



Borough of Neptune City
Regular Meeting of the Mayor and Council

Agenda

Tuesday, October 11, 2022

7:00 pm

This meeting has been advertised in accordance with Notice Requirements of Chapter 231 P.L. 1975, which have been satisfied by the publication of said notice in the Asbury Park Press, and the Coaster and by filing a copy with the Municipal Clerk.

Call to Order

Roll Call

Borough Clerk DiCorcia Williams took roll call:

PRESENT: Mayor Andrew Wardell, Council President Brian Thomas,

Councilmembers Scott Dellett, Dana Farley, Glen Kocsis, Pamela Renee, Councilwoman Danielle Pappas

ALSO IN ATTENDANCE: Administrator Jardine and Attorney Howlett

Open Public Meetings Act Statement

Mayor Wardell announced that the Notice Requirements of Chapter 231 P.L. 1975 have been satisfied by the publication of said notice in the Asbury Park Press, and the Coaster and by filing a copy with the Municipal Clerk.

Flag Salute

Mayor Wardell led the flag salute.

Minutes

Regular Meeting 9/26/2022

Motion to receive and file the minutes of 9/26/2022 by C/Thomas; seconded by C/Pappas

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

Communications

An item of Communication was added to the agenda as follows:

Letter of Resignation – Neptune City Police Department

Motion to accept and file by C/Farley; seconded by C/Kocsis

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

Presentations

Items were taken out of order as listed on the agenda

Proclamation Recognizing October as Breast Cancer Awareness Month

Mayor Wardell read the Proclamation into the record as follows:

PROCLAMATION - Recognizing October as Breast Cancer Awareness Month

WHEREAS, October is National Breast Cancer Awareness Month, which is an annual campaign to increase awareness of this disease; and

WHEREAS, National Breast Cancer Awareness Month remains dedicated to increasing public knowledge about the importance of early detection of breast cancer diagnosis and treatment; and

WHEREAS, too few women utilize mammography at regular intervals even though research indicates it is the best available method of detection to decrease death rates; and

WHEREAS, the awareness campaign is sending out several key messages, most notably, the American Cancer Society continues to advise women to get an annual mammogram screening once they reach the age of forty; and

WHEREAS, this year, an estimated 276,000 Americans will be diagnosed with breast cancer, and more than

42,000 will likely die from this terrible disease. Thankfully, through early detection and improved treatments, today there is a 90 percent five-year survival rate for women diagnosed with breast cancer; and **WHEREAS**, there are many organizations that continue to search for a cure through vital research; and **WHEREAS**, these organizations work with the Office of Cancer Control and Prevention in New Jersey. **NOW, THEREFORE, BE IT PROCLAIMED**, that I, Andrew Wardell, Mayor of the Borough of Neptune City, do hereby recognize all the above and declare **October 2022 as Breast Cancer Awareness Month**, and urge all women and their families to increase their knowledge about breast cancer and join in the celebration of the successes in the fight against breast cancer and memorialize the lost battles.

Proclamation Recognizing October as Pregnancy and Infant Loss Awareness Month

Mayor Wardell read the proclamation into the record as follows:

PROCLAMATION - RECOGNIZING NATIONAL PREGNANCY AND INFANT LOSS AWARENESS MONTH

WHEREAS, pregnancy and infant loss affects approximately one in four families; and

WHEREAS, this devastating tragedy often occurs suddenly and without warning as a result of miscarriage, ectopic pregnancy, stillbirth, preterm birth, Sudden Infant Death Syndrome (SIDS), accident or other causes or complications; and

WHEREAS, observing a month of remembrance for pregnancy and infant loss will provide some comfort for those suffering a loss due to miscarriage, stillbirth or infant death; and

WHEREAS, bereaved parents and families require support and understanding during their time of grief; and

WHEREAS, promoting awareness of pregnancy and infant loss not only increases the likelihood that grieving families will receive understanding and support, but also results in improved education and prevention efforts which may ultimately reduce the incidence of these tragedies.

NOW, THEREFORE, I, Andrew Wardell, Mayor of the Borough of Neptune City, on behalf of the Governing Body, do hereby proclaim October 2022 as Pregnancy and Infant Loss Awareness Month and encourage parents, caregivers and all residents to become educated in opportunities to prevent pregnancy and infant loss and support bereaved families facing the heartache of loss.

