

**Council Room Borough of Neptune City  
Regular Meeting of the Mayor and  
Council June 27, 2022 at 6:00 pm**

The Regular Meeting of the Mayor and Council was called to order by Mayor Wardell at 6:10 pm

Borough Clerk DiCorcia Williams took roll call:

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

**ABSENT:** Councilmember Renee

**ALSO IN ATTENDANCE:** Administrator Jardine and Attorney Panizzi

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**

Mayor Wardell led the flag salute.

**Minutes**

Regular Meeting 3/28/2022

Regular Meeting 4/11/2022

Regular Meeting 4/25/2022

Special Meeting 4/28/2022

Regular Meeting 5/9/2022

Special Meeting 6/6/2022

Motion to receive and file the minutes listed above as a group by C/Kocsis; seconded by C/Thomas

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

ABSENT: C/Renee

Regular Meeting 5/23/2022

Motion to receive and file the minutes of 5/23/2022 by C/Pappas; seconded by C/Farley

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

ABSTAIN : C/Dellett

ABSENT : C/Renee

**Communications**

None

**Presentations**

2023 CDBG Application – Riverdale, Locust, Oxford Way and Ridge Avenue

Engineer Shafai gave an overview of prior phases of the project; then provided details of the proposed project for 2023 whereby the Borough will make updates to Riverdale, Locust, Oxford Way, Ridge Avenue and parts of West Sylvania. ADA improvements will be made to the sidewalks, curbs, and driveways. Engineer Shafai provided information on the cost. He also provided detail regarding the CDBG process. Mayor Wardell asked about the probability of receiving funding. Further discussion continued on prior phases of the project.

Questions were invited from the public; there were none.

**Board of Education Report**

None

## **Mayor's Report – Mayor Wardell**

Mayor Wardell welcomed Corinne to the Borough Clerk's Office. He offered congratulations to Bill Doolittle on his retirement from the Borough after 29.5 years of service. He shared Bill was hired in 1989 by Mayor Wardell and ended his employment under Mayor Wardell, noting Bill wore many hats at the Borough including Construction Official, Zoning Officer, Building Subcode Official and Fire Subcode Official.

C/Renee arrived at 6:19 pm

## **Mayors Report Continued**

Mayor Wardell reported George Selah, who has been our Electrical Inspector for 15 years, will take over as Construction Official. Congratulations to George. Stephen LoSacco will be our new Building Sub Code Official. Welcome Stephen. Mayor Wardell referenced A-1294/S-2103 opposition: Neptune City Resolution 22-84. He shared the NJ Senate Bill 2103 would allow a preemption of local and zoning regulations and provide that mixed-use development is permitted use which does not require a use variance. This will essentially take the rights away from any municipalities zoning or planning board to have a say in what can or cannot go into certain properties. It is essentially a state approved eminent domain bill. Mayor Wardell also referenced Borough Resolution 22-30 Restoration of Energy Tax Payments, explaining for many years the Borough had the responsibility to collect the energy taxes from gas and electric for the purposes of compensating the Borough for the use of their rights of way. The state took it upon themselves to become the collection agency for these taxes and to be dispersed to the municipalities, but they have stopped doing that and been using these funds as the State sees fit. We are asking the state to return the funds to the rightful place with the municipalities and help us alleviate the burden on our taxpayers. Mayor Wardell referenced Borough Resolution 22-85 Supporting Assembly Resolution to increase the Property Tax Deduction for Veterans to \$1,000 and base future deductions on Annual consumer price index increases. Mayor Wardell shared he recently sent a letter to the DEP, along with the letter sent by our Senator, urging them to conduct a test of the air quality surrounding the Nylabone factory. I have received the certification that it was received and wait for a response. Mayor Wardell offered Congratulations to the 2022 Graduates, specifically recognizing the Graduates in Neptune City and even more especially the Woodrow Wilson Elementary School graduates. Mayor Wardell shared it was his privilege to attend the WWES graduation ceremony and present the Borough Leadership Award to the Class President Angely Salomon-Jose. He concluded by saying as a WWES graduate and former Class President of the class of 92, he really enjoyed being part of the ceremony.

## **Council Reports**

### **Administration & Finance – Council President Brian Thomas**

Council President Thomas reported on the Neptune City library schedule of events for July. He also shared information about the book drive event at Woodrow Wilson school. He reported on the 2nd Annual Blood Drive, and noted the Red Cross has requested Neptune City consider hosting a drive near the holidays. C/Thomas shared information on the first movie in the park and candy bingo.

### **Human Services – Councilmember Scott Dellett**

C/Dellett shared information from the Fire Department regarding summer safety tips for grills and fire pits.

### **Administration & Justice – Councilmember Dana Farley**

C/Farley thanked the PBA for a great steak bake. C/Farley also shared a reminder from the police department that there is no smoking or drinking in the parks.

### **Law & Ordinance – Councilmember Glen Kocsis**

C/Kocsis noted he would be calling a meeting soon to discuss permits for gatherings at Memorial Park and to review the Cannabis Ordinance amendments.

### **Public Works – Councilmember Danielle Pappas**

C/Pappas shared that public works will be receiving their loader soon, as well as will be getting their new mower.

### **Special Services – Councilmember Pamela Renee**

C/Renee congratulated the graduates of L.E.A.D. and from Woodrow Wilson School. She will be calling a meeting next week regarding the TNR program.

## **Administrator's Report – Administrator Jardine**

Administrator Jardine echoed congratulations to Mr. Doolittle. He also reported on the preconstruction meeting. Administrator Jardine explained the cannabis ordinance for consideration tonight was to implement application and fee structures.

## **Public Comments – Agenda Items Only**

Mayor Wardell opened the meeting to the public on agenda items.

Ms. Kelly Strazdas, Overbrook Place, asked about the amendments to the Cannabis Ordinance. Mayor Wardell explained it was to fill in the framework of the prior ordinance regarding the review committee, the application process and fee structure. Further discussion followed on the amendments and zoning. Ms. Strazdas asked about the opposition zoning. Mayor Wardell explained that currently locations have the ability to apply for a variance. Further discussion continued on the bill and the fact that it removes control from local entities.

