



Borough of Neptune City
Regular Meeting of the Mayor and Council
Minutes
Tuesday, December 27, 2022
6:00 pm
Woodrow Wilson Elementary School

This meeting has been advertised in accordance with Notice Requirements of Chapter 231 P.L. 1975, which 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.

Call to Order

Roll Call

The meeting was called to order at 6:02 pm

Borough Clerk DiCorcia Williams took roll call:

PRESENT: Mayor Andrew Wardell, Council President Brian Thomas,
Councilmembers Scott Dellett, Glen Kocsis, Pamela Renee, Councilwoman Danielle Pappas

ABSENT: Councilmember Dana Farley

ALSO IN ATTENDANCE: Administrator Jardine and Attorney Howlett

Open Public Meetings Act Statement

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.

The Police Procession was invited into the meeting as led by the Friendly Sons of the Shillelagh of the Jersey Shore.

Flag Salute

Mayor Wardell invited all to join the Flag Salute. A moment of silence was held for all the fallen officer and military servicemembers.

Mayor Wardell turned the floor over to Chief Matthew Quagliato.

Ceremonies: Police Department Promotions and Appointments

Chief Quagliato welcomed everyone, wishing all a Happy Holidays.

Mr. Harry Delgado of the State Chiefs of Police Association spoke about the Neptune City Police Department and the accreditation requirements and process. He noted only 54% of Departments in the State have obtained Accreditation by achieving the 112 standards required. Mr. Delgado presented Chief Quagliato with the Certificate of Accreditation for the Neptune City Police Department. Chief Quagliato spoke about the process, thanking retiring Captain Mitchell and rising Captain Cano as well as Lt. Vollbrecht and Detective Devlin.

Chief Quagliato presented retiring Captain Mitchell with a proclamation recognizing his service and dedication to the Department.

Presentation – Assemblywomen Marilyn Piperno & Kim Eulner

Assemblywomen Piperno and Eulner shared a proclamation in recognition of retiring Captain, Keith Mitchell for his 25 years of service with the Neptune City Police Department.

Presentation – Senator Vin Gopal

Senator Gopal presented proclamations on behalf of the New Jersey Senate; thanking them for their dedicated service and congratulating Chief Quagliato on his four-year anniversary of his promotion to Chief.

Presentation – Monmouth County Board of Commissioners Director Tom Arnone

Director Arnone spoke about his pride in the community. He thanked Captain Mitchell for his service and Chief Quagliato for his leadership. Director Arnone specifically addressed each of the officers being promoted, speaking about their careers. Director Arnone offered congratulations and wished all a Happy New Year.

Items were taken out of order from the posted agenda.

Promotional Ceremony

Chief Quagliato shared information about Lieutenant Cano's career.

Oath of Office – Captain Hoover Cano

Mayor Wardell swore in Hoover Cano as Captain for the Neptune City Police Department.

His family pinned on his badge.

Chief Quagliato shared information about Sergeant Vollbrecht's career.

Oath of Office – Lieutenant Michael Vollbrecht

Mayor Wardell swore in Michael Vollbrecht as Lieutenant for the Neptune City Police Department.

His family pinned on his badge.

Chief Quagliato shared information about Officer Hallgring's career.

Oath of Office – Sergeant Andrew Hallgring

Mayor Wardell swore in Andrew Hallgring as Sergeant for the Neptune City Police Department.

His family pinned on his badge.

Hiring Ceremony

Chief Quagliato shared information about Cole Emmons career.

Oath of Office – Patrolman Cole Emmons

Mayor Wardell swore in Cole Emmons as Patrolman for the Neptune City Police Department.

His family pinned on his badge.

Chief Quagliato shared information about Michael Sceppaguercio career.

Oath of Office – Patrolman Sceppaguercio

Mayor Wardell swore in Michael Sceppaguercio as Patrolman for the Neptune City Police Department.

His family pinned on his badge.

Chief Quagliato invited Councilwoman Pamela Renee to the floor. Councilwoman Renee and Lorraine Dey, artist presented Sergeant Pyzik with a painted portrait of Luke.

Chief Quagliato thanked the Woodrow Wilson Elementary School for opening the school to the Borough for the ceremony.

There was a 15-minute recess beginning at 6:42 pm.

