

# Borough of Neptune City Regular Meeting of the Mayor and Council Agenda

#### Monday, June 26, 2023 6:00 pm

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.

#### 1. CALL TO ORDER

Roll Call Open Public Meetings Act Statement Flag Salute

#### 2. **CLOSED SESSION** - None

#### 3. **RECEIPT OF MINUTES**

Special Meeting 06/12/2023

#### 4. **RECEIPT OF COMMUNICATIONS**

JCP&L - Notice of Public Hearing (7/10/23 via teleconference)

Neptune City Police Department - Activity Report, May 2023

**Borough of Sea Bright** - Resolution Supporting Assembly Bill A-4789 Support Increase in Municipal Energy Tax Receipts **Borough of Highlands** - Resolution Supporting Assembly Bill No. A-4789

**Borough of Farmingdale** - Resolution Supporting Senate Bill S-3906 Concerning the NJ Debt Defasance & Prevention Fund **Borough of Farmingdale** - Resolution in Support of Assembly Bill A-4789

New Jersey League of Municipalities - Legislative Bulletin

- 5. **PRESENTATIONS** None
- 6. MAYOR'S REPORT Mayor Wardell

#### 7. **COUNCIL REPORTS**

**ADMINISTRATION & FINANCE** – Council President Brian Thomas

**SPECIAL SERVICES** – Councilmember Scott Dellett

**ADMINISTRATION & JUSTICE** – Councilmember Dana Farley

LAW & ORDINANCE – Councilmember Glen Kocsis

**PUBLIC WORKS** – Councilwoman Danielle Pappas

**HUMAN SERVICES** – Councilmember Pamela Renee

- 8. **ADMINISTRATOR'S REPORT** Administrator Jardine
- 9. **PUBLIC COMMENTS ON AGENDA ITEMS** There will be a four minute per person limit on all public comments.
- 10. **UNFINISHED BUSINESS** None

#### 11. NEW BUSINESS

#### **ORDINANCE INTRODUCTION** - None

1) Ordinance 2023-05 - Bond Ordinance Providing for ADA Improvements Phase 4, Appropriating \$260,000 and Authorizing the Issuance of \$83,615 Bonds or Notes of the Borough for Financing Part of the Cost Thereof - First Reading /Introduction (Public Hearing 7/24/2023)

- 2) Ordinance 2023-06 Bond Ordinance Providing for 2022 Roadway Improvements Program, Appropriating \$305,000 and Authorizing the Issuance of \$61,167 Bonds or Notes of the Borough for Financing Part of the Cost Thereof First Reading /Introduction (Public Hearing 7/24/2023)
- 3) Ordinance 2023-07- Amending Chapter 139-33 R-1 of the Borough Code Entitled 'Single Family Residential Zone' and Chapter 139, Attachment 1 'Schedule of Area, Yard and Building Requirements' First Reading /Introduction (Public Hearing 7/24/2023)

#### **CONSENT AGENDA RESOLUTIONS**

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 2023-57 Auth. Payment of the Bills
- **Resolution 2023-58** Support of Assembly Bill A-4789 Supporting an Increase in Municipal Energy Tax Receipts Property Tax Relief
- Resolution 2023-59 Auth Renewal of Alcoholic Beverage Control (Liquor) Licenses for 2023-2024
- **Resolution 2023-60** Capital Budget Amendment
- **Resolution 2023-61** Auth. the Purchase of a Recycling Truck Through Sourcewell Co-Op, Public Works (\$173,391.32)
- **Resolution 2023-62** Resolution 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) [Stormwater Assistance]
- **Resolution 2023-63** Resolution 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) [Recycling Tonnage Grant]
- **Resolution 2023-64** Resolution 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) [Clean Communities]
- Resolution 2023-65 Resolution 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) [Alcohol Education & Rehab]
- **Resolution 2023-66** Authorize Application for FY 2024 Transportation Trust Fund Project for 2024 Roadway Improvement Program
- Resolution 2023-67 Approving Volunteer Application for the Neptune City Fire Department
- 12. **PUBLIC PARTICIPATION** There will be a four minute per person limit on all public comments.
- 13. **CLOSED SESSION** None
- 14. ADJOURN

