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**Council Room Borough of Neptune City  
July 27, 2020**

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The Regular Council Meeting of the Mayor and Council was held at the Neptune City Community Center and was called to order by Mayor Wardell at 6:00p.m.

Borough Clerk Brown took roll call.

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

ABSENT: C/Sullivan

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, Mayor Wardell asked everyone to remain standing for a moment of silence.

**APPROVAL OF MINUTES**

May 26, 2020, June 8, 2020 and June 22, 2020

Motion by C/Calhoun to receive and file seconded by C/Thomas

Voice Vote: Aye, C/Calhoun, Kocsis, Pappas, Renee, Thomas

Absent: C/Sullivan

**COMMUNICATIONS**

NONE

Councilmember Sullivan arrived at 6:09pm.

**PRESENTATIONS –**

Peter Lupo, Vice President of outreach for Veterans Chamber of Commerce gave a presentation on becoming a veteran friendly municipality. He stated that the requests were 5% workforce, 5% RFP, and 3 veterans only parking spaces. He spoke about the importance of bringing awareness for what our armed forces veterans do. This initiative is a great service to our veterans and active military.

**BOARD OF EDUCATION REPORT:**

Board President Anthony Susino reported that the school has hired a new CSA and introduced Dr. Raymond J Boccuti. He also reported that Asbury Park Press has approached him about changing the schools name and would like to involve the residents. Dr. Boccuti spoke about how excited he is to be hired by the Board of Education and is looking forward to working together.

## **BOROUGH ADMINISTRATORS REPORT: Christopher Cherbini**

A/Cherbini reported

- 1) Update on parks
  - a. First Responders Park (Irrigation, Committee to finish monuments) Grass will be cut this week
  - b. Memorial Park (Projects beginning shortly) Thank you DPW for all the work
- 2) Councilperson Pappas is working with me to make improvement to west Sylvania Ave on new cross walks and possible shoulder/bike lanes. We have had contact with the county engineer and progress is being made to get this project going at no cost to the borough.
- 3) We have received information on the Monmouth county open space grant. I have reached out to the recreation board and we are going to be looking at project to improve Adams Field. I will present a plan by the August meeting.
- 4) Finally, I want to put on record for the Mayor, Council, and the residents my appreciation for the hard work and dedication of all our employees through these difficult times. We are one of the first municipalities to open to the public and serve this community. All our Borough Employees have stepped up, worked hard and I for one am proud of the determination and strength the show each day.

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

Mayor Wardell reported:

### **I. Updates on Covid-19**

- A. Monmouth County has reported today 10,185 positive cases
  1. The numbers of individuals infected with Covid have remained low with no serious spikes
- B. Neptune City has 72 cases
  1. These numbers have fluctuated as suspected cases are automatically counted, but when tests come back negative the numbers are changed.

### **II. First Responders**

- A. I want to thank all the work of our first responders and DPW throughout this entire pandemic.
  1. Police have been very cooperative with the Mayor, council, and Administrator to establish safety protocols for the residents and employees alike.
  2. DPW has worked to ensure our public places of gatherings have been sanitized daily and have kept our busy parks clean.

3. Our FD and FA have continually answered the call to help our residents on almost a daily basis

### III. Covid-19 Testing Center

- A. The County Freeholders held a press conference last week to announce their initiative to increase testing for its residents, particularly for those who have not had access previously.
  1. No prescription or insurance necessary
  2. Do not need to be symptomatic.
- B. There are multiple facilities but Neptune would best serve our residents.
  1. Neptune:
    - a. Friday July 31st 9am-1pm at 60 Neptune Blvd. (Neptune BOE building) in the north parking lot.
    - b. Thursday August 6th 3-6 at Midtown school
    - c. Wednesday August 12th, 9am-1pm at Midtown school
      2. This is free and tests can be done both orally and nasal.