Council resumed the meeting at 7:03 pm

Resolution 2022-142 – Auth. Promotion of Captain, Neptune City Police Department (H. Cano)

Resolution 2022-143 – Auth. Promotion of Lieutenant, Neptune City Police Department (M. Vollbrecht)

Resolution 2022-144 – Auth. Promotion of Sergeant, Neptune City Police Department (A. Hallgring)

Reaffirming Resolution 2022-127 - Auth. Appointment of Patrolman, Neptune City Police Department (C. Emmons)

Resolution 2022-145 – Auth. Appointment of Patrolman, Neptune City Police Department (M. Sceppaguercio)

Motion to approve Resolutions 2022-142 through 2022-145 as a group by C/Renee; seconded by C/Kocsis

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

ABSENT: C/Farley

RESOLUTION 2022-142**BOROUGH OF NEPTUNE CITY****COUNTY OF MONMOUTH, STATE OF NEW JERSEY****AUTHORIZE PROMOTION OF CAPTAIN, NEPTUNE CITY POLICE DEPARTMENT**

WHEREAS, the Borough of Neptune City Police Department is in need of a Captain; and

WHEREAS, it is the recommendation of the Police Administration and the Mayor and Council to promote Hoover Cano to the rank of Captain.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby promote Hoover Cano to the rank of Captain effective January 1, 2023.

RESOLUTION 2022-143**BOROUGH OF NEPTUNE CITY****COUNTY OF MONMOUTH, STATE OF NEW JERSEY****AUTHORIZE PROMOTION OF LIEUTENANT, NEPTUNE CITY POLICE DEPARTMENT**

WHEREAS, the Borough of Neptune City Police Department is in need of a Lieutenant; and

WHEREAS, it is the recommendation of the Police Administration and the Mayor and Council to promote Michael Vollbrecht to the rank of Lieutenant.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby promote Michael Vollbrecht to the rank of Lieutenant effective January 1, 2023.

RESOLUTION 2022-144**AUTHORIZE APPOINTMENT OF SERGEANT, NEPTUNE CITY POLICE DEPARTMENT**

WHEREAS, the Borough of Neptune City Police Department is in need of a Sergeant; and

WHEREAS, it is the recommendation of the Police Administration and the Mayor and Council to promote Andrew Hallgring to the rank of Sergeant.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby promote Andrew Hallgring to the rank of Sergeant effective January 1, 2023.

Council reaffirmed their vote on Resolution 2022-127 as originally offered by Councilmember Farley and seconded by Councilmember Dellett; and approved unanimously by roll call vote at the Regular meeting of November 14, 2022.

RESOLUTION 2022-127**BOROUGH OF NEPTUNE CITY****COUNTY OF MONMOUTH, STATE OF NEW JERSEY****AUTHORIZE APPOINTMENT OF POLICE OFFICER, NEPTUNE CITY POLICE DEPARTMENT**

WHEREAS, the Borough of Neptune City is in need of a Police Officer; and

WHEREAS, it is the recommendation of the Police Administration and the Mayor and Council to hire Cole Emmons as a Police Officer.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hire Cole Emmons as a Police Officer effective November 15, 2022 at the rate of pay as determined by agreement between the Borough of Neptune City and the Neptune City Police Officers' Association.

RESOLUTION 2022-145**BOROUGH OF NEPTUNE CITY****COUNTY OF MONMOUTH, STATE OF NEW JERSEY****AUTHORIZE APPOINTMENT OF PATROLMAN, NEPTUNE CITY POLICE DEPARTMENT**

WHEREAS, the Borough of Neptune City is in need of a Police Officer; and

WHEREAS, it is the recommendation of the Police Administration and the Mayor and Council to hire Michael Sceppaguercio as a Patrolman.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hire Michael Sceppaguercio as a Police Officer effective January 1, 2023 at the rate of pay as determined by agreement between the Borough of Neptune City and the Neptune City Police Officers' Association.