Recognizing Girl Scout Troop 902 – Bronze Award Project for the Neptune City Senior Housing Authority

Mayor Wardell recognized Troop members Sumaiyah Lashley, Adelaide Connor, Adalie Hall, Avary Dellett and Amilah Jones for their dedicated efforts at the Neptune City Senior Housing Authority; presenting each Troop member with a Certificate of Achievement.

Board of Education Report - None

Mayor's Report - Mayor Wardell

Mayor Wardell announced the third annual Halloween Decorations Contest for Neptune City Residents. The top three winners will receive their choice of gift certificates from either Kelly's Tavern, Pete and Elda's, or Molinari's who are thanked again for their sponsorship. All interested residents need to register their homes before October 26, 2022, with the Borough. The Cannabis committee has met twice to review applications for potential cannabis retailers in Neptune City. There were four applicants for two licenses. The Committee is close to submitting their recommendation to the Council for their consideration; the Committee will make recommendations for Council's final vote. The Steiner Ave project was slightly delayed due to weather conditions; work should be completed by tomorrow. The road will be closed to thru traffic, but open to residents. The Land Use Board will be meeting on Wednesday the 12th this month as opposed to their usual 2nd Tuesday schedule. On Thursday the Governing Body was invited to participate in the ribbon cutting ceremony for Woodrow Wilson Elementary School's new media center/library.

Council Reports

Administration & Finance – Council President Brian Thomas

C/Thomas reported on the initial Capital Budget meetings held with the Fire Department and Police Department; the Administration and Finance Committee will meet again soon with the library. Residents are reminded to check the library page for upcoming events. C/Thomas also reported on a meeting of the League regarding public employee health benefits.

Human Services – Councilmember Scott Dellett

C/Dellett reported the Fire Department responded to 14 calls and provided mutual aid for two towns. Residents are reminded to check their batteries when they change their clocks. C/Dellett also reported on the CEVO class being presented by the First Aid.

Administration & Justice – Councilmember Dana Farley

C/Farley shared a reminder for the K9s for Warriors 5K Run/2 Mile Walk being held this weekend. He further shared details regarding how to register, noting the event will begin at the Headliner. Chief Quagliato shared for those that don't want to run or walk, they can participate in the after events at the Headliner.

Law & Ordinance – Councilmember Glen Kocsis

C/Kocsis shared information regarding review of ordinances.

Public Works – Councilwoman Danielle Pappas

C/Pappas requested residents neatly pile their brush at the curb.

Special Services – Councilmember Pamela Renee

C/Renee reported DPW is doing a great job with clean up week. She reported she is looking forward to the K9 for Warriors events. More information will be forthcoming regarding the annual rabies clinic.

Administrator's Report - Administrator Jardine

Administrator Jardine reported Neptune City finished first for the CDBG presentations, further laying out the timeline moving forward. He thanked the girl scout troops for their efforts. Administrator Jardine provided detail regarding the purpose of Resolution 120 for the Chapter 159 for Body Worn Cameras. He lastly noted how hard the Department has been working on the K9s for Warriors event.

Public Comments - Agenda Items Only

Mayor Wardell opened the meeting to the public on agenda items. There were no comments from the public.

Unfinished Business - None

New Business

Consent Agenda

(All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any member of the Governing Body may request an item be removed for separate consideration).

Resolution 2022-117 - Authorize Payment of the Bills

Resolution 2022-118 - Authorize Appointment of Part Time Library Aid

Resolution 2022-119 - Authorize Extension of Contract with Monmouth County SPCA for Animal Control Services

Resolution 2022-120 - Providing for the Insertion of a Special Item of Revenue In the Budget of the Borough of Neptune City Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)

Motion to approve Resolutions 2022-117 through 2022-120 as a group by C/Renee; seconded by C/Thomas

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

RESOLUTION 2022-117**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 \$ 75,629.41

