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## Council Room Borough of Neptune City

May 10, 2021

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The Regular Council Meeting of the Mayor and Council was held at the Neptune City Community Center called to order by Mayor Wardell at 7:03 p.m.

Borough Clerk Brown took roll call.

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

**ABSENT:**

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 Wardell also noted that the 48-hour notice was advertised and posted as required

### **FLAG SALUTE**

### **APPROVAL OF MINUTES**

### **COMUNICATIONS**

Resolutions passed by the Board of County Commissioners of Monmouth County.

Motion to receive and file offered by C/Kocsis. Seconded by C/Pietrunti

Voice Vote: Councilmembers Calhoun, Kocsis, Pappas, Pietrunti, Renee, Thomas

### **PRESENTATIONS**

NONE

### **BOARD OF EDUCATION REPORT:**

NONE

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

Mayor Wardell reported on the following:

#### **I.Covid-19**

- A. 39 New cases in Monmouth County
- B. 0 New cases in Neptune City
- C. Testing

1. Tuesday, May 11 in Long Branch from 4 p.m. to 7 p.m. at the Bucky James Community Center located at 231 Wilbur Ray Ave. Visitors should note the clinic has 200 tests and 100 vaccines and once those are administered, the clinic will close for the day.

D. Vaccination:

1. The county is offering vaccinations w/o appointments at the Brookdale Campus on T,W,Th from 8am to 4:30pm and Saturdays from 8 am to noon. All county resident over 18 are encouraged to get vaccinated
2. NJ now has over 3 million of its residents fully vaccinated

II. Community Center/Council meetings

1. I am having discussions with our Community Center Director to create a plan for reopening the community center.
2. As of June 28th, I expect all Borough Council Meetings to be back at borough hall

III. Park improvements

1. Memorial Park upgrades are nearly complete
  1. Gazebo is completed minus the hand rails
  2. New picnic tables have been put in
  3. New trees planted to replace the old
  4. Grills will be installed

B. Security and safety

1. Capt. Mitchell met with the company we used to upgrade our security system at Borough Hall to price out the cost for a new camera system at all parks, but with a priority on Memorial.
2. I would like to meet with the law and ordinance committee to draft an ordinance for the parking situation. As of now the same limits on parking that was implemented by police order last summer will be put into place by Memorial Day
3. Thanks to DPW for installing the new Bocce shed to protect our bocce equipment.

**ADMINISTRATORS REPORT: Kevin Kane**

Administrator Kane reported:

1. 2021 Municipal Budget

As we have stated at the past two council meetings, the public hearing on the budget will be held at the next council meeting on May 24, 2021.

2. Additional Kayak Racks at Memorial Park

Discussed the construction of additional kayak racks at Memorial Park with our DPW Director, The costs would be approximately \$1,000.- for 15 additional racks and \$2,000.- for 30 new racks. Our CFO confirmed that the funds are available, just need direction from Mayor and Council.

**ADMINISTRATION & FINANCE- John Pietrunti**

C/Pietrunti reported he will hold a meeting on Friday. He wants to discuss the Audit and corrective action. C/Pietrunti would like to discuss in committee about having safety/lifeguard at the beach. He also stated that “truckers” in the area of the First Aid are leaving garbage that needs to be addressed. C/Pietrunti also discussed he would like to set up an Alzheimer’s virtual screening. It would be free to residents.

**PUBLIC WORKS- Pamela Renee**

C/Renee reported the sweeper was out last week. Will be back out the week of May 24<sup>th</sup>. DPW is working at Adams Field and replacing some of the faded stop signs around town. C/Renee announced the Horseshoe Crab tagging is beginning 5/25/2021 and looking for volunteers. They will train and there are various dates that tagging will take place.