Minutes

Regular Meeting 12/12/2022

Motion to receive and file the regular minutes of 12/12/2022 by C/Pappas; seconded by C/Thomas

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

Communications

NJLM - Legislative Bulletin, 2022 No. 2

Motion to receive and file by C/Thomas; seconded by C/Renee

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

Presentations

None

Board of Education Report

None

Mayor's Report - Mayor Wardell

Mayor Wardell wished all a Merry Christmas and Happy New Year. Mayor Wardell thanked the school for the use of the facilities. He thanked the Neptune City Fire Department for hosting Santa on the Firetruck on Christmas Eve, sending special thanks to Santa for braving the cold. Mayor Wardell congratulated Captain Hoover, Lieutenant Volbrecht and Sergeant Halgring and welcomed Patrolman Emmons and Scepeguercio. Mayor Wardell reported on the very large, destructive fire at Brighton Arms; commending the bravery of the Neptune City Police Department and Fire Department. Mayor Wardell provided more detail on the heroism and bravery of the Fire Department and the destruction to several units. Mayor Wardell spoke of the generosity of businesses, private citizens, social organizations, churches and more who provided beyond measure. Mayor Wardell thanked the Police Department who remained in contact with the residents even after the fire; the Fire Department; Administrator Al Jardine; all Councilmembers and their spouses; the Neptune City and Neptune Township CERT teams, especially Sharon Dellett; Tom Arnone and PRC for finding housing for all displaced residents; and Recreation Director Tom Adcock who took the time to build a relationship with all those affected. He noted overwhelming amount of gift cards were donated to those affected. Mayor Wardell thanked the good people of Neptune City for their generosity and good will. Mayor Wardell invited all to the reorganization meeting on January 1, 2023 at Borough Hall in Council Chambers at noon. Mayor Wardell suggested changing the reorganization meeting to the first Monday after the first, asking Council to give it some thought.

Council Reports

Administration & Finance – Council President Brian Thomas

C/Thomas congratulated the Officers and Neptune City Police Department. He recognized the Neptune City Fire Department for their tremendous work at the fire and for putting on a great show for the kids at Christmas.

Human Services – Councilmember Scott Dellett

C/Dellett noted his heart goes out to the families affected by the fire. He commended the Fire Department and those who donated to the families. He further requested anyone wanting to volunteer to reach out to the Fire Department or First Aid.

Administration & Justice – Councilmember Dana Farley

C/Farley was absent.

Law & Ordinance – Councilmember Glen Kocsis

C/Kocsis thanked all those who helped or donated regarding the Fire at Brighton Arms and congratulated all those promoted and hired.

Public Works – Councilwoman Danielle Pappas

C/Pappas spoke about the volunteers. Residents are reminded please remove all lights and decorations from the trees placed at the curb. Brush drop off at Public Works will be January 7 from 8:00 am – 10:00 am and February 11 from 8am – 10 am.

Special Services – Councilmember Pamela Renee

C/Renee offered much appreciation to all volunteers and those who donated. The rabies clinic will be March 16.

Administrator's Report - Administrator Jardine

Administrator Jardine noted there have been nonstop offers of assistance for those affected by the Fire. He offered congratulations to the Police Department.

C/Kocsis congratulated the entire Police Department on their accreditation.

Public Comments - Agenda Items Only

Please be advised, there will be a 4-minute limit per speaker

The floor was open to the public. There were no comments from the public.

Unfinished Business**Ordinance Adoption**

Ordinance 2022-14 - Ordinance Authorizing the Vacation of the Unimproved Paper Street Designated as "Field Street" on the Official Tax Map of the Borough of Neptune City – **To Be Withdrawn**

Motion to withdraw Ordinance 2022-14 by C/Renee; seconded by C/Thomas

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

ABSENT: C/Farley

ORDINANCE NO. 2022-14**BOROUGH OF NEPTUNE CITY, COUNTY OF MONMOUTH****ORDINANCE AUTHORIZING THE VACATION OF THE UNIMPROVED PAPER STREET DESIGNATED AS "FIELD STREET" ON THE OFFICIAL TAX MAP OF THE BOROUGH OF NEPTUNE CITY**

WHEREAS, the Borough of Neptune City (the "**Borough**") has determined that the unimproved paper street designated as "Field Street", as shown on the official tax map of the Borough, is not needed for any public purpose, and that the public interest would be best served by vacating and extinguishing all public right, title and interest in and to that portion of Field Street, so that the underlying lands may be combined with, and become and form part of, adjacent properties; and

WHEREAS, the area of Field Street to be vacated (the "**Subject Area**") measures approximately 2,939 square feet, and is located adjacent to Block 18, Lot 1, which is a privately-owned lot commonly known as 96 Laird Avenue ("**96 Laird Avenue**"), and Block 8, Lot 6, which is public park owned by the Borough (the "**Laird Avenue Park**"); and

WHEREAS, the Subject Area, 96 Laird Avenue and the Laird Avenue Park are all located within a Non-Condemnation Area in Need of Redevelopment, as determined by the Borough Council of the Borough of Neptune City through Resolution No. 21-81 dated April 26, 2021 (the "**Redevelopment Area**"); and

