WHEREAS, the Uniform Shared Services and Consolidation Act authorizes local units of this State to enter into a contract with any other local unit(s) for the joint provision within their several jurisdictions of any service, which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Borough of Neptune City, (“Neptune City”) maintains and operates the Neptune City Police Department, and the Borough of Bradley Beach (“Bradley Beach”), maintains and operates the Bradley Beach Police Department, which are both required to follow the operating guidelines and legal procedures established by the Attorney General of the State of New Jersey as to the detaining, holding, and lodging of prisoners accused or convicted of violations of law; and

WHEREAS, Bradley Beach maintains a Prisoner Holding System (the “System”) in accordance with the operating guidelines and legal procedures established by the Attorney General of the State of New Jersey for detaining, holding, and lodging of prisoners accused or convicted of violations of law; and

WHEREAS, Neptune City desires to contract with Bradley Beach to utilize Bradley Beach’s System in order to comply with the operating guidelines and legal procedures established by the Attorney General of the State of New Jersey for detaining, holding, and lodging of prisoners accused or convicted of violations of law; and

WHEREAS, Neptune City and Bradley Beach have determined that compliance with the operating guidelines and legal procedures established by the Attorney General and utilization of the System can be more efficiently and economically provided to their respective communities through a consolidated agreement for the sharing of such services; and

WHEREAS, it is in the best interest of the Borough of Bradley Beach to enter into such an Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Bradley Beach, County of Monmouth, State of New Jersey hereby approves the Shared Services Agreement with the Borough of Neptune City for prisoner detainment, holding, and lodging; and

BE IT FURTHER RESOLVED, that the mayor is hereby authorized and directed to execute the attached Shared Services Agreement with the Borough of Neptune City for prisoner detainment, holding, and lodging.

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

PUBLIC PARTICIPATION:

Louise Calabrese 13 Smock St asked how to go about getting an ordinance on the agenda about a public nuisance she and others have encountered. Mayor directed her to Code enforcement and offered to speak in a more private setting. M/Wardell thanked the Governing Body for a productive year and thanked C/Pietrunti and C/Calhoun.

Motion to adjourn at 7:42 offered by *C/Calhoun*. Seconded by *C/Pietrunti*.
Voice Vote: Councilmembers Calhoun, Pappas, Renee, Thomas

Meeting is Adjourned.