**LAW & ORDINANCE – Brian Thomas**

C/Thomas reported the committee is working on a Parking Ordinance for Riverview Avenue, no littering signs and cameras at Memorial Park. He suggested reaching out to an organization for a ramp to help with the gazebo ADA needs. He reminded us that the blood drive is May 28 and the response has been great. C/Thomas thanked Mayor Wardell for putting the resolution on the agenda to honor the Police.

**ADMINISTRATION & JUSTICE-Glen Kocsis**

C/Kocsis reported he wanted to call a meeting to discuss with the police chief swimming in the river at Memorial Park.

**SPECIAL SERVICES-Danielle Pappas**

C/Pappas reported she was honored with the help of C/Thomas to be able to help with donations to Pitty & Pals, MCSPCA, Associated Humane Society, Rescue Ridge, Fly Away Home, VAAS, Best Friends Dogs and Animal Adoption, as well as local families and the blessing box.

**HUMAN SERVICES- Dave Calhoun**

C/Calhoun had no report.

**PUBLIC PARTICIPATION (FOR AGENDA ITEMS ONLY) -**

Kelly Strazdaz 3 Overbrook Place asked about Ordinance 21-02. She shared her concerns with the ADA ramps on the corners of the sidewalks with the accumulation of water and ice.

Borough Engineer Bennett Matlack addressed her concerns.

**UNFINISHED BUSINESS****Introduction Ordinance 21-02 Bond Ordinance Steiner Avenue Phase 3**

Mayor Wardell read the ordinance by title into the record.

C/Pietrunti offered a motion to open the public hearing. Seconded by C/Calhoun

Voice vote: AYES: Councilmembers Calhoun, Kocsis, Pappas, Pietrunti Renee, Thomas

*C/Pappas* offered a motion to close the public hearing. Seconded by *C/Kocsis*  
Voice vote: AYES: Councilmembers Calhoun, Kocsis, Pappas, Pietrunti Renee, Thomas

*C/Renee* offered a motion to adopt the Ordinance. Seconded by *C/Thomas*

## **BOND ORDINANCE 2021 - 02**

### **BOND ORDINANCE PROVIDING FOR THE STEINER AVENUE PEDESTRIAN AND ADA IMPROVEMENTS PHASE 3, APPROPRIATING \$425,000 AND AUTHORIZING THE ISSUANCE OF \$245,395 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF.**

**BE IT ORDAINED** by the Borough Council of the Borough of Neptune City, in the County of Monmouth, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

**Section 1.** The capital improvement described in Section 3 of this Bond Ordinance is hereby authorized by the Borough of Neptune City, New Jersey. For the capital improvement described in Section 3, there is hereby appropriated the sum of \$425,000, which includes \$50,000 in costs as permitted by *N.J.S.A. 40A:2-20* and a Community Development Block Grant in the amount of \$179,605 that satisfies the down payment for the said purpose as required by the Local Bond Law.

**Section 2.** In order to finance the cost of the Steiner Avenue Pedestrian and ADA Improvements Phase 3 not covered by the aforementioned grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$245,395 pursuant to the Local Bond Law. In anticipation of issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3.** The Steiner Avenue Pedestrian and ADA Improvements Phase 3 are hereby authorized and the purpose for which the bonds are to be issued. The minimum period of usefulness is ten years.

**Section 4.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of *N.J.S.A. 40A:2-8(a)*. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained, and the name of the purchaser.

**Section 5.** The capital budget of the Borough of Neptune City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency therewith; and the resolutions promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Municipal Clerk and is available for public inspection.

**Section 6.** The following additional matters are hereby determined, declared, recited and stated:

(a) The purchase described in Section 3 of this bond ordinance is not a current expense. It is an improvement that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk, and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The gross debt of the Borough of Neptune City is increased by the authorization of the bonds or notes provided in this bond ordinance by \$245,395, and the obligations authorized herein will be within all debt limitations prescribed by law.

(c) An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under *N.J.S.A. 40A:2-20* may be included in the costs of the purchase authorized in Section 3 hereof and is included in the foregoing estimate thereof.