WHEREAS, the Borough and Genesis Redevelopment, LLC (the "**Redeveloper**") are party to a Redevelopment Agreement approved via Resolution 22-95 dated July 25, 2022 intended to facilitate the redevelopment of 96 Laird Avenue and another lot within the Redevelopment Area, and the rehabilitation of the Laird Avenue Park (the "**Redevelopment Agreement**"); and

WHEREAS, the Redevelopment Agreement provides that vacation of the Subject Area is conditioned upon the Redeveloper's acquisition of title to 96 Laird Avenue and shall serve as consideration for the rehabilitation of Laird Avenue Park by the Redeveloper; and

WHEREAS, the Subject Area is shown on a survey prepared by Kevin E. Shelley, P.E. of Shore Pointe Engineering, dated October 10, 2022, a copy of which is attached hereto as **Exhibit A** and made a part hereof, and is more particularly described in a legal description prepared by John W. Lord, P.L.S., a copy of which is attached hereto as **Exhibit B** and made a part hereof; and

WHEREAS, it is the intention of the Borough that once the Redeveloper acquires title to 96 Laird Avenue, the Borough's interest in the Subject Area will be vacated and the ownership of the underlying lands shall revert to the Redeveloper as the owner of 96 Laird Avenue by operation of law; and

WHEREAS, when not necessary for any public use, a public street, or part thereof, which has not been opened by the municipality, may be vacated by the governing body by Ordinance pursuant to N.J.S.A. 40:67-19, et seq.; and

WHEREAS, the Borough believes that the vacation of all public right, title and interest in and to in the Subject Area is in the best interests of the Borough as well as the adjacent property owners and is consistent with the policy underling the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.

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

1. Pursuant to N.J.S.A. 40:67-19, et seq., and contingent upon the Borough acquiring title to 96 Laird Avenue, the Borough hereby vacates, extinguishes, releases and abandons all public right, title and interest in and to that unimproved paper street known as Field Street which is located immediately adjacent to Block 18, Lot 1 and Block 8, Lot 6, and is an area that measures approximately 2,939 square feet, as more particularly shown on **Exhibit A** attached hereto, and as more particularly described in **Exhibit B** attached hereto.
2. It is the intention of the Borough that once the Subject Area has been vacated, then ownership of the underlying lands shall revert to the Redeveloper by operation of law conditioned upon its prior acquisition of title to 96 Laird Avenue.
3. The provisions of this Ordinance shall not be deemed to vacate any rights and privileges which may be possessed by any public utility company (as defined in N.J.S.A. 48:2-13), or by any cable television company (as defined in N.J.S.A. 48:5A-1, et seq.), to maintain, repair, and replace any existing facilities in, adjacent to, over or under the said vacated area.
4. Following the introduction of this Ordinance, the Borough Clerk shall provide notice of its pending status as mandated by N.J.S.A. 40:49-6, and at least one week prior to the time fixed for further consideration and final passage of the Ordinance, the Borough Clerk shall mail a copy of the Ordinance, together with a notice of the introduction thereof, and information as to the time and place of when and where the Ordinance will be further considered for final passage, to every person whose lands may be affected by the Ordinance, by certified mail return receipt requested and regular mail, to their last known post office address(es).
5. Following the adoption of this Ordinance, the Borough Clerk shall within sixty (60) days of the effective date thereof, file a copy of this Ordinance along with the attached exhibits, certified by the Clerk, under the Seal of the Borough, to be a true and exact copy of the Ordinance, together with a copy of the proof of publication thereof, in the Office of the Monmouth County Clerk for recordation in the County's Book of Vacations, pursuant to N.J.S.A. 40:67-21.
6. Once the Subject Area has been vacated following the Redeveloper's acquisition of title to 96 Laird Avenue, then the Borough's interests in and to the said area shall be extinguished.
7. The Borough Attorney and Borough Engineer are hereby authorized and directed to undertake all actions and to prepare all documents that are necessary in order to effectuate the intentions of this Ordinance.
8. The Mayor and/or the Borough Administrator are hereby authorized and directed to execute any documents necessary to effectuate this Ordinance.
9. All costs and expenses associated with this Ordinance shall be the responsibility of the current contract purchaser of Block 8, Lot 6, and sufficient funding shall be posted by said property owner prior to the adoption of this Ordinance to cover all Borough's expenses associated with this Ordinance.
10. This Ordinance shall take effect immediately upon final passage and publication in accordance with the law.
11. The provisions of this Ordinance shall be severable. In the event that any portion of this Ordinance is found to be invalid for any reason by any Court of competent jurisdiction, such judgement shall be limited in its effect only to the portion of the Ordinance actually adjudged invalid and shall not be deemed to affect the operation of any other portion thereof, which shall remain in full force and effect.
12. That all other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