The next Council Meeting will be held Monday, July 24, 2023 at 6:00 pm at Borough Hall

11. **NEW BUSINESS** - (roll call votes)

ORDINANCE INTRODUCTION - First Reading /Introduction (Public Hearing 7/24/2023)

1) Ordinance 2023-05 - Bond Ordinance Providing for ADA Improvements Phase 4, Appropriating \$260,000 and Authorizing the Issuance of \$83,615 Bonds or Notes of the Borough for Financing Part of the Cost Thereof - First Reading /Introduction (Public Hearing 7/24/2023)

#### **BOND ORDINANCE 2023 - 05**

#### BOROUGH OF NEPTUNE CITY, COUNTY OF MONMOUTH

BOND ORDINANCE PROVIDING FOR ADA IMPROVEMENTS PHASE 4, APPROPRIATING \$260,000 AND AUTHORIZING THE ISSUANCE OF \$83,615 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 \$260,000, 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 \$176,385 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 ADA Improvements Phase 4 not covered by the aforementioned grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$83,615 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 ADA Improvements Phase 4 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 \$83,615, and the obligations authorized herein will be within all debt limitations prescribed by law.
- (c) An aggregate amount not exceeding \$40,000 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.

2) Ordinance 2023-06 - Bond Ordinance Providing for 2022 Roadway Improvements Program, Appropriating \$305,000 and Authorizing the Issuance of \$61,167 Bonds or Notes of the Borough for Financing Part of the Cost Thereof - First Reading /Introduction (Public Hearing 7/24/2023)

#### **BOND ORDINANCE 2023 - 06**

#### **BOROUGH OF NEPTUNE CITY, COUNTY OF MONMOUTH**

BOND ORDINANCE PROVIDING FOR THE 2022 ROADWAY IMPROVEMENT PROGRAM APPROPRIATING \$305,000 AND AUTHORIZING THE ISSUANCE OF \$61,167 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 \$305,000, which includes \$50,000 in costs as permitted by *N.J.S.A. 40A:2-20* and a New Jersey Department of Transportation Grant in the amount of \$243,833 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 2022 Road Improvement Program not covered by the aforementioned grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$61,167 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 2022 Road Improvement Program 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 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 \$43,868, 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.
- 3) Ordinance 2023-07- Amending Chapter 139-33 R-1 of the Borough Code Entitled 'Single Family Residential Zone' and Chapter 139, Attachment 1 'Schedule of Area, Yard and Building Requirements' First Reading /Introduction (Public Hearing 7/24/2023)

#### **ORDINANCE 2023-07**

#### **BOROUGH OF NEPTUNE CITY, COUNTY OF MONMOUTH**

## AMENDING CHAPTER 139-33 R-1 OF THE BOROUGH CODE, ENTITLED "SINGLE FAMILY RESIDENTAL ZONE" AND CHAPTER 139 ATTACHMENT 1 "SCHEDULE OF AREA, YARD AND BUILDING REQUIREMENTS"

**WHEREAS**, the Administrator and Borough Clerk have recommended fee increases to the fees for alcoholic beverage plenary retail consumption licenses and plenary retail distribution licenses; and

WHEREAS, the Borough Council believes it is in the best interest of its residents to increase the fees.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Neptune City, County of Monmouth, State of New Jersey that it hereby amends Chapter 139-33 R-1 "Single Family Residential Zone" and Chapter 139, Attachment 1 "Schedule of Area, Yard and Building Requirements R-1 Single Family Residential Zone" as follows:

Deletions are noted by strike throughs

Additions are indicated in **bold underline** 

Language that remains unchanged is not highlighted in any way

§ 139-33R-1 Single Family Residential Zone

- A. In the Single Family Residential Zone, no premises shall be used and no structure shall be erected, altered, or occupied for any purpose except the following:
  - (4) Tool shed or similar storage building or domestic animal or pet housing not exceeding 120 square feet on lots 5,000 square feet or less and not exceeding 200 square feet for lots larger than 5,000 square feet.
- 139 Attachment 1, Schedule of Area, Yard and Building Requirements, R-1 Single Family Residential Zone
- B. Accessory uses. [Amended 10-11-1995 by Ord. No. 1995-15]
  - (1) Shall be at least five three (3) feet from the rear and side property lines.
  - (2) Shall not exceed one story or 15 feet in height.