C/Renee asked about Resolution 22-81 regarding the DPW contract; Administrator Jardine explained it is authorizing a side bar agreement to increase the starting salary which is currently below minimum wage when broken down by hour.

## **Unfinished Business**

None

## **New Business**

### **Ordinance Introduction**

**22-10** Ordinance Amending §Section 139-53 Class 5 Licensed Cannabis Retailer – *First Reading/Introduction* (Public Hearing 7/25/22)

Mayor Wardell read the Ordinance into the record by title.

Motion to introduced Ordinance 22-10 by C/Kocsis; seconded by C/Thomas

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

### **ORDINANCE 2022-10**

#### **Ordinance Amending §Section 139-53 Class 5 Licensed Cannabis Retailer**

#### **Insert Section E. Application Process**

##### **E. Application Process**

##### **Local licensing authority.**

A Borough Cannabis Advisory Committee (CAC) appointed by the Mayor will act as the body for local review for the Borough for all cannabis establishments. Under all circumstances in which State Law requires communication to the Borough by the Cannabis Regulatory Commission or any other State agency with regard to the licensing of cannabis establishments by the State, or in which State Law requires any review or approval by the Borough of any action taken by the State licensing authority, the exclusive authority for receiving such communications and granting such approvals shall be communicated through the Borough Clerk's Office upon recommendation by the sign-off by the Borough Cannabis Advisory Committee and authorized by the Borough's governing body.

1. Members of said CAC shall include residents and business owners located within the Township. The appointees shall include, at a minimum, one (1) member from the following categories:
  - a) Mayor or designee.
  - b) Borough Administrator or designee.
  - c) Neptune City Chief of Police or designee.
  - d) Borough Planning Board Chair or Designee.
  - e) Borough Planner and/or Zoning Official.
2. Duties of the CAC shall be to advise the Borough governing body as to the issuance of cannabis business permits within the Borough based on the issuance of request for proposals issued by the governing body and the establishment of the criteria presented herein.

##### **Effectiveness.**

Under no circumstances shall a local permit for a cannabis establishment issued through the Clerk be effective until or unless the State has issued the requisite licenses to operate such a facility. It is the intent of this Chapter that no cannabis establishment may lawfully operate in the Borough without the issuance of a State license and full regulatory oversight of the cannabis establishment by the Cannabis Regulatory Commission or other New Jersey State licensing authority as well as the issuance of a cannabis business permit by the Borough.

## **REVOCATION OF CANNABIS MERCANTILE REGISTRATION**

Any cannabis mercantile registration shall be deemed null and void at the discretion of the Chief Law Enforcement Officer of the Borough or any authorized Borough representative for violation of any Borough Ordinance, unless but not limited to a Dormant License as determined by the CAC and or any violation of any New Jersey State regulation shall be a basis for non-renewal.

## **PENALTY**

Any person, firm, corporation or other business entity violating any of the provisions of this chapter shall, upon conviction, be punished by a fine not to exceed five hundred (\$500.00) dollars or by imprisonment in the County jail for a period not to exceed ninety (90) days, or both. Each violation of any of the provisions of this Chapter shall be considered a separate offense, and each day the violation continues to persist shall also be considered a separate and distinct offense.

## **Fees.**

The following fees shall apply to all cannabis businesses:

Standard Businesses - Class IV:

1. Application Fee - \$10,000.00
2. Annual Renewal Fee - \$10,000.00

The above fees shall be submitted to the Borough at the time the cannabis business submits its Initial application or the renewal application to the Borough. If the cannabis business's application is denied, the Borough shall refund eighty percent (80%) of the Initial Application or Renewal Fee if the applicant is not approved for a cannabis license by the State of New Jersey.

The Public Hearing will be on Monday, July 25, 2022.

## **22-11 Ordinance Establishing a Mid-Block Crosswalk on West Sylvania Avenue (CR 17), Borough of Neptune City, County of Monmouth, State of New Jersey— *First Reading/Introduction* (Public Hearing 7/25/22)**

Mayor Wardell read the Ordinance into the record by title. Mayor Wardell provided details regarding the ordinance.

Motion to introduced Ordinance 22-10 by C/Kocsis; seconded by C/Renee

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

## **ORDINANCE 2022-11**

### **ORDINANCE ESTABLISHING A MID-BLOCK CROSSWALK ON WEST SYLVANIA AVENUE (CR 17), BOROUGH OF NEPTUNE CITY, COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

**BE IT ORDAINED** by the Governing Body of the Borough of Neptune City, County of Monmouth, State of New Jersey as follows:

I  
Chapter 129 of the Code of the Borough of Neptune City, entitled "Vehicles and Traffic", is hereby amended and supplemented to include the following additional section

129-42. Schedule XIX: Mid-Block Crosswalks

Name of Street

West Sylvania Avenue (CR-17)

Location

290' West of westerly curb line of Oak Drive,  
at 401 W. Sylvania Ave

II  
Regulatory and Warnings signs shall be erected and maintained to affect the above designated Mid-block Crosswalk in accordance with the Manual on Uniform Traffic Control Devices; and

III  
All ordinances, rules and regulations inconsistent herewith are hereby repealed.

IV  
This Ordinance shall take effect upon its passage and publication according to law and upon submission of a certified copy of the same to the New Jersey Department of Transportation and Monmouth County Engineer once adopted.

The Public Hearing will be on Monday, July 25, 2022.

## **Consent Agenda**

Resolution 22-86 entitled Authorizing Submission of Community Development Block Grant 2023 was added to the Consent Agenda Resolutions for Council consideration.