### IV. Park updates

- A. First Responder's Park
  1. Waiting on the sprinkler system to be installed is the cause of the delay. DPW is going to address the overgrowth in the meanwhile.
  2. Committee has been formed to finalize the monuments for each honored group. The center/large circle will be where our 9/11 memorial will be placed.
- B. Joe Freda Park
  1. The new fence has been erected and the rubber surface has been repaired.
- C. Memorial Park
  1. There was a bit of confusion regarding the borough during one of Gov. Murphy's press conferences.
  2. Gazebo and playground equipment have been ordered.
  3. ADA accessible ramps have been added to the beach to allow more access to those who are wheelchair bound or need sturdier ground to walk on.
  4. Parking was an issue that was brought to my attention and with the help of NCPD we were able to devise a plan to limit parking to one side of Riverview on Saturday and Sunday. Residents of Riverview have informed us that it has helped tremendously.

### V. Community Events:

- A. Movies in the Park
  1. We had our first movie in the park, very successful
- a. We have rescheduled our "Christmas in July" celebration to this upcoming Thursday
- B. Several other events have taken place; Yoga in the park, Candy Bingo, Family kickball, and more to come
- C. Lastly, I had the pleasure of meeting with Woodrow Wilson's new CSA Dr. Boccutti today, along with Councilman Thomas. It was a nice and productive meeting. We share many of the same goals for WWES and look forward to working together.

### **ADMINISTRATION & FINANCE- Brian Thomas**

C/Thomas reported that he is looking forward to working with the Veterans initiative. He also thanked the Board of Rec and Community Center for their part of holding the movies in the park and thanked DPW for helping everything to run smoothly. C/Thomas also reported that the senior freeze is up in the air until the states budget is finalized in September.

Mayor Wardell mentioned that he spoke with Senator Gopal and his going to expedite our concerns with the flooding on Third and 35 with the state.

### **PUBLIC WORKS- Brian Sullivan**

C/Sullivan reported that the is top notch. He mentioned the sweeper had been repaired and it will be going through this week. He also reported that DPW have been doing landscaping on Memorial Park including trimming trees. He also noted that there has been an increase on the brush that is picked up.

### **LAW & ORDINANCE – Dave Calhoun**

C/Calhoun reported he had no report but would like to call a meeting next week. He also mentioned that he is very happy with the Kayak racks and that DPW did a nice job. As the liaison to the Board of Recreation, he is happy with the movies in the park

### **ADMNISTRATION & JUSTICE-Danielle Pappas**

C/Pappas reported she had no report but wanted to thank all first responders and borough employees for the great job they are doing, and the Borough Council, we are a great team.

### **SPECIAL SERVICES-Pamela Renee**

C/Renee reported she wanted to thank the First Responders, DPW and Chris Cherbini for the work they do. She also reported that there are 206 dogs licensed and late fees will begin on August 1 for dog licenses. She reminded residents that the TNR program with the SPCA is intended for the entire town. If you feed feral cats, you should consider becoming a colony caregiver. To get more information contact Borough Hall. Due to COVID, we have only Trapped and released a total of 8 cats in total.

### **HUMAN SERVICES- Glen Kocsis**

C/Kocsis reported that he had no report and thanked the Fire Department, First Aid and all Borough Employees.

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

Jen Coombs asked for additional information on Resolution 20-109 and Resolution 20-110 on the agenda. A/Cherbini explained the intent for both resolutions and explained the importance of document and training management. Ms. Coombs asked if the PD was accredited? A/Cherbini explained that no, but our officers are up to date with training and with this program, when training becomes immediately available the Chief will be notified and the info can be forwarded to the officers.

## **NEW BUSINESS**

### **Resolution 20-105 Establishing goals for contracting, hiring and recognizing military**

Mayor Wardell read the resolution into the record.

C/Thomas offered the following resolution and moved its adoption. Seconded by C/Sullivan

#### **Resolution 2020-105 RESOLUTION 20-105**

#### **A RESOLUTION ESTABLISHING GOALS FOR CONTRACTING WITH VETERAN OWNED BUSINESS ENTERPRISES, HIRING VETERANS IN THE MUNICIPAL WORKFORCE AND RECOGNIZING THE MILITARY SERVICE OF RESIDENTS IN THE CIVIC AFFAIRS OF THE BOROUGH OF NEPTUNE CITY**

**WHEREAS**, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq. (the “LPCL”) permits counties and municipalities to establish by resolution qualified veteran-owned business enterprise (VOB) and service-connected disabled veterans owned business enterprise (SDVOB) contracting programs; known as veterans business entities (VBE) and