PO #	Vendor Name	Item Description	Amount
22-01073	NJ STATE ASSOC CHIEF OF POLICE	2020;2021;2022 ANNUAL DUES	\$ 550.00
22-01081	QUADIENT LEASING USA, INC.	LEASE: AUG-NOVEMBER 2022	\$ 236.61
22-01042	Borough of Bay Head	New Signature Stamp for CFO	\$ 25.00
22-01012	CLEARY GIACOBBE ALFIERI JACOBS	PROF SERVICES: AUGUST 2022	\$ 1,188.00
22-01064	PLOSIA COHEN, LLC	PROF SERV: MARCH 2022 #52771	\$ 742.50
22-01065	PLOSIA COHEN, LLC	SERVICE: AUGUST 2022 #52917	\$ 1,039.50
22-01066	PLOSIA COHEN, LLC	SERVICE: OCTOBER 2022 #52982	\$ 3,729.00
22-01032	AVAKIAN,LEON S INC.	NC 22-07 INV# 19308	\$ 900.00
22-01033	AVAKIAN,LEON S INC.	NC 22-01 INV# 19310	\$ 425.00
22-01009	COLLINS, VELLA & CASELLO, LLC	MONTHLY RETAINER-AUG 2022	\$ 350.00
22-01067	BROWN & BROWN BENEFIT ADVISORS	CONSULTING FEE: SEPTEMBER 2022	\$ 1,250.00
22-01087	VIRILIO, FRANK	MEDICAL REIMBURSEMENT	\$ 170.10
22-01004	LABELCITY, INC.	SHIPPING LABELS	\$ 61.55
22-00992	SAFE ID CARD SYSTEMS INC.	ID CARDS FIRE MARSHALL	\$ 25.00
22-00713	DELL MARKETING L.P.	2 IATITUDE 5420	\$ 2,725.29
22-00887	SIRCHIE FINGER PRINT LAB,INC	SUPPLIES/DB	\$ 624.06
22-00887	SIRCHIE FINGER PRINT LAB,INC	SUPPLIES/DB	\$ 24.97
22-00945	GRAINGER	LOBBY PHONE	\$ 47.69
22-01073	NJ STATE ASSOC CHIEF OF POLICE	2020;2021;2022 ANNUAL DUES	\$ 275.00
22-00980	ACTION UNIFORM CO.	UNIFORM PANTS	\$ 105.99
22-00956	INSTITUTE FOR FORENSIC	FITNESS FOR DUTY 134	\$ 2,250.00
22-01070	LINCOLN FINANCIAL GROUP	2021 LOSAP CONTRIBUTIONS	\$ 9,700.00
22-00962	HOME DEPOT CREDIT SERVICES	PROPANE TANKS FOR PARKING LOT	\$ 45.96
22-00962	HOME DEPOT CREDIT SERVICES	PROPANE TANKS FOR PARKING LOT	\$ 352.35
22-00962	HOME DEPOT CREDIT SERVICES	PROPANE TANKS FOR PARKING LOT	\$ 92.66
22-01074	DELISA DEMOLITION & DISPOSAL	SERVICE: SEPT-OCT 2022	\$ 6,639.99
22-00987	C.A. POWER EQUIPMENT, INC.	LITTLE WONDER WIRE WHEELS	\$ 129.50
22-00988	C.A. POWER EQUIPMENT, INC.	LITTLE WONDER WIRE WHEELS	\$ 388.50
22-01084	COWLEY'S TERMITE & PEST	SERVICE: SEPT 2022	\$ 66.00
22-01088	MONMOUTH COUNTY SPCA	SERVICE: TNR MAY 2022	\$ 150.00
22-00999	ORECK	VACUUM CLEANER-COMMUNITY CNTR	\$ 59.97
22-01084	COWLEY'S TERMITE & PEST	SERVICE: SEPT 2022	\$ 59.00
22-01086	BLUE DIAMOND ENTERTAINMENT	FOOD TRUCK FEST ENTERTAINMENT	\$ 550.00
22-01026	JCP&L	SERVICE: SEPT 2022 COMM CNTR	\$ 648.60
22-01023	VERIZON WIRELESS (CELL PHONES)	SERVICE: AUGUST-SEPTEMBER 2022	\$ 365.89
22-01027	VERIZON (FIOS LINE)	SERVICE: SEPTEMBER-OCT 2022	\$ 249.66
22-01028	NJ AMERICAN WATER	HYDRANTS-SEPTEMBER 2022	\$ 4,722.02
22-01082	TOWNSHIP OF NEPTUNE	SHARED EMS SERV: SEPT 2022	\$ 5,784.05
22-01016	KDI	FREIGHT CHARGE-NCPD	\$ 9.95
22-01043	MONMOUTH TELECOM	SERVICE: SEPT-OCTOBER 2022	\$ 1,567.32
22-01069	JCP&L	SERVICE: JULY-AUG 2022 SEWERS	\$ 693.90
22-01083	KEY ELECTRIC CO.	ALARM SERVICE: OCT-DEC 2022	\$ 444.00