(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 22-73** - Authorize Payment of the Bills

**Resolution 22-74** - Authorizing Renewal of Alcoholic Beverage Control Licenses for 2022-2023

**Resolution 22-75** - Auth. Final Change Order and Payment for CDBG Pedestrian & ADA Improvements (A. Takton)

**Resolution 22-76** - Auth. Payment No. 1 for 2020 Roadway Improvement Program (S&G Paving)

**Resolution 22-77** - Adopting the Rules and Regulations for the Neptune City Police Department

**Resolution 22-78** - Auth. Appointment of Construction Official (G. Selah)

**Resolution 22-79** - Auth. Appointment of Building Sub Code Official (S. LoSacco)

**Resolution 22-80** - Urging Passage of S-330 Restoring Full Payments of the Energy Receipts Tax to Municipalities

**Resolution 22-81** - Approving & Auth. Execution of Sidebar Agreement Between the Borough of Neptune City and NCEA – Local #196, IFPTE

**Resolution 22-82** - Auth. Shared Service Agreement for A.N.S.W.E.R Team Services (Neptune, Avon, Bradley Beach)

**Resolution 22-83** - Auth. Appointment of Petty Cash Custodian (S. Laughlin)

**Resolution 22-84** - Opposing A-1294/S-2103 and Urging that such Legislation Not Advance Further

**Resolution 22-85** - Supporting Assembly Concurrent Resolution No. 31 Increasing the Property Tax Dedication for Veterans to \$1,0000 and Base Future Deductions on Annual Consumer Price Index Increases

**Resolution 22-86** - Auth. Submission of Community Development Block Grant 2023

Engineer Shafai provided detailed information about Resolution 22-75 explaining how the cost of the project was decreased as being considered in the Change Order for CDBG Pedestrian and ADA Improvements to A. Takton.

Motion to approve Resolutions 22-73 through 22-86 as a group by C/Renee; seconded by C/Dellett

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

## RESOLUTION 22-73

### 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 \$509,530.22

PO #	Vendor Name	Description	Amount
21-01275	ATLANTIC TACTICAL	MK-3 DEFENSE TECH/MS4-SLING	\$ 252.80
21-01275	ATLANTIC TACTICAL	MK-3 DEFENSE TECH/MS4-SLING	\$ 479.20
22-00118	GRACIE UNIVERSITY	INSTRUCTOR CERT6/13-17	\$ 995.00
22-00308	ECONOMOPOULOS, GINA	MEMORIAL/PAVILION RENTAL	\$ 100.00
22-00362	PILOT ELECTRIC	PUMP FOR SEWER STATION	\$ 11,642.00
22-00381	MATSON, MARK	MEMORIAL PARK RENTAL	\$ 100.00
22-00388	AMAZON.COM SERVICES, INC.	SUPPLIES: LIBRARY-ADMIN	\$ 21.99
22-00388	AMAZON.COM SERVICES, INC.	SUPPLIES: LIBRARY-ADMIN	\$ 29.47
22-00388	AMAZON.COM SERVICES, INC.	SUPPLIES: CLERK NAME PLATE	\$ 28.75
22-00398	HOME DEPOT CREDIT SERVICES	WEED PREVENTER, FLOWER BEDS	\$ 95.61
22-00438	SLOWIK, DEBORAH	MEMORIAL/PAVILION RENTAL	\$ 100.00
22-00442	BARELLA, HILARY	MEMORIAL/PAVILION PARK RENTAL	\$ 200.00
22-00442	BARELLA, HILARY	MEMORIAL/PAVILION PARK RENTAL	\$ 100.00
22-00445	WELLS, JENNIFER	MEMORIAL PAVILION RENTAL	\$ 100.00
22-00449	MCDONOUGH, LINDSEY	MEMORIAL PICNIC RENTAL	\$ 100.00
22-00458	GENUINE PARTS COMPANY	MAY EST. VEHICLE PARTS COST	\$ 25.98
22-00458	GENUINE PARTS COMPANY	MAY EST. VEHICLE PARTS COST	\$ 53.04
22-00458	GENUINE PARTS COMPANY	MAY EST. VEHICLE PARTS COST	\$ 11.48
22-00458	GENUINE PARTS COMPANY	MAY EST. VEHICLE PARTS COST	\$ 9.54
22-00458	GENUINE PARTS COMPANY	MAY EST. VEHICLE PARTS COST	\$ 45.88

