# Council Room Borough of Neptune City

# January 10, 2022

#### Oath of Office:

Councilmember Dana Farley Oath Administered by the Mayor of Neptune City Andrew Wardell.

The Meeting of the Mayor and Council was called to order by Mayor Wardell at 7:03 pm.

Borough Clerk Brown took roll call:

**PRESENT:** Councilmembers Farley, Dellett, Pappas, Thomas, Renee, Kocsis, and Mayor Wardell

**ABSENT:** None

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

## **FLAG SALUTE**

#### APPROVAL OF MINUTES

**NONE** 

## PUBLIC PARTICIPATION (FOR AGENDA ITEMS ONLY)

**NONE** 

### **PRESENTATIONS**

**NONE** 

#### **COMMUNICATIONS**

C/Thomas filed a motion to receive and file police reports for November 2021. Seconded by C/Renee.

## **VOICE VOTE** the following vote recorded:

AYE: Councilmembers Pappas, Renee, Kocsis, Dellett, Farley, Thomas.

## **PRESENTATIONS**

**NONE** 

## **MAYORS REPORT: Mayor Andrew Wardell**

Mayor Wardell reported the following:

- 1. Covid-19; Cases in Monmouth County are rising therefore recommended residents continue to stay safe and careful.
  - 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 Brookdale Community College on Tuesdays from 2pm-6pm.
- c. Two new testing sites, Tuesdays from 4-7pm in Long Branch at the Bucky James Community Center. Also 4-7pm at the Freehold Borough Fire Department.
- d. Woodrow Wilson Elementary school has gone remote for the remainder of the week.
- e. Borough Hall is now open to the public after being closed due to a raise in Covid-19 cases within the building.
- 2. Land Use Board Reorganization Meeting
  - a. Taking place at 7pm in the Council Chambers, As C/Farley is now serving as a representative for Neptune City's Council, being replaced by Sharon Williams, a resident in town who is now the first alternate representative for the Land Use Board.
- 3. Law Enforcement Appreciation Day
  - a. Mayor publicly thanks the members of the Police Department, keeping the Borough of Neptune City a safe place for everyone.
- 4. Department of Public Works
  - a. Showing gratitude to DPW in their efforts to make the streets safe after a snowstorm.

#### **ADMINISTRATION & FINANCE – Brian Thomas**

C/Thomas thanks everyone who donated to the Snow Angels Drive. A Property Tax video will be released on the Neptune City website soon to give residents an overview on how tax really works. Congratulations C/Farley.

# **PUBLIC WORKS – Danielle Pappas**

C/Pappas touched base with Mr. Devos from DPW, much appreciation for the department for keeping the roads safe during a snowstorm. Also encouraged residents to move their cars to a remote location before a storm in order to have the best results. Also, to any residents with a Christmas tree, to remove ornaments for disposal.

## LAW & ORDINANCE - Glen Kocsis

C/Kocsis nothing to report.

# **ADMINISTRATION & JUSTICE – Dana Farley**

C/Farley nothing to report. Thanked the Police Department for keeping the town a safe place.

### **SPECIAL SERVICES -Pamala Renee**

C/Renee reminds residents to bring their pets inside, especially with the chilly weather. Animal Control Services will be mobilizing around the city. Dog licenses are also available for 2022.

## **HUMAN SERVICES – Scott Dellett**

C/Dellett nothing to report. Thanked First Responders for their actions keeping residents safe.

#### ADMINISTRATORS REPORT:

1. Administrator Albert Jardine had nothing to report. Thanked all the departments for their magnificent work during the storm at the beginning of the week.

## PUBLIC PARTICIAPATION (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/Kocsis

## **Resolution 22-25 Payment of Bills**

# RESOLUTION 22-25 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 \$227,724.88

## Resolution 22-26 Approval of Emergency Operations Plan

### **RESOLUTION 22-26**

#### ADOPTION OF EMERGENCY OPERATIONS PLAN

**WHEREAS**, Chapter 222, Public Law 1989 mandates the development and approval of Emergency Operations Plans for all municipalities, counties, and the State; and

**WHEREAS**, an Emergency Operations Plan will allow the Municipality in correlation with the Municipal Office of Emergency Management to better prepare and manage jurisdiction-wide emergencies; and

**WHEREAS**, the Borough of Neptune City must submit an Emergency Operations Plan through the County Office of Emergency Management to the State Office of Emergency Management for initial review and approval, and will require recertification every four (4) years, and

**WHEREAS**, the Borough of Neptune City are in receipt of an Emergency Operations Plan and a request from the Neptune City Office of Emergency Management for formal Adoption, and

**WHEREAS**, On May 24, 2021 the Borough of Neptune City adopted Resolution #21-95 authorizing the execution of the Monmouth County, Intra-County Mutual Aid and Assistance Agreement between the County, The Borough of Neptune City and Participating Units.

**NOW, THEREFORE, BE IT RESOLVED** by, the Borough of Neptune City that the Neptune City Emergency Operations Plan be and is hereby adopted.

**BE IT FURTHER RESOLVED** that the Borough of Neptune City hereby authorizing the continual participation in the Monmouth County Intra-County Mutual Aid and Assistance Agreement as referenced for the term consistent with the Municipal Emergency Operations Plan.

**BE IT FUTHER RESOLVED** that the Municipal Clerk forwards a certified true copy of this resolution to the Monmouth County Office of Emergency Management Coordinator.

#### **Resolution 22-27 Authorization for Animal contract**

# RESOLUTION 2022-27 CONTRACT WITH MONMOUTH COUNTY SPCA ANIMAL CONTROL SERVICES

WHEREAS, the Borough of Neptune City is need of Animal Control Services, and

WHEREAS, Monmouth County SPCA has given a proposal for a contract for the year 202022, and

WHEREAS, the 202022budget will provide the funds for such a service,

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby approve a contract with the Monmouth County SPCA for Animal Control Services at an annual cost of \$13,800.00, and

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk sign the attached agreement which specifies the terms of the contract

# Resolution 22-28 Authorization to participate in 1033 program

#### **RESOLUTION 22-28**

TITLE: RESOLUTION AUTHORIZING THE BOROUGH OF NEPTUNE CITY THROUGH THE NEPTUNE CITY POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE NEPTUNE CITY POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

**WHEREAS**, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal

property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

**WHEREAS**, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

**WHEREAS**, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

**WHEREAS**, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

**WHEREAS**, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

**NOW THEREFORE BE IT RESOLVED** by the governing body of the Borough of Neptune City that the Neptune City Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2022 to December 31, 2022; and

NOW THEREFORE BE IT FURTHER RESOLVED that Neptune City Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Neptune City Police Department, without restriction; and

**BE IT FURTHER RESOLVED** that Neptune City Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes; and

**BE IT FURTHER RESOLVED** that the "DEMIL B through Q" controlled 3-page property list in its entirety is hereby approved and hereto attached to this resolution.

**BE IT FURTHER RESOLVED** that the Neptune City Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

**BE IT FURTHER RESOLVED** that the Neptune City Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request: and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes: with

Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1, 2022 to December 31, 2022.

Aye: Councilmembers Dellett, Farley, Kocsis, Pietrunti, Renee, Thomas

Absent:

Mayor Wardell declared the resolution adopted

## **PUBLIC PARTICIPATION**

**NONE** 

Motion to adjourn at 7:17 by C/*Kocsis* offered a motion to adjourn. Seconded by C/*Dellett* Voice Vote: Councilmembers Dellett, Farley, Kocsis, Pappas, Renee, Thomas

Meeting in Adjourned.