#### BE IT FURTHER ORDAINED, that

- A. All other Ordinances or provisions of the Code of the Borough of Neptune City or parts thereof, which are inconsistent with any provisions in this Ordinance, are hereby repealed to the extend of such conflict or inconsistency.
- B. If any provisions of this Chapter is held to be unconstitutional, preempted by Federal or State Law or otherwise invalid by any court of competent jurisdiction, the remaining provisions of this chapter shall not be invalidated.

This Ordinance shall take effect upon its passage and publication as required by law.

#### **CONSENT AGENDA RESOLUTIONS** (roll call votes)

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 2023-57 Auth. Payment of the Bills
- **Resolution 2023-58** Support of Assembly Bill A-4789 Supporting an Increase in Municipal Energy Tax Receipts Property Tax Relief
- Resolution 2023-59 Auth Renewal of Alcoholic Beverage Control (Liquor) Licenses for 2023-2024
- Resolution 2023-60 Capital Budget Amendment
- Resolution 2023-61 Auth. the Purchase of a Recycling Truck Through Sourcewell Co-Op, Public Works (\$173,391.32)
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- **Resolution 2023-66** Authorize Application for FY 2024 Transportation Trust Fund Project for 2024 Roadway Improvement Program
- Resolution 2023-67 Approving Volunteer Application for the Neptune City Fire Department

#### **RESOLUTION 2023-57**

## BOROUGH OF NEPTUNE CITY COUNTY OF MONMOUTH, STATE OF NEW JERSEY

#### **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 \$ 297,732.95

Vendor Name	Description	Amount		
ALL HANDS FIRE EQUIPMENT	SURVIVAL ARMOR DEVLIN	\$ 855.40		
ECONOMOPOULOS, GINA	MEMORIAL PK RENTAL: 6-11-2023	\$ 100.00		
PATRIZIO, GERRY	MEM PK RENTAL DEPOSIT: 5-21-23	\$ 100.00		
CLARK, CYNTHIA	MEM PK RENTAL DEPOSIT: 6-3-23	\$ 100.00		
HOME DEPOT CREDIT SERVICES	grass seed and paint	\$ 529.19		
NJ GRAVEL & SAND COMPANY	mulch and top soil	\$ 1,219.00		
GONZALEZ, XIOMARA	MEM PK RENTAL DEPOSIT: 6-17-23	\$ 100.00		
SERVICE TIRE TRUCK CENTERS	TIRES 732026500	\$ 558.16		
SERVICE TIRE TRUCK CENTERS	TIRES 732005563	\$ 616.00		
HOME DEPOT CREDIT SERVICES	paint machine	\$ 347.96		
CLEARY GIACOBBE ALFIERI JACOBS	PROFESSIONAL SERV: APRIL 2023	\$ 1,604.70		
ACTION UNIFORM CO.	UNIFORM KIM	\$ 1,495.95		
PLANET SHRED RECORDS MNGT, LLC	SERVICE: MAY 2023	\$ 383.45		
MCGRATH, TUCKER	MEM PK RENTAL DEPOSIT: 6-15-23	\$ 100.00		
ALLIED FIRE & SAFETY EQUIP CO.	extinguisher repair	\$ 6.30		
PILOT ELECTRIC	motor replacement Laird ave	\$ 1,485.00		