New Business

Ordinance Introduction - None

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 2022-146 - Authorize Payment of the Bills

Resolution 2022-147 - Authorize Budget Transfer (No. 3)

Resolution 2022-148 - Approving the Cancellation of General Capital Improvement Authorizations

Resolution 2022-149 - Authorize the Cancellation of Current Fund Balances

Resolution 2022-150 - Authorizing the Cancellation of Taxes (Veteran Exemption)

Motion to approve Resolutions 2022-146 through 2022-150 as a group by C/Kocsis; seconded by C/Dellett

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

ABSENT: C/Farley

RESOLUTION 2022-146

BOROUGH OF NEPTUNE CITY

COUNTY OF MONMOUTH, STATE OF NEW JERSEY

AUTHORIZING PAYMENT OF THE BILLS

BE IT RESOLVED that the bills as presented, all have been certified and approved as complete as to form, goods having been delivered, and/or services performed and sufficient funds being available for payment for said bills, be paid in the amount of \$ 248,231.08

Vendor Name	Description	Amount
NORTHERN TOOL & EQUIPMENT	safety equipment	\$ 186.00
FAIL SAFE TESTING	FIRE HOSE TESTING 2022	\$ 2,605.90
FIREFIGHTER ONE, LLC	TESTING & SERVICE CHECK SCBA	\$ 870.00
JET-VAC INC.	VALVE BODY SEWER MACHINE	\$ 1,522.79
FAIL SAFE TESTING	FIRE HOSE TESTING 2022 #046433	\$ 975.00
JET-VAC INC.	PUMP CYLINDERS SEWER MACHINE	\$ 930.09
RUTGERS STATE UNIVERSITY	sewer class	\$ 195.00
GAME TIME C/O MRC	playground repair	\$ 208.77
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 74.07
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 57.26
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 57.26
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 18.38
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 256.90
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 10.69
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 59.88
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 42.76
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 106.21
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 481.38
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 148.34
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 18.26
GENUINE PARTS COMPANY	EST. NOV. PARTS PURCHASES	\$ 73.04
JOHN GUIRE SUPPLY, LLC	PLOW MARKERS	\$ 780.40
STAPLES CREDIT PLAN	OFFICE SUPPLIES-ADMIN/TAX DEPT	\$ 229.72
STAPLES CREDIT PLAN	OFFICE SUPPLIES-ADMIN/TAX DEPT	\$ 1,134.75
PETRO CHOICE	NON-FORD DIESEL OIL 15W/40	\$ 885.92
JOHN GUIRE SUPPLY, LLC	HYDRAULIC CYLINDER REPAIR	\$ 1,763.71
COWLEY'S TERMITE & PEST	SERVICE: CC/BORO HALL 2022	\$ 59.00
COWLEY'S TERMITE & PEST	SERVICE: CC/BORO HALL 2022	\$ 385.84
JCP&L	SERVICE: OCT-NOV 2022 SEWERS	\$ 848.27
JCP&L	SERVICE: OCT-NOV 2022	\$ 2,697.26
JCP&L	SERVICE: OCT-NOV 2022	\$ 4,082.55
JCP&L	SERVICE: OCT-NOV 2022	\$ 236.73
THE NEW COASTER, LLC.	AD: 12-1-2022 2022-16	\$ 62.62
WARDELL, ANDREW	CELL PHONE ALLOWANCE: 2022	\$ 1,200.00
FIRE SYSTEMS OF NJ, LLC	BACKFLOW VALVE INSPECTION	\$ 405.00
STOP & SHOP	SUPPLIES-CHILDRENS PARTY	\$ 64.49
A&J PRODUCE INC.	FRUIT FOR CHILDRENS PARTY	\$ 318.00