**Section 7.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of an interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and interest thereon without limitation on rate or amount.

**Section 8.** That in the event any moneys are received by the Borough from the United States of America, or from the State of New Jersey or any of its agencies, or from any other sources

for the purchase provided for herein prior to the issuance of any of the bonds or notes authorized by this ordinance, the amount of such bonds or notes authorized herein shall be reduced by the amount so received prior to the issuance of any such bonds or notes.

**Section 9.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Aye: Councilmembers Calhoun, Kocsis, Pappas, Pietrunti, Renee, Thomas

Absent:

Mayor Wardell declared the Ordinance adopted.

### **Introduction Ordinance 21-03 Bond Ordinance Improvements to Adams Field**

Mayor Wardell read the ordinance by title into the record.

*C/Calhoun* offered a motion to open the public hearing. Seconded by *C/Pappas*

Voice vote: AYES: Councilmembers Calhoun, Kocsis, Pappas, Pietrunti Renee, Thomas

*C/Kocsis* offered a motion to close the public hearing. Seconded by *C/Pietrunti*

Voice vote: AYES: Councilmembers Calhoun, Kocsis, Pappas, Pietrunti Renee, Thomas

*C/Pappas* offered a motion to adopt the Ordinance. Seconded by *C/Renee*

## **BOND ORDINANCE 2021 - 03**

**BOND ORDINANCE PROVIDING FOR THE IMPROVEMENTS  
TO ADAMS FIELD, APPROPRIATING \$400,000 AND  
AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OR NOTES  
OF THE BOROUGH FOR FINANCING PART OF THE COST  
THEREOF.**

**BE IT ORDAINED** by the Borough Council of the Borough of Neptune City, in the County of Monmouth, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

**Section 1.** The capital improvement described in Section 3 of this Bond Ordinance is hereby authorized by the Borough of Neptune City, New Jersey. For the capital improvement

described in Section 3, there is hereby appropriated the sum of \$400,000, which includes \$50,000 in costs as permitted by *N.J.S.A. 40A:2-20* and a Monmouth County Open Space Grant in the amount of \$250,000 that satisfies the down payment for the said purpose as required by the Local Bond Law.

**Section 2.** In order to finance the cost of the Improvements to Adams Field not covered by the aforementioned grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$150,000 pursuant to the Local Bond Law. In anticipation of issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3.** The Improvements to Adams Field are hereby authorized and the purpose for which the bonds are to be issued. The minimum period of usefulness is ten years.

**Section 4.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of *N.J.S.A. 40A:2-8(a)*. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made.



Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained, and the name of the purchaser.

**Section 5.** The capital budget of the Borough of Neptune City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency therewith; and the resolutions promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Municipal Clerk and is available for public inspection.

**Section 6.** The following additional matters are hereby determined, declared, recited and stated:

(a) The purchase described in Section 3 of this bond ordinance is not a current expense. It is an improvement that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk, and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The gross debt of the Borough of Neptune City is increased by the authorization of the bonds or notes provided in this bond ordinance by \$150,000, and the obligations authorized herein will be within all debt limitations prescribed by law.

(c) An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under *N.J.S.A. 40A:2-20* may be included in the costs of the purchase authorized in Section 3 hereof and is included in the foregoing estimate thereof.

**Section 7.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of an interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and interest thereon without limitation on rate or amount.

**Section 8.** That in the event any moneys are received by the Borough from the United States of America, or from the State of New Jersey or any of its agencies, or from any other sources for the purchase provided for herein prior to the issuance of any of the bonds or notes authorized by this ordinance, the amount of such bonds or notes authorized herein shall be reduced by the amount so received prior to the issuance of any such bonds or notes.

**Section 9.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Aye: Councilmembers Calhoun, Kocsis, Pappas, Pietrunti, Renee, Thomas

Absent:

Mayor Wardell declared the Ordinance adopted.