22-00458	GENUINE PARTS COMPANY	MAY EST. VEHICLE PARTS COST	\$ 43.72
22-00458	GENUINE PARTS COMPANY	MAY EST. VEHICLE PARTS COST	\$ 623.82
22-00458	GENUINE PARTS COMPANY	MAY EST. VEHICLE PARTS COST	\$ 391.96
22-00458	GENUINE PARTS COMPANY	MAY EST. VEHICLE PARTS COST	\$ 5.38
22-00458	GENUINE PARTS COMPANY	MAY EST. VEHICLE PARTS COST	\$ 101.36
22-00458	GENUINE PARTS COMPANY	MAY EST. VEHICLE PARTS COST	\$ 3.99
22-00458	GENUINE PARTS COMPANY	MAY EST. VEHICLE PARTS COST	\$ 14.97
22-00459	SEA BREEZE FORD, INC.	MAY EST. REPAIR PARTS COST	\$ 327.00
22-00459	SEA BREEZE FORD, INC.	MAY EST. REPAIR PARTS COST	\$ 22.96
22-00459	SEA BREEZE FORD, INC.	MAY EST. REPAIR PARTS COST	\$ 112.25
22-00459	SEA BREEZE FORD, INC.	MAY EST. REPAIR PARTS COST	\$ 19.77
22-00459	SEA BREEZE FORD, INC.	MAY EST. REPAIR PARTS COST	\$ 278.15
22-00460	BRADLEY CAR CARE	MAY EST COST TIRE & ALIGN SERV	\$ 100.00
22-00460	BRADLEY CAR CARE	MAY EST COST TIRE & ALIGN SERV	\$ 50.00
22-00460	BRADLEY CAR CARE	MAY EST COST TIRE & ALIGN SERV	\$ 50.00
22-00460	BRADLEY CAR CARE	MAY EST COST TIRE & ALIGN SERV	\$ 108.00
22-00461	MONMOUTH TRUCK EQUIPMENT	LAWN EQUIP PARTS	\$ 133.46
22-00492	HOME DEPOT CREDIT SERVICES	electric for phone system	\$ 155.32
22-00492	HOME DEPOT CREDIT SERVICES	electric for phone system	\$ 528.20
22-00492	HOME DEPOT CREDIT SERVICES	electric for phone system	\$ 250.20
22-00508	STAPLES CREDIT PLAN	OFFICE SUPPLIES-NC MUN COURT	\$ 84.73
22-00520	NJ GRAVEL AND SAND	MULCH	\$ 270.00
22-00520	NJ GRAVEL AND SAND	MULCH	\$ 675.00
22-00529	C.A. POWER EQUIPMENT, INC.	EXMARK REPAIR PARTS	\$ 327.60
22-00551	GRAINGER	DISPOSABLE NITRILE GLOVES	\$ 430.35
22-00562	STAPLES CREDIT PLAN	OFFICE SUPPLIES-NCPD	\$ 114.89
22-00565	MONMOUTH TELECOM	SERVICE: MAY 2022	\$ 1,578.50
22-00566	KDI	COPIER CONTRACT-2ND QTR 2022	\$ 312.31
22-00567	VERIZON (FIOS LINE)	SERVICE: MAY-JUNE 2022	\$ 249.66
22-00568	VERIZON WIRELESS (CELL PHONES)	SERVICE: APRIL-MAY 2022	\$ 334.02
22-00569	CABLEVISION-MUNICIPAL	SERVICE: MAY-JUNE 2022	\$ 192.31
22-00569	CABLEVISION-MUNICIPAL	SERVICE: MAY-JUNE 2022	\$ -
22-00570	NJ NATURAL GAS CO	SERVICE: APRIL-MAY 2022	\$ 2,073.27
22-00572	JCP&L	SERVICE: APRIL 2022 COMM CNTR	\$ 418.29
22-00573	VERIZON (POLICE)	SERVICE: MAY 2022	\$ 561.40
22-00574	NJ AMERICAN WATER	HYDRANTS-MAY 2022	\$ 4,296.08
22-00581	S&S ASSOCIATES, LLC	SERVICE: MAY 2022	\$ 900.00
22-00581	S&S ASSOCIATES, LLC	SERVICE: MAY 2022	\$ 900.00
22-00581	S&S ASSOCIATES, LLC	SERVICE: JUNE 2022	\$ 900.00
22-00582	SCHINDLER ELEVATOR CORP.	JUNE 2022	\$ 281.90
22-00585	TNSA	2ND QTR BILLING 2022	\$ 157,998.50
22-00587	WILD JERSEY	GYOTAKU FISH PRINTING CLASS	\$ 175.00
22-00588	SNAPOLOGY	CLASSES NC LIBRARY 7-11-2022	\$ 350.00
22-00589	STAPLES CREDIT PLAN	INK-COMMUNITY CENTER	\$ 101.67
22-00589	STAPLES CREDIT PLAN	INK-COMMUNITY CENTER	\$ 433.55
22-00590	THE NEW COASTER, LLC.	LEGAL AD: 5-12-2022	\$ 85.61
22-00591	COTTRELL JR., RICHARD	REIMBURS: MEDICAL JUNE 2022	\$ 510.30
22-00593	THE NEW COASTER, LLC.	LEGAL AD: 6-2-2022	\$ 59.02

22-00594	ASBURY PARK PRESS	AD: 5-28-2022	\$ 55.24
22-00594	ASBURY PARK PRESS	AD: 5-28-2022	\$ 79.88
22-00595	QUAGLIATO, MATTHEW	CELL PHONE ALLOWANCE-JUNE 2022	\$ 100.00
22-00596	MITCHELL, KEITH	CELL PHONE ALLOWANCE-JUNE 2022	\$ 100.00
22-00597	CANO, HOOVER	CELL PHONE ALLOWANCE-JUNE 2022	\$ 100.00
22-00598	HELLWIG, KELLY	CELL PHONE ALLOWANCE-JUNE 2022	\$ 100.00
22-00599	JARDINE, ALBERT	CELL PHONE ALLOWANCE-JUNE 2022	\$ 100.00
22-00600	REYNOLDS,ROBERT SR.	CELL PHONE ALLOWANCE-JUNE 2022	\$ 50.00
22-00601	LAUENSTEIN, ERIC	CELL PHONE ALLOWANCE-JUNE 2022	\$ 35.00
22-00603	TFH PUBLICATIONS/NYLABONE	MEMORIAL PAVILION PARK RENTAL	\$ 100.00
22-00608	SEABOARD WELDING SUPPLY	REFILL: APRIL 2022	\$ 14.50
22-00608	SEABOARD WELDING SUPPLY	REFILL: APRIL 2022	\$ -
22-00609	JCP&L	SERVICE: APRIL 2022 SEWERS	\$ 1,827.23
22-00611	JCP&L	SERVICE: MARCH-APRIL 2022	\$ 2,650.24
22-00611	JCP&L	SERVICE: MARCH-APRIL 2022	\$ 1,286.78
22-00611	JCP&L	SERVICE: MARCH-APRIL 2022	\$ 241.89
22-00612	NJ STATE LEAGUE MUNICIPALITIES	SUBSCRIPTION RENEWAL 2022-2023	\$ 225.00
22-00613	JERSEY SHORE FLORIST	MEMORIAL DAY WREATH-2022	\$ 225.00
22-00614	TOWNSHIP OF NEPTUNE	SHARED EMS SERV: APRIL 2022	\$ 5,784.05
22-00615	COOPER ELECTRIC SUPPLY CO.	repair generator laird av	\$ 179.00
22-00616	THE NEW COASTER, LLC.	LEGAL AD: 6-9-2022	\$ 47.98
22-00618	MONMOUTH COUNTY SPCA	SERVICE: APRIL 2022	\$ 1,337.50
22-00619	CLEARY GIACOBBE ALFIERI JACOBS	PROF SERVICES: APRIL 2022	\$ 2,062.50
22-00620	TREASURER STATE OF NEW JERSEY	MARRIAGE LIC FEES: 1ST QTR 222	\$ 25.00
22-00620	TREASURER STATE OF NEW JERSEY		\$ -
22-00622	CLARK, CYNTHIA	MEMORIAL/PAVILION PARK RENTAL	\$ 100.00
22-00624	NJ AMERICAN WATER COMPANY	SERVICE: MAY 2022	\$ 273.01
22-00624	NJ AMERICAN WATER COMPANY	SERVICE: MAY 2022	\$ 41.88
22-00626	CABLEVISION-MUNICIPAL	SERVICE: JUNE-JULY 2022	\$ 384.62
22-00626	CABLEVISION-MUNICIPAL	SERVICE: JUNE-JULY 2022	\$ 50.95
22-00626	CABLEVISION-MUNICIPAL	SERVICE: JUNE-JULY 2022	\$ 185.60
22-00627	STANDARD INSURANCE COMPANY	PREMIUM: MAY 2022	\$ 318.65
22-00628	QUADIENT FINANCE USA, INC.	POSTAGE: MAY 2022	\$ 419.69
22-00629	BROWN & BROWN BENEFIT ADVISORS	CONSULTING FEE: APRIL 2022	\$ 1,250.00
22-00629	BROWN & BROWN BENEFIT ADVISORS	CONSULTING FEE: APRIL 2022	\$ 1,250.00
22-00630	READY REFRESH, BY NESTLE	SERVICE: MAY 2022	\$ 169.37
22-00631	TRUGREEN COMMERCIAL	SERVICE: 6-6-2022 MEM PARK	\$ 125.00
22-00631	TRUGREEN COMMERCIAL		\$ -
22-00632	SECURALL MONITORING CORP.	SERVICE: MARCH-JUNE 2022	\$ 102.00
22-00633	FIRE SYSTEMS OF NJ, LLC	backflow testing	\$ 350.00
22-00634	FIRE SYSTEMS OF NJ, LLC	backflow/sprinkler test	\$ 405.00
22-00635	DELISA DEMOLITION & DISPOSAL	SERVICE: JUNE 2022 GARB TRASH	\$ 22,166.66
22-00635	DELISA DEMOLITION & DISPOSAL	SERVICE: MAY 2022	\$ 7,744.66
22-00635	DELISA DEMOLITION & DISPOSAL	SERVICE: MAY 2022 TIPPING	\$ -
22-00635	DELISA DEMOLITION & DISPOSAL	SERVICE: JULY 2022 GARB TRASH	\$ 22,166.66
22-00635	DELISA DEMOLITION & DISPOSAL	SERVICE: MAY 2022	\$ 7,303.82
22-00635	DELISA DEMOLITION & DISPOSAL	SERVICE: MAY 2022	\$ 687.75
22-00635	DELISA DEMOLITION & DISPOSAL	SERVICE: MAY 2022	\$ 592.20