Agenda Packet   Councilmembers   U6/26/2023		
HOME DEPOT CREDIT SERVICES	Flowers Memorial Park	\$ 366.22
GRAINGER,W.W.INC.	HVAC FILTERS	\$ 626.28
STAPLES CREDIT PLAN	OFFICE SUPPLIES: ADMIN OFFICE	\$ 113.37
STAPLES CREDIT PLAN		\$ 44.99
KAUR, HARVINDER	MEM PK RENTAL DEPOSIT: 6-4-23	\$ 100.00
NJ STATE LEAGUE MUNICIPALITIES	SUBSCRIPTION RENEWAL 2023-2024	\$ 225.00
NOAH'S ARK WORKSHOP	NC LIBRARY WORKSHOPS	\$ 162.89
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STANDARD INSURANCE COMPANY	PREMIUM: MAY 2023	\$ 315.81
AMAZON CAPITAL SERVICES	HEADSET-DPW R. REYNOLDS, JR.	\$ 68.28
AMAZON CAPITAL SERVICES	HEADSET-DPW R. REYNOLDS, JR.	\$ 75.00
AMAZON CAPITAL SERVICES	HEADSET-DPW R. REYNOLDS, JR.	\$ 254.28
AMAZON CAPITAL SERVICES	HEADSET-DPW R. REYNOLDS, JR.	\$ 162.29
AMAZON CAPITAL SERVICES	HEADSET-DPW R. REYNOLDS, JR.	\$ 233.55
SWANK MOTION PICTURES, INC.	MOVIE LICENSES-NC BOARD OF REC	\$ 1,375.00
ZIEGLER, GREG	MEM PK RENTAL DEPOSIT: 6-10-23	\$ 100.00
NJ STATE ASSOC CHIEF OF POLICE	2023 CONFERENCE	\$ 425.00
COWLEY'S TERMITE & PEST	COWLEY'S: APRIL 2023	\$ 59.00
SEA GIRT ANIMAL HOSPITAL	LUKE'S VET	\$ 155.75
THE NEW COASTER, LLC.	LEGAL AD: ORDINANCE 2023-04	\$ 64.17
CLEARY GIACOBBE ALFIERI JACOBS	TAX APPEAL-INV# 120713	\$ 132.00
SCHINDLER ELEVATOR CORP.	MONTHLY PREV MAINT: JUNE 2023	\$ 296.90
NJ DEPT HEALTH & SENIOR SERV	DOG LIC STATE FEE: MAY 2023	\$ 18.00
JARDINE, ALBERT	CELL PHONE ALLOWANCE-JUNE 2023	\$ 100.00
HELLWIG, KELLY	CELL PHONE ALLOWANCE-JUNE 2023	\$ 100.00
REYNOLDS,ROBERT SR.	CELL PHONE ALLOWANCE-JUNE 2023	\$ 50.00
LAUENSTEIN, ERIC	CELL PHONE ALLOWANCE-JUNE 2023	\$ 35.00
QUAGLIATO, MATTHEW	CELL PHONE ALLOWANCE-JUNE 2023	\$ 100.00
CANO, HOOVER	CELL PHONE ALLOWANCE-JUNE 2023	\$ 100.00
VOLLBRECHT, MICHAEL	CELL PHONE ALLOWANCE-JUNE 2023	\$ 100.00
FARLEY, DANA	CC RENTAL DEPOSIT: 6-10-2023	\$ 150.00
SEABOARD WELDING SUPPLY	REFILL OXYGEN: MAY 2023	\$ 18.50
HFA CPA & ADVISORS	AUDIT 2022 INV 55780	\$ 2,000.00
HFA CPA & ADVISORS	AUDIT 2022 INV 55780	\$ 8,500.00
TRIDENT ABSTRACT TITLE AGENCY	TITLE SEARCH B-4 LOT-32	\$ 402.00
TRIDENT ABSTRACT TITLE AGENCY	TITLE SEARCH B-4 LOT-32	\$ 402.00
FARRELL, EILEEN	BALLROOM DANCE INST	\$ 300.00
TNSA	2ND QTR BILLING: 2023	\$ 149,597.50
CLEARY GIACOBBE ALFIERI JACOBS	PROF SERV: MAY 2023 #120714	\$ 297.00
COLLINS, VELLA & CASELLO, LLC	THIRD GARDEN PK-UNIT #77	\$ 175.00
QUADIENT LEASING USA, INC.	LEASE: JUNE-SEPTEMBER 2023	\$ 228.87
S&S ASSOCIATES, LLC	SERVICE: MAY-JUNE 2023	\$ 900.00
S&S ASSOCIATES, LLC	SERVICE: MAY-JUNE 2023	\$ 900.00
TOWNSHIP OF NEPTUNE	EMS AGREEMENT: MAY 2023	\$ 5,899.73
CINTAS	FIRST AID SUPPLIES	\$ 11.61
ARCHER & GREINER	PROF SERV: JUNE 2023	\$ 375.00
ARCHER & GREINER	PROF SERV: WALSIFER REDEVEL	\$ 825.00
NJ OFFICE OF WEIGHTS & MEASURE	INSPECTION APPLICATION: RADAR	\$ 120.00