UNITED FIRE CO #1	2022 TRAVEL ALLOWANCE	\$ 1,500.00
READY REFRESH, BY NESTLE	SERVICE: NOV-DEC 2022	\$ 390.92
NJ AMERICAN WATER COMPANY	SERVICE: NOVEMBER 2022	\$ 799.74
POSTMASTER	PERMIT FEE 2022	\$ 275.00
POSTMASTER	POSTAGE-2023 BOROUGH CALENDAR	\$ 688.82
QUAGLIATO, MATTHEW	CELL PHONE ALLOWANCE-DEC 2022	\$ 100.00
CANO, HOOVER	CELL PHONE ALLOWANCE-DEC 2022	\$ 100.00
JARDINE, ALBERT	CELL PHONE ALLOWANCE-DEC 2022	\$ 100.00
HELLWIG, KELLY	CELL PHONE ALLOWANCE-DEC 2022	\$ 100.00
LAUENSTEIN, ERIC	CELL PHONE ALLOWANCE-DEC 2022	\$ 35.00
REYNOLDS, ROBERT SR.	CELL PHONE ALLOWANCE-DEC 2022	\$ 50.00
MERIDIAN OCCUPATIONAL HEALTH	PHYSICAL-NCPD NEW HIRES 2022	\$ 620.00
AVAKIAN, LEON S INC.	PROF SERVICE: INV# 20359	\$ 1,995.00
AVAKIAN, LEON S INC.	PROF SERVICE: INV# 20357	\$ 1,105.00
AVAKIAN, LEON S INC.	PROF SERV: INV# 20355	\$ 472.50
AVAKIAN, LEON S INC.	PROF SERV: INV# 20356	\$ 85.00
AVAKIAN, LEON S INC.	PROF SERV: INV# 20358	\$ 67.50
LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 4TH QTR 2022	\$ 9.30
LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 4TH QTR 2022	\$ 13.04
LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 4TH QTR 2022	\$ 13.88
LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 4TH QTR 2022	\$ 26.95
LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 4TH QTR 2022	\$ 18.32
LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 4TH QTR 2022	\$ 7.45
LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 4TH QTR 2022	\$ 6.19
LAUGHLIN, SYLVIA-PETTY CASH	PETTY CASH: 4TH QTR 2022	\$ 9.99
STOP & SHOP	SUPPLIES-TREE LIGHTING	\$ 44.36
Borough of Farmingdale	Shared Service for Clerk	\$ 31,409.19
S&S ASSOCIATES, LLC	SERVICE: DECEMBER 2022	\$ 900.00
CLEARY GIACOBBE ALFIERI JACOBS	PROF SERVICES: NOVEMBER 2022	\$ 3,547.50
TNSA	4TH QTR BILLING 2022	\$ 158,998.50
VIRILIO, FRANK	MEDICAL REIMBURSEMENT	\$ 494.70
AVAKIAN, LEON S INC.	NCPB 22-05 INV# 20362	\$ 340.00
TROCCHIO, LOUIS	MEDICAL REIMBURSEMENT	\$ 236.00
AMAZON CAPITAL SERVICES	HEARING PROTECTOR-NC DPW	\$ 119.00
J. SWANTON FUEL OIL COMPANY	DELIVERY:#71794	\$ 2,039.87
NEAVES, WILLIAM	MEDICAL REIMBURSEMENT	\$ 680.40
JARDINE, ALBERT	REIMB:HOLIDAY PARTY-POSTAGE	\$ 26.95
JARDINE, ALBERT	REIMB:HOLIDAY PARTY-POSTAGE	\$ 1,171.37
CABLEVISION-MUNICIPAL	SERVICE: DECEMBER 2022	\$ 101.92
CABLEVISION-MUNICIPAL	SERVICE: DECEMBER 2022	\$ 371.20
CABLEVISION-MUNICIPAL	SERVICE-DECEMBER 2022	\$ 384.64
STANDARD INSURANCE COMPANY	PREMIUM: DECEMBER 2022	\$ 315.81
MONMOUTH COUNTY SPCA	SERVICE: NOVEMBER 2022 +TNR	\$ 1,225.00
SHRED-IT USA, LLC	SERVICE: NOV-DECEMBER 2022	\$ 345.05
COTTRELL JR., RICHARD	REIMBURS: DEC 2022	\$ 510.30
DELISA DEMOLITION & DISPOSAL	SERVICE: NOV 2022	\$ 4,948.65
DELISA DEMOLITION & DISPOSAL	SERVICE: NOV 2022	\$ 465.15
DELISA DEMOLITION & DISPOSAL	SERVICE: NOV 2022	\$ 529.20