22-00635	DELISA DEMOLITION & DISPOSAL	SERVICE: MAY 2022	\$ 554.40
22-00636	J. SWANTON FUEL OIL COMPANY	DELIVERY: 6-3-2022	\$ 1,606.19
22-00637	A.TAKTON CONCRETE CORP.	CDBG PEDESTRIAN & ADA #2-FINAL	\$ 86,435.35
22-00638	SHRED-IT USA,LLC	SERVICE DATE: JUNE 2022	\$ 191.78
22-00639	MITCHELL, KEITH	REIMBURSEMENT: TUITION	\$ 2,500.00
22-00642	ALLIED OIL	DELIVERY: 4-28-2022	\$ 13,249.65
22-00642	ALLIED OIL	DELIVERY: 3-31-2022	\$ -
22-00644	VIRGILIO, FRANK	MEDICAL REIMBURSEMENT	\$ 510.30
22-00645	MORGAN, NICHOLAS	REIMBURSEMENT: LEAD GRADUATION	\$ 460.75
22-00649	WYMAN, RONALD	REIMBURSEMENT: R. WYMAN	\$ 510.30
22-00650	ARCHER & GREINER	PROF SERVICES: MARCH 2022	\$ 2,075.00
22-00651	COLLINS, VELLA & CASELLO, LLC	MONTHLY RETAINER-MAY 2022	\$ 350.00
22-00651	COLLINS, VELLA & CASELLO, LLC	MONTHLY RETAINER-APRIL 2022	\$ -
22-00652	ATLANTIC CONSULTING ENGINEERS	PROFESSIONAL SERVICES:MAY 2022	\$ 5,015.00
22-00654	S&G PAVING	2020 NJDOT ROADWAY IMPROV #1	\$ 77,746.39
22-00655	AVAKIAN,LEON S INC.	EAST COAST ICE #17852	\$ 3,447.50
22-00656	AVAKIAN,LEON S INC.	EAST COAST ICE #18282	\$ 465.00
22-00657	AVAKIAN,LEON S INC.	FLOOD PLAIN ORD # 18284	\$ 155.00
22-00658	AVAKIAN,LEON S INC.	2023 CDBG PHASE 4 NEW SIDEWALK	\$ 680.00
22-00659	AVAKIAN,LEON S INC.	2021 CDBG PHASE 3 NEW SIDEWALK	\$ 4,312.50
22-00660	AVAKIAN,LEON S INC.	2020 ROAD IMPROVEMENTS #18277	\$ 1,780.00
22-00661	AVAKIAN,LEON S INC.	2021 CDBG PHASE 3 NEW SIDEWALK	\$ 14,815.00
22-00662	AVAKIAN,LEON S INC.	2021 ROAD PROGRAM # 17853	\$ 1,535.00
22-00663	AVAKIAN,LEON S INC.	MCOS ADAMS FIELD # 17855	\$ 725.00
22-00664	AVAKIAN,LEON S INC.	2020 ROAD IMPROVEMENTS #17856	\$ 340.00
22-00665	ARCHER & GREINER	PROF SERV: MAY 2022 #4254808	\$ 1,300.00
22-00666	ARCHER & GREINER	PROF SERVICES: APR 2022 #42516	\$ 2,275.00
22-00667	ARCHER & GREINER	PROF SERVICES: MAY 2022 #42547	\$ 200.00
22-00668	TOWNSHIP OF NEPTUNE	SHARED EMS SERV: JAN-MAR 2021	\$ 9,954.00
22-00669	DE LAGE LANDEN FINANCIAL SERV.	COPIER LEASE: JUNE 2022	\$ 576.72
22-00672	SOMMER, CHRISTIAN	TAX OVRPMT REFUND RES 22-68	\$ 524.87
		<b>06/27/2022 Bill List Total</b>	<b>\$ 509,530.22</b>