**WHEREAS**, the LPCL further authorizes municipalities to establish goals for the municipality in setting aside a certain percentage of the dollar value of total procurements to be awarded as contract to VBEs; and

**WHEREAS**, the LPCL provides that municipalities that have set goals for contracts awarded to VOBs shall make a good faith effort to attain any goal by tracking the award of contracts to VBEs; and

**WHEREAS**, the Mayor and Council of the Borough of Neptune City recognizes the importance of publicly recognizing veterans for their service in the normal course of carrying out local government functions; and

**WHEREAS**, the Mayor and Council of the Borough of Neptune City has determined that, subject to the compliance with the LPCL and other state regulations concerning procurement that it is in the best interest of the Borough to encourage the participation of veterans in the business of local government, the workforce and in the civic affairs of the community.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Neptune City, that the following goals are hereby established:

- 1) Proactively notify veteran-owned businesses registered with the State of New Jersey <https://business.njveteranschamber.com/list> of each public bid opportunity;

- 2) In the procurement of goods and services and construction, in accordance with N.J.S.A. 40A:11-42(d), the Borough shall make a good faith effort to award 6% of the total contract dollars to Veteran Business Enterprises. In achieving this goal, the Borough shall consider the portion of any public contract awarded that may be performed by a VOB or SDVOB subcontractor;
- 3) In the Procurement of goods and services and construction, in accordance with N.J.S.A. 40A:11-42(d), for contracts awarded to non-veteran prime vendors, where there are not three qualified veteran bidders, we shall request that 6% of the contract be awarded to qualified veteran subcontractors who are certified in the state of New Jersey in the New Jersey Selective Assistance Vendor Information (NJ SAVI) database;
- 4) In the hiring of employees, the Borough, shall make a good faith effort to achieve the goal of a minimum 5% veteran workforce;
- 5) Hold at least one "Patriot Day" public celebration honoring the service of veterans on Memorial Day, Veterans Day and/or the anniversary of 9-11;
- 6) Public recognition of the service of a resident of the community who has served in the military on an annual basis. (During Memorial Day Festivities)
- 7) Establish (3) Veterans Only Parking Spot in borough parking lots.

**BE IT FURTHER RESOLVED** that in order to achieve the goals established by this resolution the Borough shall make best efforts, in accordance with N.J.S.A. 40A:11-43, to advertise to the VOB and SDVOB community the Borough goals, to track the award of public contracts to VOBs and SDVOB subcontractors and assist those enterprises in the participation of the procurement process.

Aye: Councilmembers Calhoun, Kocsis, Pappas, Renee, Sullivan, 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.*

Borough Clerk Brown read the following resolutions into the record.  
C/Pappas offered the following resolutions and moved its adoption. Seconded by C/Renee

**Resolution 20-106 Authorizing contracts with certain approved state contract vendors**

**RESOLUTION 20-106  
AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT  
VENDORS FOR CONTRACTING UNITS  
PURSUANT TO N.J.S.A. 40A:11-12a**

**WHEREAS**, the Borough of Neptune City pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Borough of Neptune City has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS** the Borough of Neptune City intends to enter contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Neptune City authorizes the Purchasing Manager to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED**, that the governing body of the Borough of Neptune City pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

**BE IT FURTHER RESOLVED**, that the duration of the contracts between the Borough of Neptune City and the Referenced State Contract Vendors shall be from February 1, 2020 to January 31, 2021.

**Referenced State Contract Vendors**

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Auctions/Surplus	Municibid	<u>19-GNSV1-00696</u>

Building Maintenance	Home Depot Lowe's	<u>18-FLEET-00234</u> <u>18-FLEET-00235</u>
Fuel	Allied Diesel	<u>42107</u>
Office Supplies	WB Mason	<u>0000003</u>

**Resolution 20-107 Payment of bills**

**RESOLUTION 20-107  
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 **\$218,455.85**

**Resolution 20-108 Authorization for participation in Transportation Trust Fund Program**

**RESOLUTION 20-108  
TRANSPORTATION TRUST FUND MUNICIPAL AID PROGRAM FOR  
FISCAL YEAR 2021**

**WHEREAS**, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Transportation Trust Fund Municipal Aid Program for the Fiscal Year 2021; and