DELISA DEMOLITION & DISPOSAL

SERVICE: NOV 2022

\$ 6,384.48

BILL LIST TOTAL FOR 12/27/2022

\$ 248,231.08

RESOLUTION 2022-147**BOROUGH OF NEPTUNE CITY****COUNTY OF MONMOUTH, STATE OF NEW JERSEY****AUTHORIZE BUDGET TRANSFER**

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 2022 Municipal Budget:

	Budget Account	Amount
TRANSFERS FROM (INSIDE CAPS):		
	Administration - Salaries and Wages	\$ 5,000.00
	Municipal Clerk - Other Expenses	2,000.00
	Audit Services - Other Expenses	1,500.00
	Information Technology - Other Expenses	1,500.00
	Tax Collection - Salaries and Wages	8,000.00
	Land Use Board - Other Expenses	5,000.00
	Sub-Code Officials - Salaries and Wages	3,000.00
	Police - Other Expenses	23,500.00
	Emergency Management - Other Expenses	2,000.00
	Streets and Roads - Other Expenses	15,000.00
	Solid Waste Collections - Salaries and Wages	15,000.00
	Vehicle Maintenance - Other Expenses	10,000.00
	Buildings and Grounds - Salaries and Wages	8,000.00
	Community Centre - Salaries and Wages	15,000.00
	Maintenance of Parks - Other Expenses	7,000.00
	Library - Salaries and Wages	10,000.00
TOTAL TRANSFERS FROM (INSIDE CAPS)		\$ 131,500.00
TRANSFERS TO (INSIDE CAPS):		
	Financial Administration - Salaries and Wages	\$ 1,600.00
	Land Use Board - Salaries and Wages	1,600.00
	Police (Officers) - Salaries and Wages	100,000.00
	Police (Clerical) - Salaries and Wages	1,200.00
	Crossing Guards - Salaries and Wages	1,000.00
	Streets and Roads - Salaries and Wages	20,000.00
	Natural Gas - Other Expenses	6,100.00
TOTAL TRANSFERS TO (INSIDE CAPS)		\$ 131,500.00

RESOLUTION 2022-148**BOROUGH OF NEPTUNE CITY****COUNTY OF MONMOUTH, STATE OF NEW JERSEY****APPROVING THE CANCELLATION OF GENERAL CAPITAL IMPROVEMENT AUTHORIZATIONS**

WHEREAS, certain General Capital Improvement Authorization balances remain dedicated to projects that are completed or no longer anticipated to be constructed; and

WHEREAS, it is necessary to formally cancel these authorizations so that the unexpended balances may be credited to the proper accounts, and unused debt authorizations may be cancelled.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that the following unexpended and dedicated General Capital Improvement Authorizations be cancelled:

<u>Ordinance</u>	<u>Amount</u>
Sidewalk Improvements (2017-02)	\$ 11,083.00
Improvements to Third Avenue (2017-10)	23,715.51
Repairs to Windsor Avenue (2018-01, 2019-05)	1,177.06
Municipal Building Improvements (2018-06)	49.99
Fuel Dispensing Equipment (2018-07)	2,147.50
Steiner Avenue (2019-03)	12,745.19
Community Centre Equipment (2019-04)	646.02
Municipal Building Improvements (2020-05)	278.17
Steiner Avenue (2021-02)	658.00
Fire Department Equipment (2021-11)	390.20

RESOLUTION 2022-149**BOROUGH OF NEPTUNE CITY****COUNTY OF MONMOUTH, STATE OF NEW JERSEY****AUTHORIZING THE CANCELLATION OF CURRENT FUND BALANCES**

WHEREAS, there currently exists reserve balances in the Current Fund that have been reflected in the ledgers as since prior to 2015; and

WHEREAS, the Chief Financial Officer has determined that the following reserves are no longer needed for their original purpose:

Superstorm Sandy	\$2,917.78
Donations	689.47
Master Plan	11,100.00

WHEREAS, the Chief Financial Officer has requested that the Borough Council authorize that said reserves be cancelled to the Current Fund – Fund Balance.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Neptune City, County of Monmouth, State of New Jersey, that the Chief Financial Officer is hereby authorized to cancel the reserve balances to the Current Fund – Fund Balance.