## RESOLUTION 22-74

### AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE CONTROL LICENSES

**WHEREAS**, on June 30, 2022, all New Jersey Alcoholic Beverage Control licenses (Plenary Retail Consumption, Plenary Retail Distribution, and Club) issued in the Borough of Neptune City will expire as per N.J.S.A.33-1 et al, and may be renewed upon application to the Borough Clerk and approval by the Neptune City Governing Body; and

**WHEREAS**, the following named applicants have properly filed their applications for renewal with the Borough Clerk in a timely manner, have fulfilled all the legal requirements, and paid all the required fees; and

**WHEREAS**, after searching the police reports of the Borough of Neptune City, Chief Quagliato has found no reason to deny the issuance of these licenses; and

**WHEREAS**, no objections have been filed with the Borough Clerk by anyone, including the New Jersey ABC Commission, regarding the renewal of these licenses.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City do hereby grant the applicants listed below a renewal of their ABC Licenses in the Borough of Neptune City for the period of July 1, 2022 through June 30, 2023, as follows:

#### DISTRIBUTION

**Jay & Reddy, Inc.**

**Neptune City Liquors, Inc.**

**Maavida Liquors, Inc.**

*t/a:* **Foley's Liquor**

*t/a:* **Max's Beer, Wine & Liquor**

*t/a:* **Pop's Liquors**

**1335-44-004-002**

**1335-44-003-008**

**1335-44-002-004**



CONSUMPTION	Kelly's Tavern, Inc.	t/a: Kelly's Tavern	1335-33-006-005
	96 Woodland Avenue Corp.	t/a: Pete & Elda's Bar & Grill	1335-33-008-002
	PFF3, Inc.	t/a: Patrick's Grille	1335-33-007-011
	Banitarun, Inc.	t/a: Bilows Wine & Liquor/Buy Rite Molinari's Restaurant Pizzeria & Grill	1335-33-001-009
CONSUMPTION (pocket)	KM Fitz, LLC	pocket license	1335-33-005-014

#### RESOLUTION 22-75

##### **AUTHORIZING CHANGE ORDER AND FINAL PAYMENT TO A. TAKTON CONCRETE CORP. FOR CDBG PEDESTRIAN & ADA IMPROVEMENTS**

**WHEREAS**, the Borough of Neptune City received a grant in the amount of \$179,605.00 from Monmouth County Community Development Block Grant for Pedestrian & ADA Improvements; and

**WHEREAS**, the Borough entered into a contract with A. Takton Concrete Corp. in the original amount of \$365,855.00 for the project; and

**WHEREAS**, the project quantities are amended as detailed on the attached Change Order and Supplemental Agreement No. 1 certified by the Borough Engineer; and

**WHEREAS**, the changes have resulted in a decrease in the amount of \$98,907.28, and the contract amount is now amended to \$266,947.72; and

**WHEREAS**, the contractor has completed the project and has requested final payment no.2 in the amount of \$86,435.35, and

**WHEREAS**, the Borough Engineer has reviewed the request and has certified that the work has been completed and request for funds is correct.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Neptune City that Final Change Order No. 1 resulting in a decrease in the contract in the amount of \$98,907.28 is hereby approved and the Mayor and/or Borough Administrator are hereby authorized to execute said Change Order; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby authorizes payment No. 2 (final) to A. Takton Concrete Corp., South River, NJ, in the amount of \$86,435; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution certified by the Borough Clerk to be a true copy be forwarded to each of the following: 1) Borough Engineer; 2) Takton Concrete Corp.; 3) Chief Financial Officer

#### RESOLUTION 22-76

##### **AUTHORIZING PAYMENT NO. 1 TO S&G PAVING FOR 2020 NJDOT ROADWAY IMPROVEMENT PROGRAM**

**WHEREAS**, the Borough of Neptune City received a grant in the amount of \$211,103.00 from the New Jersey Department of Transportation for 2020 Roadway Improvements; and

**WHEREAS**, the contract, in the amount of \$222,183.35 was awarded S&G Paving of Jamesburg, New Jersey; and

**WHEREAS**, the contractor has completed a portion of the project and has requested payment no. 1 in the amount of \$77,746.39; and

**WHEREAS**, the Borough Engineer has reviewed the request and has certified that the work has been completed and request for funds is correct.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby authorizes payment no. 1 to S&G Paving of Jamesburg, New Jersey, in the amount of \$77,746.39.

#### RESOLUTION 22-77

##### **ADOPTING THE RULES AND REGULATIONS FOR THE BOROUGH OF NEPTUNE CITY POLICE DEPARTMENT**

**WHEREAS**, the Borough of Neptune City Police Department has determined it is in the best interest of the Department to review and update the rules and regulations for the Department; and

**WHEREAS**, all necessary amendments have been made; and

**WHEREAS**, the rules and regulations have been placed on file in the Neptune City Police Department.

**NOW THEREFORE BE IT RESOLVED**, that the Governing Body approves the adoption of the rules and regulations as on file in the Neptune City Police Department.

#### RESOLUTION 22-78

##### **AUTHORIZE APPOINTMENT OF CONSTRUCTION OFFICIAL**

**WHEREAS**, upon the retirement of William Doolittle, the Borough of Neptune City is in need of a Construction Official; and

**WHEREAS**, George Selah holds the necessary certifications; and  
**WHEREAS**, it is the recommendation of the Borough Administrator to appoint George Selah as Construction Official.  
**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Neptune City that George Selah is hereby appointed Construction Official for the Borough of Neptune City effective June 24, 2022; and  
**BE IT FURTHER RESOLVED** that Mr. Selah will be compensated at a salary set by Borough Ordinance 02-2022 under "Construction Officer".

#### **RESOLUTION 22-79**

##### **AUTHORIZE APPOINTMENT OF CONSTRUCTION OFFICIAL**

**WHEREAS**, upon the retirement of William Doolittle, the Borough of Neptune City is in need of a Building Sub Code Official; and  
**WHEREAS**, Stephen LoSacco holds the necessary certifications; and  
**WHEREAS**, it is the recommendation of the Borough Administrator to appoint Stephen LoSacco as Building Sub Code Official.  
**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Neptune City that Stephen LoSacco is hereby appointed Building Sub Code Official for the Borough of Neptune City effective June 24, 2022; and  
**BE IT FURTHER RESOLVED** that Mr. LoSacco will be compensated at a salary set by Borough Ordinance 02-2022 under "Sub Code Building Inspector".