**WHEREAS**, the Borough of Neptune City is desirous of submitting an application under this program for the following purpose:

- 2021 Various Road Improvements
  - 1) Fifth Avenue 0.36 miles (Stanley Avenue to Hawthorne Avenue)
  - 2) Steiner Avenue 0.15 miles (Boston Avenue to West Sylvania Avenue NJ State Highway Route 35)
  - 3) Boston Road 0.17 miles (entire length)

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of Neptune City, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project; and

**FURTHER BE IT RESOLVED** that the Borough Engineer, Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-2021 Various Road Improvements - 00654 to the New Jersey Department of Transportation on behalf of the Borough of Neptune City; and

**FURTHER BE IT RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Neptune City and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**Resolution 20-109 Awarding contract to PowerDMS for document and training management for PD**

**RESOLUTION 20-109  
AWARDING CONTRACT TO PowerDMS FOR DOCUMENT AND  
TRAINING MANAGEMENT**

**WHEREAS**, the Borough of Neptune City Police Department is in need of document and training management software, and

**WHEREAS**, PowerDMS is the only cloud-based software as a service platform that combines document management, training management and accreditation management, and electronically links that content to alert users whenever a change may impact compliance, and

**WHEREAS**, it is the recommendation of the Borough Administrator to award this contract to PowerDMS and for a period of one year; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Neptune City do award a contract to PowerDMS for a period of one (1) year as a non-fair and open contract without competitive bidding pursuant to the New Jersey Local Public Contract Law because the value of the contract does not exceed the bidding thresholds established by N.J.S.A. 40A:11-3 and the vendor meets the requirements for a non-fair and open contract pursuant to N.J.S.A. 19:44A-20.5.

**Resolution 20-110 Participation in a Co-op pricing program**

**RESOLUTION 2020-110**

**A RESOLUTION AUTHORIZING THE BOROUGH OF NEPTUNE CITY TO ENTER  
INTO A COOPERATIVE PRICING AGREEMENT**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Educational Services Commission of New Jersey Cooperative System (ESCNJ) hereinafter referred to as the "Lead Agency" has been in existence since 1977, and has grown to become the largest cooperative pricing system in New Jersey. With over 1,300 members, participants include school districts, colleges, universities, municipalities, county governments, housing authorities, libraries, fire districts and more. Their goal is to save taxpayers money by seeking out great prices for members. The ESCNJ is also a member of the Association of Educational Purchasing Agencies, and

**WHEREAS**, on July 27, 2020 the Mayor and Council of the Borough of Neptune City, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Neptune City.

**AUTHORITY**

Pursuant to the provisions of *N. J.S.A. 40A:11-11(5)*, the Borough Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

**Resolution 20-111 Authorization to use municibid for online auction**

**RESOLUTION 20-111**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NEPTUNE CITY AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

**WHEREAS**, the Borough of Neptune City has determined that the personal property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

**WHEREAS**, the Borough of Neptune City intends to utilize the online auction services of Municibid, State Contract T2581 located at <https://municibid.com/>, and

**WHEREAS**, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Neptune City in the County of Monmouth, State of New Jersey, that the Borough of Neptune City is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled <https://municibid.com/>; and be it further

**RESOLVED**, that the terms and conditions of the agreement entered into between Municibid and the Borough of Neptune City are available at <https://municibid.com/> and in the Borough of Neptune City Municipal Clerk's office; and be it further

EXHIBIT A.

1. 2005 Dodge Durango  
VIN #1D4HB38N65F540166
2. 1995 Chevrolet Suburban  
VIN #1GNGK26K6SJ322191
3. 1994 GMC 6500 Topkick Truck  
VIN#1GDK7H131RJ510452

**Resolution 20-112 Award of contract to Stewart Signs for digital sign at Borough Hall**

**RESOLUTION 20-112  
AWARDING CONTRACT TO STEWART SIGNS FOR BOROUGH SIGN**

**WHEREAS**, the Borough of Neptune City is need of a new digital sign, and

**WHEREAS**, the Borough has provided funds for a digital sign in the 2020 Municipal Budget, and

**WHEREAS**, it is the recommendation of the Borough Administrator to award the contract to Stewart Signs, of Sarasota Florida who submitted the lowest quote, and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby awards a contract to Stewart Signs for the digital sign to be placed in front of Borough Hall, and