RESOLUTION 2022-150**BOROUGH OF NEPTUNE CITY****COUNTY OF MONMOUTH, STATE OF NEW JERSEY****AUTHORIZING THE CANCELLATION OF TAXES**

WHEREAS, the property known as Block 89, Lot 19.11, with an address of 11 Village Place, was granted a Totally Disabled Veteran Exemption as of March 16, 2021 and should be tax exempt; and,

WHEREAS, the Town Council of the Borough of Neptune City desires to cancel taxes assessed against the above property for 2021 as of March 16, 2021; and,

WHEREAS, the amounts to be canceled and refunded are as follow;

Tax Year	Amount to Cancel	Refund
2021	\$5,152.65	\$ 1,256.14

NOW THEREFORE BE IT RESOLVED, by the Borough of Neptune City, County of Monmouth, State of New Jersey, that the Tax Collector be and hereby is authorized to cancel and refund taxes as stated herein; and,

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Tax Collector, CFO and Auditor.

Public Participation

Please be advised, there will be a 4-minute limit per speaker

Mr. Eugene O'Connell, Steiner Avenue, shared his appreciation for the Police Department. He further stated he did not think enough research had been done on 2021-04 or regarding reviewing and picking the applicants for the cannabis facilities. Mr. O'Connell further commented on concerns regarding traffic issues and raised questions regarding the qualifications of candidates. Mr. O'Connell shared he feels the whole matter needs to be reconsidered.

Mr. Joe Callahan, Greene Avenue, noted he loves the quietness of the neighborhood and shared experiences from Maplewood regarding nuisance crimes and traffic.

Mr. Christopher Defoe, Riverview Avenue, requested Ordinance 2021-04 be reconsidered or removed.

Mr. Jim McGreevy, Steiner Avenue, requested Council reconsider, amended or repeal Ordinance 2021-04. He noted concerns with traffic studies and proximity to homes. Mr. McGreevy shared the opinion that the matter should be considered with the public input.

Mr. Dave Winberry, Steiner Avenue, requested Council strongly think of repealing or removing Ordinance 2021-04.

Mr. Pat Gallagher, Steiner Avenue, asked Council to repeal 2021-04.

Mr. Kenneth Zilinszky, Belle Place, noted he sent a letter via the CAC Committee. He then expressed his opposition to Ordinance 2021-04 and the resolutions of support for the Cannabis facilities. Mr. Zilinszky spoke about the need for a distance buffer, traffic concerns, and questions over the procedure for land use board review of Ordinance 2021-04.

Ms. Molitia Rosas, Steiner Avenue pleaded with the Governing Body to repeal and revoke Ordinance 2021-04. Ms. Rosas expressed concerns regarding lot size, parking spots needed, hours of operation which would have to be permitted by the Land Use Board due to the language of the ordinance.

Mr. Jay O'Connell, Belle Place, questioned how much money the Borough would receive from the cannabis facilities. Mr. O'Connell expressed concerns over the destruction of the neighborhood. Mr. O'Connell expressed dismay over what the town will receive vs what will be destroyed.

Ms. Tina Roberts, Oak Terrace, expressed disappointment that the Council did not ask the residents in the area before moving forward. Ms. Roberts further spoke of concerns over increased accidents and lack of volunteers for the First Aid. Ms. Roberts further spoke of traffic concerns and reiterated her disappointment.

Ms. Rose, Oak Terrace, requested Council review the Ordinance noting it will not impact the Council, but will the residents.

Ms. Marylou Collins, Boston Road, shared she is distraught over the decision due to the increase in traffic and decrease in property values.

Mr. Gary Conlin, Steiner Avenue, requested Council reconsidered the ordinance.

Ms. Arlene Scriappa, Tucker Drive, shared her love of the town, noting that whatever benefits Council thought they would receive would not be the right fit for the community of Neptune City. Ms. Scriappa requested Council amend or replace Ordinance 2021-04.

Mayor Wardell thanked residents for coming forward to bring their concerns to the attention of the Governing Body. He further noted there are legal reasons the Council cannot respond, but that all members are also residents and will work in the new year to come up with a solution palatable to everyone. He wished all a Happy New Year.

Adjourn – 7:53 pm

Motion to Adjourn meeting by C/Pappas; seconded by C/Dellett.

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

ABSENT: C/Farley


By: C. DiCorcia Williams RMC,
Borough Clerk

Exhibits are on file in the Borough Clerk's Office, according to the NJ State Records Retention Schedule established by NJSA 47:3-15 *et seq* and approved by the State Records Committee.

Approval 1/9/2022