#### **RESOLUTION 22-80**

##### **URGING PASSAGE OF S-330 RESTORING FULL PAYMENTS OF THE ENERGY RECEIPTS TAX TO MUNICIPALITIES**

**WHEREAS**, taxes on gas and electric utilities were originally collected by the host municipalities to be used for local purposes and to compensate the public for the use of their rights of way; and  
**WHEREAS**, when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; since, just as municipalities collect property taxes for the benefit of school districts, counties, and other entities, the State is supposed to collect Energy Taxes for the benefit of municipal governments; and  
**WHEREAS**, for years, though, State budget makers have diverted funding from Energy Taxes to fund State programs; and instead of being spent on local programs and services and used to offset property taxes, the money has been spent as successive Legislatures and Administrations have seen fit; and  
**WHEREAS**, the diversion of dedicated energy tax receipts to the State's General Fund further jeopardizes this critical property tax relief funding in future years; and  
**WHEREAS**, by reducing Consolidated Municipal Property Tax Relief Act (CMPTRA), which is also comprised of revenues that should be returned to municipalities, State Budget makers have been able to continue collecting Energy Taxes, while keeping additional revenue that should have been returned to provide property tax relief; and  
**WHEREAS**, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and  
**WHEREAS**, local elected officials are in the best position to decide the best use of these resources, which were always intended to fund local programs and services; and  
**WHEREAS**, Senator Singleton and Senate President Scutari have introduced legislation (S-330) that will restore, over a five-year period, Energy Tax Receipts to municipalities.  
**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the Borough of Neptune City, in the County of Monmouth, urges the Legislature to swiftly pass this legislation and Governor Murphy sign the legislation prior to passage of the F Y2023 State budget; and  
**BE IT FURTHER RESOLVED** that a copy of this Resolution is forwarded to Senator Gopal, Assemblymembers Eulner and Piperno, and the League of Municipalities.

#### **RESOLUTION 22-81**

##### **RESOLUTION OF THE BOROUGH OF NEPTUNE CITY, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE EXECUTION OF THE SIDEBAR AGREEMENT BETWEEN BOROUGH OF NEPTUNE CITY AND THE NEPTUNE CITY EMPLOYEES ASSOCIATION, LOCAL 196 IFTPE**

**WHEREAS**, the Borough of Neptune City ("Borough") and the Neptune City Employees Association, Local 196 IFTPE ("Union") are parties to a collective negotiations agreement for all full-time blue collar and white collar Public Works Department employees employed by the Borough ("CNA"), effective January 1, 2016 through December 31, 2018; and  
**WHEREAS**, the Parties are subject to a Memorandum of Agreement (hereinafter referred to as the "MOA"), which, *inter alia*, extends the term of the CNA from January 1, 2019 through December 31, 2023; and  
**WHEREAS**, the Borough and the Union are desirous of increasing the starting salary for full-time Public Works employees set forth in the CNA; and

**WHEREAS**, the Parties wish to enter into a sidebar agreement to memorialize the increase in starting salary; and  
**WHEREAS**, the Parties, through their respective representatives and legal counsel, having engaged in negotiations and resolved this matter by way of a sidebar agreement, attached hereto and incorporated herein.  
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Neptune City, County of Monmouth, State of New Jersey, that the sidebar agreement between the Borough and the Neptune City Employees Association, Local 196 IFTPE is hereby approved, and the Mayor is duly authorized to execute same.

#### **RESOLUTION 22-82**

##### **AUTHORIZE SHARED SERVICE AGREEMENT WITH NEPTUNE TOWNSHIP FOR AREA NETWORK SHORE WATER EMERGENCY RESPONSE TEAM**

**WHEREAS**, the Township of Neptune and the Borough of Neptune City, along with Avon-By-The-Sea and the Borough of Bradley Beach are desirous of entering into a shared service agreement for the provision of Registered Municipal Clerk duties and services Area Network Shore Water Emergency Response (A.N.S.W.E.R.) Team; and  
**WHEREAS**, N.J.S.A. 40A:65-11 et seq. permits entering into a Shared Service Agreement; and  
**WHEREAS**, this Agreement would be beneficial to the providing for the health, safety and welfare of taxpayers in each of the municipalities; and  
**WHEREAS**, the Borough of Neptune City is desirous of entering into this agreement for a period of five years commencing on March 1, 2022 and ending on February 28, 2027; and  
**WHEREAS**, the terms and conditions of said Agreement have been set forth.  
**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby enter into a Shared Service Agreement with the Township of Neptune, Borough of Avon-By-The-Sea, and the Borough of Bradley Beach for A.N.S.W.E.R. Team services under the provisions of the agreement on file in the office of the Borough Clerk; and  
**BE IT FURTHER RESOLVED**, that the Mayor and Council authorize the Municipal Administrator and Mayor to execute the agreement on behalf of the Borough.

#### **RESOLUTION 22-83**

##### **APPOINTMENT OF CUSTODIAN OF PETTY CASH**

**WHEREAS**, the Borough of Neptune City is in need of a Petty Cash Custodian; and  
**WHEREAS**, it is the recommendation of the Administrator to appoint Sylvia Laughlin as a Custodian of Petty cash.  
**NOW THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Neptune City that Sylvia Laughlin be appointed as a custodian of petty cash effective immediately.