## **ITEMS FOR DISCUSSION**

Discussion took place regarding cannabis legislation. Attorney Berlen explained the different classes of licenses and timelines. Attorney Berlin will draft an ordinance for review by the governing body to move forward on a Class 5 Retail License. Discussion continued.

## **NEW BUSINESS**

Mayor Wardell read the following Resolution in full into the record.

C/Kocsis offered the following ordinance and moved for its introduction. Seconded by C/Pappas

## **RESOLUTION 2021-84**

### **SUPPORT OF LAW ENFORCEMENT APPRECIATION MONTH**

**WHEREAS,** Law enforcement and correctional police officers in this State and throughout the nation are routinely called upon to serve and protect their fellow citizens; and

**WHEREAS,** Law enforcement officers protect the community by responding to horrendous events and acting heroically to save the lives of others; and

**WHEREAS,** Correctional police officers provide public safety and security through the custody and management of those individuals incarcerated within the criminal justice system; and

**WHEREAS,** It is increasingly dangerous to perform these jobs in a world where law enforcement and correctional police officers are targeted for the uniforms they wear and the duties they perform in service to their community; and

**WHEREAS,** Law enforcement and correctional police officers in this State and throughout the nation serve with valor, dignity, and integrity; and

**WHEREAS,** As of October 2020, 235 law enforcement officers died in the line of duty in the United States in less than one year, including nine officers in New Jersey; and

**WHEREAS,** As COVID-19 continues to spread around the country, the first responders on the front lines are increasingly vulnerable to contracting the virus and at least eight correctional police officers have died resulting from this pandemic; and

**WHEREAS,** these officer's deaths are a sober reminder that our nation's law enforcement and correctional police officers face danger every day they carry out their sworn duty to protect the citizens of this country; and

**WHEREAS,** Countless other law enforcement and correctional police officers are injured and disabled each year while performing their duties; and

**WHEREAS,** these burdens are carried not only by law enforcement and correctional police officers, but also by their families who make personal sacrifices in order for these officers to carry out their duties; and

**WHEREAS,** in light of recent negativity directed toward law enforcement nationally, there is a need to show law enforcement and correctional police officers that our citizens recognize the difficult career these officers have chosen; and

**WHEREAS,** These men and women, by their distinctive service and dedicated efforts as law enforcement and correctional police officers, have earned our highest respect and deepest gratitude;

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Neptune City, County of Monmouth, State of New Jersey that we support the adoption a Joint Assembly Resolution (197) designating the month of May of each year as "Law Enforcement and Correctional Police Officer Appreciation Month in the State of New Jersey to encourage the

citizens of this State to join in the observance of this month and provide appreciation for the law enforcement and correctional police officers who serve and protect them.

**BE IT FURTHER RESOLVED** by the Mayor and Council of Neptune City, County of Monmouth, State of New Jersey that we, preceding an adoption by the State Legislature, hereby designate the Month of May of each year as “Law Enforcement and Correctional Police Officer Appreciation Month” in the Borough of Neptune City to encourage the residents of our Borough to join in the observance of this month of appreciation for law enforcement and correctional police officers who serve and protect them within our municipality and within the Neptune City Police Department.

Aye: Councilmembers Calhoun, Kocsis, Pappas, Pietrunti, Renee, Thomas

Absent:

Mayor Wardell declared the resolution adopted

## **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 and adoption of all resolutions received and file letters, correspondence, reports and approval of applications and minutes.*

C/Thomas offered the following resolutions and moved their adoption. Seconded by C/Pietrunti

### **Resolution 21-85 Authorizing payment of bills**

#### **RESOLUTION 21-85 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 **\$326,933.31**

### **Resolution 21-86 Corrective Action Plan for 2019 Audit**

#### **Resolution 2021-86 Corrective Action Plan**

**WHEREAS**, the 2019 audit was received by the Mayor and Council of the Borough of Neptune City, and

**WHEREAS**, certain comments and recommendations were made in the 2019 audit and are attached hereto and made part hereof as schedule “A”, and

