
Council Room Borough of Neptune City
January 24, 2022

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 7:00 p.m.
Borough Clerk Brown took roll call.

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

FLAG SALUTE

COMMUNICATIONS

Police Reports for 2021 Motion to receive and file offered by C/Thomas. Seconded by C/Renee.

VOICE VOTE: Councilmembers Farley, Pappas, Dellett, Thomas, Renee, Kocsis.

PRESENTATIONS

NONE

BOARD OF EDUCATION REPORT:

NONE

MAYORS REPORT: Mayor Andrew Wardell

Mayor Wardell reported the following:

- a. Covid-19; Numbers have progressively gone down about 50% within the last few weeks. 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. Tuesday and Thursday at the Bucking James Community Center in Long Branch. Wednesday at the Howell Senior Center.
- d. The Neptune Community Center is hosting a vaccine clinic for residents.
- e. A full day Pre-K program in the works in the upcoming year for residents.
- f. Mayors Ball coming up to raise funds for the Neptune City First Aid Squad.
- g. Update in the security system for the Borough.
- h. Hoping to start Department Head meetings again to ensure everyone is on the same page.

ADMINISTRATION & FINANCE – Brian Thomas

C/Thomas nothing to report. Will be having a meeting to go over budgets this coming Friday.

PUBLIC WORKS – Danielle Pappas

C/Pappas informed that DPW is working on general maintenance around the complex. Reminds residents to try and move their cars off the road if possible, during snowstorms. Additional parking at Adams field is available.

LAW & ORDINANCE – Glen Kocsis

C/Kocsis sends his condolences to the Hazen family. Meeting is scheduled to complete any unfinished business.

ADMINISTRATION & JUSTICE – Dana Farley

C/Farley met with the Chief of police about riding along with officers for moral support.

SPECIAL SERVICES -Pamala Renee

C/Renee dog license expired at the end of every year and need to be renewed. If rabies shots have expired before November 1, those will also need to be renewed. Also offer condolences for the Hazen family, as well as the Killeen family.

HUMAN SERVICES – Scott Dellett

C/Dellett reached out to the fire Chief to go over fundraisers. Board of recreation is opening registration for Little League hosted by Neptune City, Neptune Township, and Bradley Beach.

ADMINISTRATORS REPORT:

1. The CFO sent out statements to all head of departments and due back this week. Hoping to have budgets in by next week.
2. Participation forms have been submitted to the Attorney General's office.
3. An inquiry regarding sidewalks and curbs has been acknowledged and proceeding to be fixed.
4. Change order has reduced the total cost.

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/Pappas offered a motion to approve the Consent Agenda. Seconded by *C/Thomas*

Resolution 22-29 Payment of Bills

**RESOLUTION 22-29
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 ***\$68,936.07***

Resolution 22-30 Change order for Fernandes

**RESOLUTION 22-30

AUTHORIZATION FOR FINAL CHANGE ORDER NO. 1
FOR CONTRACT WITH FERNANDES CONSTRUCTION, CO. INC. HAWTHORNE
AND WOODLAND AVENUES
PEDESTRIAN AND ADA IMPROVEMENTS**

WHEREAS, the Borough of Neptune City received a grant in the amount of \$251,045. from the State of NJ Department of Transportation, and

WHEREAS, a contract for this project was awarded to Fernandes Construction Co. Inc. in the Amount of \$289,846.90, and

WHEREAS, it is the recommendation of the Borough Engineer to approve the final change order No. 1 from the contracted amount of \$289,846.90 to the amount of \$275,882.92, and

WHEREAS, the change order conforms to the Local Public Contracts Law, and such provided in the Bond Ordinance for this project, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve the change order which would modify the contract with Fernandes Construction, Co. Inc from \$289,846.90 to the amount of \$275,882.92

Resolution 22-31 Award of contract 2020 DOT Road Improvements

**RESOLUTION 2022-31
AWARD OF CONTRACT 2020 NJDOT ROADWAY IMPROVEMENTS**

WHEREAS, the Borough of Neptune City has been awarded a grant from the New Jersey Department of Transportation Trust Fund for the amount of \$211,103, and

WHEREAS, bids were requested for roadway improvements and seven (7) bids were received on December 7, 2021 as per attached Borough Engineer's award recommendations and bid tabulations, and

WHEREAS, S & G Paving is deemed to be the lowest, responsible bidder at in the amount of \$222,138.53 for the improvements, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby awards a contract to S & G Paving in the amount of \$222,183.53 for the roadway improvements subject to the approval of the New Jersey Department of Transportation Commissioner.

BE IF FURTHER RESOLVED, that the Mayor and Borough Administrator be authorized to sign a contract for the above contract.

Resolution 22-32 Award of Contract 2021 DOT Road Improvements

RESOLUTION 2022-32 AWARD OF CONTRACT 2021 NJDOT ROADWAY IMPROVEMENTS

WHEREAS, the Borough of Neptune City has been awarded a grant from the New Jersey Department of Transportation Trust Fund for the amount of \$241,132.00, and

WHEREAS, bids were requested for roadway improvements and eight (8) bids were received on December 9, 2021 as per attached Borough Engineer's award recommendations and bid tabulations, and

WHEREAS, Earle Asphalt is deemed to be the lowest, responsible bidder at in the amount of \$265,913.13 for the improvements, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby awards a contract to Earle Asphalt in the amount of \$265,913.13 for the roadway improvements subject to the approval of the New Jersey Department of Transportation Commissioner.

BE IF FURTHER RESOLVED, that the Mayor and Borough Administrator be authorized to sign a contract for the above contract.

Resolution 22-33 Award of contract CDBG

RESOLUTION 2022-33 AWARD OF CONTRACT FOR PEDESTRIAN AND ADA IMPROVEMENTS

WHEREAS, the Borough of Neptune City has been awarded a grant from the Monmouth County Community Block Grant Program, and

WHEREAS, requests for bids were requested for Pedestrian and ADA Improvements and (5) five bids were received on November 10, 2021, as per attached Borough Engineer's award recommendations and bid tabulations, and

WHEREAS, A. Takton Concrete Corp. is deemed to be the lowest, responsible bidder at in the amount of \$365,855.00 for the Pedestrian and ADA Improvements, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby awards a contract to A. Takton Concrete Corp. in the amount of \$365,855.00 for the Pedestrian and ADA Improvements.

BE IF FURTHER RESOLVED, that the Mayor and Borough Administrator be authorized to sign a contract for the above contract.

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

Absent:

Mayor Wardell declared the resolution adopted

PUBLIC PARTICIPATION:

Ted Wardell 9 Tucker Drive expressed how he agrees with C/Farley with supporting the police department. Talks about the Nixle program for residents to be in the loop with the police department.

Bruce Wescott 41 3rd Ave asked the status of the Knights of Columbus which has been extended to the 15th of February.

C/Kocsis offered a motion to adjourn at 7:21. Seconded by C/Dellett.

VOICE VOTE: Councilmembers Pappas, Renee, Kocsis, Dellett, Farley, Thomas.

Meeting adjourned