#### **RESOLUTION 22-84**

##### **OPPOSING A-1294/S-2103 AND URGING THAT SUCH LEGISLATION NOT ADVANCE FURTHER**

**WHEREAS**, local officials, because of their peculiar knowledge of local conditions, are in the best position to determine land use and zoning regulations; and  
**WHEREAS**, this peculiar knowledge is used to develop a Municipal Master Plan, which is adopted with the goal of promoting the health, safety, and welfare of the public, and only after careful and thoughtful consideration by local officials for its compatibility and consistency with other state, county and regional plans, such as the State Development and Redevelopment Plan, the Coastal Area Facility Review Act, the Highlands Water Protection and Planning Act, the Pinelands Protection Act, the County Solid Waste Management Plan and Water Quality Management Plan; and  
**WHEREAS**, the Municipal Master Plan guides the determination to designate land use and zoning districts, which help effectuate the careful development plans and goals outlined within the Master Plan; and  
**WHEREAS**, the Municipal Land Use Law lays out a comprehensive system allowing for and detailing the process in which applicants for development may seek to deviate from these careful and deliberate land use and zoning regulations through the municipal planning board's review of a variance; and  
**WHEREAS**, consideration of a land use variance is done by local officials, taking into account the variety of circumstances including the proposed deviation's impacts on the goals of the Master Plan; and  
**WHEREAS**, the Local Redevelopment and Housing Law provides municipalities with substantial tools to support the redevelopment of blighted sites, including the creation of site-specific redevelopment plans and numerous financial incentives; and  
**WHEREAS**, legislation, A-1294/S-2103, has been introduced that would preempt local control over land use and zoning regulations, allowing certain qualifying office park and retail center properties to be permitted, as of right, to redevelop as a mixed-use development, not requiring a use variance; and  
**WHEREAS**, A-1294/S-2103 requires a planning board approve an application for development to convert and eligible

property to a mixed-used development unless the application causes "substantial detriment to the public good" and "substantially impair[s] the intent and purposes of the zone plan and zoning ordinance", a vague standard that may be difficult if not impossible to overcome; and

**WHEREAS**, A-1294/S-2103 may interfere with municipalities implementing alternative visions for the redevelopment of office park and retail center properties, including as industrial sites, parkland, or sites for needed infrastructure; and

**WHEREAS**, A-1294/S-2103 would interfere with existing and potential Redevelopment Plans that were specifically developed to address office park and retail center properties; and

**WHEREAS**, A-1294/S-2103 does not take into account conditions such as flooding and future climate risk that may impact the suitability of a site for mixed-use development; and

**WHEREAS**, this top-down approach, eliminating local land use planning regulations undermines the recognized benefits of municipal land use regulation, without providing the appropriate review for deviation as outlined within the Municipal Land Use Law.

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the *Borough of Neptune City* in the County of Monmouth opposes this legislation, and urges our representatives to not advance further A-1294/S-2103; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be forwarded to Senator Vin Gopal, Assemblywoman Piperno, Assemblywoman Eulner, Senate President Scutari, Assembly Speaker Coughlin, Governor Murphy, and the League of Municipalities.

#### **RESOLUTION 22-85**

##### **SUPPORTING ASSEMBLY CONCURRENT RESOLUTION NO. 31 INCREASING THE PROPERTY TAX DEDUCTION FOR VETERANS TO \$1,000.00 AND BASE FUTURE DEDUCTIONS ON ANNUAL CONSUMER PRICE INDEX INCREASES**

**WHEREAS**, Monmouth County is home to a veteran population in the State of New Jersey with over 40,000 Veterans; and

**WHEREAS**, New Jersey residents suffer from the highest property taxes in the Country; and

**WHEREAS**, the Constitution of the State of New Jersey, adopted in 1947, provides a property tax deduction to Veterans who were honorably discharged or released under honorable circumstances from active service in time of war; and

**WHEREAS**, the Constitution was amended in 1999 to provide eligible honorably discharged United State Armed Forces Veterans with a fixed \$250.00 property tax deduction; and

**WHEREAS**, the Veterans property tax deduction has not increased since 2003; and

**WHEREAS**, Assemblyman Ronald S. Dancer has introduced Assembly Concurrent Resolution No. 31 proposing a constitutional amendment to increase the Veterans property tax deduction; and

**WHEREAS**, the proposed constitutional amendment would increase the fixed annual property tax deduction for New Jersey Veterans from \$250.00 to \$1,000.00 with future deductions to be based on the annual Consumer Price Index increase, and rounded to the next highest multiple of \$1.00; and

**WHEREAS**, the Monmouth County Board of County Commissioners supports the efforts of Assemblyman Dancer and urges the New Jersey Legislature to increase the annual property tax deduction for New Jersey veterans.

**NOW, THEREFORE, BE IT RESOLVED** by the Monmouth County Board of County Commissioners, State of New Jersey, that we hereby support Assembly Concurrent Resolution No. 31, which would increase the property tax deduction for Veterans to \$1,000.00 and base future deductions on annual Consumer Price Index increases.

**BE IT FURTHER RESOLVED** that the Clerk of the Board shall forward a certified true copy of this resolution to the Governor of the State of New Jersey; Lieutenant Governor of the State of New Jersey; the President of the New Jersey State Senate; the Speaker of General Assembly; the New Jersey State Legislature; the members of the Monmouth County Legislative Delegation; New Jersey League of Municipalities; all County Boards of County Commissioners and the Mayor and Council of all towns within the County of Monmouth.

#### **RESOLUTION 22-86**

##### **AUTHORIZING SUBMISSION OF COMMUNITY DEVELOPMENT BLOCK GRANT 2023**

**WHEREAS**, there is a need to reconstruct handicap ramps, sidewalks and curbs on West Sylvania Avenue, Ridge Avenue and Riverdale Avenue subdivision in the Borough of Neptune City; and

**WHEREAS**, the Borough is applying for a grant from the Monmouth County Community Development Block Grant Program for an amount of \$200,000.00 for construction.

**NOW THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of Neptune City is authorizing the submission of the 2023 CDBG application and committing to partial funding of this project for 20% of the approved amount, plus engineering and design costs.

## **PUBLIC PARTICIPATION**

Mayor Wardell opened the meeting to the public. Ms. Kelly Strazdas, Overbrook Place, expressed concern over not having proper video or sound for people viewing at home. Discussion followed on the technical issues and regarding the requirement for filming meetings and ability to or not to participate virtually.

## **AJOURN – 7:00 pm**

Motion to Adjourn meeting by C/Renee; Seconded by C/Farley

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

By: C. DiCorcia Williams RMC,  
Borough Clerk