**WHEREAS**, a corrective action plan has been submitted by the Chief Financial Officer of the Borough of Neptune City and is attached hereto and made part hereof as schedule “B”, and

**WHEREAS**, it is the desire of the Mayor and Council of the Borough of Neptune City to implement the corrective action plan in response to comments and recommendations contained in the 2019 Audit Report.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Neptune City, County of Monmouth and State of New Jersey as follows:

1. That the Mayor and Council have implemented the corrective action plan filed by the Chief Financial Officer in order to comply with the comments and recommendations as set forth in the 2019 Audit.
2. That a certified copy of this resolution shall be forwarded to the Division of Local Government Services, the Borough Administrator, Chief Financial Officer and Borough Auditor.

**Resolution 21-87 Certification of 2019 Audit**

**RESOLUTION 2021-87  
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the *Borough of Neptune City Municipal Clerk* pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and,

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments  
Schedule of Findings and Responses  
Auditor’s Opinions

and,

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Schedule of Findings and Responses  
Auditor's Opinions

as evidenced by the group affidavit form of the governing body, and,

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit as per the regulations of the Local Finance Board, and,

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE BE IT RESOLVED**, That the Mayor and Council of the *Borough of Neptune City* hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

#### **Resolution 21-88 Approval of Block Party**

#### **RESOLUTION 2021-88**

#### **APPLICATION TO TEMPORARILY CLOSE MIDWOOD STREET**

**WHEREAS**, the residents at 3 Midwood Street have submitted an application to close a portion of Midwood Street on June 12, 2021, and

**WHEREAS**, the residents are requesting to have a block party between the hours of 12:00 P.M. until 10:00 P.M., and

**WHEREAS**, this application has been reviewed by the Chief of Police, and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby approve a portion of Midwood Street to be closed from 12:00 P.M. to 10:00 P.M. on June 12, 2021, and

**BE IT FURTHER RESOLVED** that the proper signs and barricades be posted as not to create a traffic hazard.

#### **Resolution 21-89 Approval of Firefighter Application**

##### **RESOLUTION 21-89 APPROVAL OF VOLUNTEER FIREFIGHTER APPLICATION**

**WHEREAS**, the Neptune City Fire Department is always in need of volunteers, and

**WHEREAS**, the following person has made application to become a member of the Neptune City Fire Department; John Fox, and

**WHEREAS**, the applicant has been recommended for membership by the Neptune City Fire Department, and

**NOW THEREFORE BE IT RESOLVED**, that John Fox be approved as a member of the Neptune City Fire Department.

#### **Resolution 21-90 Approval of Strategic Plan for Alliance Grant year 2022**

##### **Resolution 21-90 Approval of Strategic Plan for Alliance Grant year 2022**

##### **FORM 1B**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Borough Council of the **Borough of Neptune City**, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Neptune City, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Neptune City Municipal Alliance grant for fiscal year **2022** in the amount of:

DEDR	\$ <u>6,646.00</u>
Cash Match	\$ <u>1,661.50</u>
In-Kind	\$ <u>4,984.50</u>

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

#### **PUBLIC PARTICIPATION:**

Reenie Wardell 9 Tucker Drive asked if there would be electric in the gazebo.

Kelly Strazdas 3 Overbrook Place asked if the Borough will be testing for bacteria at Memorial Park beach. And stated she was told if it is lifeguarded that there is n=mandatory testing. She also asked if there would a recreation schedule for the summer. Ms. Strazdas also stated where she things cannabis should be sold.

Motion to adjourn at 8:19 offered by *C/Pappas*. Seconded by *C/Pietrunti*.  
Voice Vote: Councilmembers Calhoun, Pappas, Renee, Thomas

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Tamara Brown, Municipal Clerk