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

**Resolution 20-113 Payment #1 to contractor for improvements at Joe Freda/First Responder Parks**

**RESOLUTION 2020-113**

**RESOLUTION AUTHORIZING PAYMENT No. 1 TO THE CONTRACTOR FOR JOE FREDA AND FIRST RESPONDER PARK IMPROVEMENTS**

**WHEREAS**, the Borough of Neptune City received a grant in the amount of \$175,000 from the Monmouth County Community Block Grant Program for Joe Freda Park and First Responder Park Improvements, and

**WHEREAS**, the contract, in the amount of \$149,640.00 was awarded to Capela General Contracting, Co. of Sicklerville, NJ, and

**WHEREAS**, the contractor has completed a portion of the project and has requested payment no. 1 in the amount of \$76,440.00, and

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

**WHEREAS**, the Mayor and Council is required to pass a resolution authorizing payment to the contractor subject to receipt of payment from the County of Monmouth.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby authorizes payment no. 1 to Capela General Contracting, Co. of Sicklerville, NJ, in the amount of \$76,440.00 subject to receipt of payment from Monmouth County.

**Resolution 20-114 Authorizing contracts with certain approved National contract vendors**

**RESOLUTION 20-114  
AUTHORIZING CONTRACTS WITH CERTAIN APPROVED NATIONAL  
COOPERATIVE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT  
TO N.J.S.A. 52:34-6.2 (b)**

**WHEREAS**, pursuant to N.J.S.A. 52:34-6.2 (b) P.L. 2011, c.139 a contracting unit may, without advertising for bids, purchase materials, supplies, equipment or services under contracts entered into by the Sourcewell Government Purchasing Alliance (“Sourcewell”); and

**WHEREAS**, the Borough of Neptune City has the need on a timely basis to purchase goods or services utilizing National Cooperative contracts; and

**WHEREAS** the Borough of Neptune City intends to enter into contracts with the attached Referenced National Cooperative Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current contracts.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Neptune City authorizes the Purchasing Manager to purchase certain goods or services from those approved National Cooperative Contract Vendors on the attached list, pursuant to all conditions of the individual cooperative contracts; and

**BE IT FURTHER RESOLVED**, that the governing body of the Borough of Neptune City pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

**BE IT FURTHER RESOLVED** that the duration of the contracts between the Borough of Neptune City and the Referenced National Cooperative Contract Vendors shall be from February 1, 2020 to January 31, 2021.

**Referenced National Cooperative Contract Vendors**

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Rental Equipment for Construction And Related Maintenance for Facility Operations	United Rentals	091615-URI
Office Supplies	Staples Advantage	010615-SCC

**Resolution 20-115 Budget Amendment Cops & Shops**

**Borough of Neptune City  
Resolution 2020-115**

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

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**WHEREAS**, the Borough of Neptune City has been awarded from the State of New Jersey, an amount of \$4,840.00 from a *Cops in Shops*, and

**WHEREAS**, the Borough of Neptune City wishes to amend its 2020 Budget to include said additional revenue, and

**WHEREAS**, the Borough of Neptune City by Resolution 2020-81 amended the 2020 budget prior to the adoption of the budget and wishes to rescind said resolution.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Neptune City 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 2020 in the sum of

.....\$4,840.00

which is now available as a revenue from:

- Miscellaneous Revenues
  - Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
  - Public and Private Revenues Off-Set with Appropriations:
    - Cops in Shops*
- pursuant to provisions of Statute, and

**BE IT FURTHER RESOLVED** that a like sum of .....\$4,840.00

be and the same is hereby appropriated under the caption of :

- General Appropriations
- (a) Operations Excluded from CAPS
- Public and Private Programs Off-Set by Revenues:
  - Cops in Shops*

**BE IT FURTHER RESOLVED**, that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

**Resolution 20-116 Budget Amendment Clean Communities**

**Borough of Neptune City  
Resolution 2020-116**

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

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**WHEREAS**, the Borough of Neptune City has been awarded from the State of New Jersey, an amount of \$10,199.24 from a *Clean Communities Grant*, and