Agenda Packet   Councilmembers   06/26/2023		
COLLINS, VELLA & CASELLO, LLC	MONTHLY RETAINER: APRIL 2023	\$ 350.00
DELISA DEMOLITION & DISPOSAL	SERVICE: MAY 2023	\$ 370.65
DELISA DEMOLITION & DISPOSAL	SERVICE: MAY 2023	\$ 505.05
DELISA DEMOLITION & DISPOSAL	SERVICE: MAY 2023	\$ 22,191.66
DELISA DEMOLITION & DISPOSAL	SERVICE: JUNE 2023	\$ 7,972.48
DELISA DEMOLITION & DISPOSAL	SERVICE: MAY 2023	\$ 7,362.63
DELISA DEMOLITION & DISPOSAL	SERVICE: JUNE 2023	\$ 470.40
DELISA DEMOLITION & DISPOSAL	SERVICE: JUNE 2023	\$ 405.30
MONMOUTH COUNTY SPCA	SERVICE: APRIL 2023	\$ 1,225.00
READY REFRESH, BY NESTLE	SERVICE: MAY 2023	\$ 29.24
SECURALL MONITORING CORP.	SERVICE: JUNE-SEPTEMBER 2023	\$ 102.00
BROWN & BROWN BENEFIT ADVISORS	CONSULTING FEE: MARCH 2023	\$ 1,250.00
BROWN & BROWN BENEFIT ADVISORS	CONSULTING FEE: JULY 2023	\$ 1,250.00
EARLE ASPHALT CO,	2021 ROAD PROGRAM CERT #1	\$ 46,684.48
CINTAS	SUPPLIES	\$ 46.41
ATLANTIC LOCK & SAFE INC.	KEYS-NCPD	\$ 103.96
CLEARY GIACOBBE ALFIERI JACOBS	PROFESSIONAL SERV: MAY 2023	\$ 1,798.50
COWLEY'S TERMITE & PEST	COWLEY'S: APRIL 2023	\$ 66.00
VECTOR SOLUTIONS	GUARDIAN TRACKING: 2023-2024	\$ 1,170.00
NEPTUNE CITY POA	LEAD GRADUATION: 2023	\$ 220.41
J. SWANTON FUEL OIL COMPANY	DELIVERY: 6-14-2023 INV# 45934	\$ 1,040.30
ELLICOTT NETWORK CONSULTANTS	SONIC WALL LICENSE-2023	\$ 1,689.00
VIRGILIO, FRANK	MEDICAL REIMBURSEMENT	\$ 1,089.81
SHRED-IT USA,LLC	SERVICE: MAY 2023	\$ 162.18
ATLANTIC CONSULTING ENGINEERS	PROF SERV: MAY-JUNE 2023	\$ 2,720.00
ATLANTIC CONSULTING ENGINEERS	PROF SERV: MAY-JUNE 2023	\$ 1,700.00
AVAKIAN,LEON S INC.	PROF SERV: JUNE 2023	\$ 1,050.00
AVAKIAN,LEON S INC.	PROF SERV: JUNE 2023	\$ 505.00
AVAKIAN, LEON S INC.	PROF SERV: JUNE 2023	\$ 520.00
AVAKIAN,LEON S INC.	PROF SERV: JUNE 2023	\$ 6,537.50
AVAKIAN,LEON S INC.	PROF SERV: JUNE 2023	\$ 155.00
CLEARY GIACOBBE ALFIERI JACOBS	PROF SERV: MAY 2023 #121377	\$ 165.00
	06/26/2023 BILL LIST TOTAL:	\$ 297,732.95

## BOROUGH OF NEPTUNE CITY COUNTY OF MONMOUTH, STATE OF NEW JERSEY

## SUPPORT OF ASSEMBLY BILL NO. A-4789 SUPPORTING AN INCREASE IN MUNICIPAL ENERGY TAX RECEIPTS PROPERTY TAX RELIEF AID TO OFFSET THE INCREASE IN LOCAL GOVERNMENT COSTS FOR EMPLOYEE HEALTH CARE AND PRESCRIPTION BENEFITS COVERAGE