22-01091	REYNOLDS,ROBERT JR.	reimbursement sewer lic	\$ 50.00
22-01029	AVAKIAN,LEON S INC.	NC 19-08 INV# 19312	\$ 290.00
22-01031	AVAKIAN,LEON S INC.	NC 20-08 INV# 19306	\$ 1,917.50
22-01030	AVAKIAN,LEON S INC.	NC 21-08 INV# 19311	\$ 340.00
22-01063	NJ DEPT HEALTH & SENIOR SERV	DOG LIC STATE FEE: SEPT 2022	\$ 3.60
22-00894	PACIUS, ARNAUD	COMM.CENTER RENTAL 8/26/2022	\$ 150.00
22-01020	STOKES, JAMIE	COMM CNTR RENTAL: 10-1-2022	\$ 150.00
22-00312	ZAKEROWSKI, EDMOND	MEMORIAL/BOCCE RENTAL 9-18-22	\$ 100.00
22-00823	TALLMAN, TAMARA	MEM. PAVILION 9/14/2022	\$ 100.00
22-00931	CHARLTON, KATE	MEM/PAVILION RENTAL 9/13/2022	\$ 100.00
22-01019	HOPSON, FREDERICK	MEM PARK RENTAL: 9-30-2022	\$ 100.00
22-00930	JESCO, INC.	Emergency Repair	\$ 20,665.23
22-01013	COLLINS, VELLA & CASELLO, LLC	KELLY ACRES INV 11281	\$ 140.00
22-01034	AVAKIAN,LEON S INC.	NCPB 22-04 INV# 19307	\$ 1,360.00
22-01035	AVAKIAN,LEON S INC.	NCPB 22-03 INV# 19309	\$ 595.00
22-01047	STATE OF NJ DEPT OF LABOR/WORK	UNEMPLOYMENT YR END: 2021	\$ 103.50
BILL LIST TOTAL FOR 10/11/2022			\$ 75,629.41

RESOLUTION 2022-118**AUTHORIZE APPOINTMENT OF PART TIME LIBRARY AID**

WHEREAS, the Borough of Neptune City Library is in need of a Part Time Library Aid; and

WHEREAS, Deborah Khost holds the necessary experience and qualifications; and

WHEREAS, it is the recommendation of the Borough Administrator to appoint Deborah Khost as Part Time Library Aid 2.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Neptune City that Deborah Khost is hereby appointed as Part Time Library Aid for the Borough of Neptune City effective October 11, 2022; and

BE IT FURTHER RESOLVED that Deborah Khost will be compensated at a salary of \$14.05 per hour as set by Borough Resolution 2022-44.

RESOLUTION 2022-119**AUTHORIZING THE BOROUGH TO EXTEND THE CONTRACT WITH THE MONMOUTH COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS FOR ANIMAL CONTROL SERVICES**

WHEREAS, the Borough of Neptune City (the "Borough") had entered into an agreement with the Monmouth County SPCA ("MCSPCA") for animal control services beginning in 2016; and

WHEREAS, the MSPCA has offered to continue providing animal control services to the Borough and its residents for \$13,800.00 annually; and

WHEREAS, the Borough Council of the Borough of Neptune City believe it is in the best interest of the Borough to extend the agreement with MCSPCA for animal control services through 2023.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Neptune City, County of Monmouth, State of New Jersey that the Borough Council hereby authorizes the agreement for animal control services with the MCSPCA effective January 1, 2023 – December 31, 2023.

RESOLUTION 2022-120**PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF NEPTUNE CITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Neptune City, in the County of Monmouth, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item

of revenue in the budget of the year 2022 which item is now available as a revenue from monies held pursuant to the provisions of statute.

Body Worn Camera Grant	\$24,456.00
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BE IT FURTHER RESOLVED that a like sum of \$24,456.00 and the same is hereby appropriated under the following captions:

Body Worn Camera Grant	\$24,456.00
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AND, BE IT FURTHER RESOLVED that the Borough Clerk shall submit one copy of the Certification for State and Federal Grants to the Director of the Division of Local Government Services for approval.

Public Participation

Mayor Wardell opened the floor to the public. There were no comments from the public.

Adjourn -7:25pm

Motion to Adjourn meeting by C/Pappas; Seconded by C/Kocsis

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



By: C. DiCorcia Williams RMC,
Borough Clerk

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

Approval 10/24/2022