**WHEREAS**, the Borough of Neptune City wishes to amend its 2020 Budget to include said additional revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Neptune City 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 2020 in the sum of

.....\$10,199.24

which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written

Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

*Clean Communities Grant*

pursuant to provisions of Statute, and

**BE IT FURTHER RESOLVED** that a like sum of .....\$10,199.24

be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from CAPS

Public and Private Programs Off-Set by Revenues:

*Clean Communities Grant*

**BE IT FURTHER RESOLVED**, that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

Motion to Adjourn offered by C/Pappas. Seconded by C/Kocsis.

Voice Vote: Aye Councilmembers Calhoun, Kocsis, Pappas, Renee, Sullivan, Thomas

## **PUBLIC COMMENT**

Mr. Greg Defoe 134 Summit Avenue, has serious concerns with feral cats in his neighborhood. He has picked up cat feces from his yard 39 times in the month of June. These cats are from 137 and 139 Summit Avenue and said the homes are inhabitable in his opinion. The homes are dilapidated and the smell of cat urine from them is repulsive. He asked A/Cherbini where we were at with the process of doing something about the cats and properties. A/Cherbini explained we are moving forward with the process of removing the cats with the SPCA. Mr. Defoe asked what the plan is for the condemned properties, he feels it is dragging down the value of his and his neighbor's property. A/Cherbini explained the property maintenance is a separate situation that will be addressed but the priority is the cat situation. Mr. Defoe pleaded to do something about the cats and the homes, he cannot even walk his dog outside or allow family members to play in the grass in his yard. To walk past the property nauseates him from the smell. A/Cherbini reassured Mr. Defoe that in a few days he should see some action. It is in law enforcements hands and that he will be there when they come to the property so he can know what the plan is. The County, SPCA and code enforcement are involved. M/Wardell stated he is sorry that he has to live in the situation and that the borough is taking it seriously. He also mentioned that when we became involved in the TNR program last year and were told it is a 5-6-year plan before we will see a significant drop in numbers. Mr. Defoe asked if it was illegal to feed feral cats? If not, can we possibly get something on the books? Attorney Sena stated that we will look at all available options. A/Cherbini reiterated, that the priority is removing the cats, then cleaning the property. If necessary, the town will get involved and place a lien on the property. Mr. Defoe asked if people are responsible for cats, are they responsible for cleaning up after them? Mayor Wardell stated he empathizes with his situation but we have legal parameters to follow and are taking it very seriously. Mr. Defoe asked to please expediate the situation.

Shana Howell, 14 Boston Road asked who is responsible for enforcing Borough Ordinances? She has concerns with Carport. The property is not being maintained, and they have cars parked on public streets. They previously have been parked over 200 days and currently there is a car parked over 100 days on Boston Road. Ms. Howell also stated her concern with parking situation on Boston. Previously there was one side of the street parking on weekends and holidays but the sign has been removed. She would like to see it put back up or see a resident only parking sign. She also mentioned that the garbage that is strewn throughout the street is a bit much and the owners at Kelly's are constantly picking it up. A/Cherbini stated that he and the Chief will check on the unregistered vehicles and parking ordinance. A/Cherbini will also check into the carport business plan that was submitted when they opened.

Larry Scott and Ms. Dunak from Third Avenue stated they are present to represent their neighbors on Third Avenue. He mentioned that he has been working on this with the Borough for 11 months. Mr. Scott asked about property zone changes. How do these changes impact properties that are non-confirming with conditional use? A/Cherbini asked Mr. Scott to contact him in the office to schedule an appointment to speak with him with the details. Mr. Scott stated he feels that laws are being violated and he is losing confidence in Borough authority. He has a concern because of pending land use appeal on August 11, 2020.

Jenn Coombs, asked if the papers that Mr. Scott handed Borough Attorney Sena were public record? A/Sena said that the paperwork needed to be reviewed. Mr. Scott stated that the info was obtained through OPRA. Jenn asked if she could obtain a copy.

Meeting adjourned at 7:20 p.m.

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Tamara Brown, Municipal Clerk