**WHEREAS**, Assembly Bill No. A-4789 which supports an offset to the increase in local government costs for employee health care and prescription benefits by an equivalent increase in municipal energy tax receipts property tax relief aid is being considered for adoption by the New Jersey State Assembly; and

WHEREAS, this bill provides that, in the event that a municipality, due to an annual rate increase, is required to increase the amount it expends from the prior year to provide health care and prescription benefits coverage to its officers and employees, the State will increase the amount of annual aid distributed to the municipality under the "Energy Tax Receipts Property Tax Relief Act," P.L.1997, c.167 (C.52:27D-438 et seq.) by the equivalent amount to offset the increase in the employee health care and prescription benefits coverage expenditures; and

WHEREAS, the provisions of the bill apply when the health care and prescription benefits are provided through self-insurance, the purchase of commercial insurance or reinsurance, an insurance fund or joint insurance fund, the "New Jersey State Health Benefits Program Act," P.L.1961, c.49 (C.52:14-17.25 et seq.), or in any other manner or any combination thereof; and

WHEREAS, under the bill, the governing body of a municipality that is required to increase its expenditures to provide employee health care and prescription benefits coverage would submit the information concerning the amount of the annual increase to the Director of the Division of Local Government Services in the Department of Community Affairs in a manner and on such forms as determined by the Director. Prior to submission, the information is required to be certified by a Business Administrator or the Chief Financial Officer; and

WHEREAS, the bill also provides that the exclusion of certain health care costs from the property tax levy calculation would not apply to a municipality which receives an increase in energy tax receipts property tax relief aid pursuant to the bill.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City, County of Monmouth, and State of New Jersey, hereby supports Assembly Bill A-4789 and urges the Legislature to approve and pass the bill for the reasons expressed herein; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the members of the NJ State Assembly, the members of the NJ Senate, the Governor of the State of NJ, the New Jersey State League of Municipalities, the Municipal Clerks' Association of New Jersey, and all Monmouth County municipalities.

**DISTRIBUTION** 

Jav & Reddy. Inc.

1335-44-004-002

#### **RESOLUTION 2023-59**

## BOROUGH OF NEPTUNE CITY COUNTY OF MONMOUTH, STATE OF NEW JERSEY

#### **AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE CONTROL LICENSES**

**WHEREAS**, on June 30, 2023, 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, 2023 through June 30, 2024, as follows:

t/a: Foley's Liquor

2.525	buy a neuuy, me	4 4 O.C. 5 = 1940.	
	Neptune City Liquors, Inc.	t/a: Max's Beer, Wine & Liquor	1335-44-003-008
	Maavida Liquors, Inc.	t/a : Pop's Liquors	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

Pursuant to Special Ruling N.J.S.A. 33:1-12.30 for 2022-2023; and 2023-2024

## BOROUGH OF NEPTUNE CITY COUNTY OF MONMOUTH, STATE OF NEW JERSEY

#### **CAPITAL BUDGET AMENDMENT**

WHEREAS, the local capital for the year 2023 was approved on the 24th day of April 2023; and

WHEREAS, it is desired to amend said adopted capital budget section,

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Borough of Neptune City, County of Monmouth, that the following amendment to the introduced capital budget be made:

Recorded Vote: (insert last names)

	(		(		(	
	(		(		(	
Ayes	(	Nays	(	Abstai	า (	
	(		(		(	
	(		(	Abser	t (	
	(		(		(	

## FROM CAPITAL BUDGET (CURRENT YEAR ACTION) 2023

#### **Planned Funding Services for Current Year 2023**

Project	Estimated	Amounts	2023 Budget	Capital	Capital	Grants-In-	Debt	To be
	Total Cost	Reserved in	Appropriations	Improvement	Surplus	Aid & Other	Authorized	Funded in
		<b>Prior Years</b>		Fund		Funds		Future Years
Total All								
Projects	\$ 3,231,200			\$12,400			\$ 135,850	\$3,082,950
Beginning								
Totals	\$ 3,231,200			\$12,400			\$ 135,850	\$3,082,950

## BOROUGH OF NEPTUNE CITY COUNTY OF MONMOUTH, STATE OF NEW JERSEY

#### AUTHORIZING THE PURCHASE OF A RECYCLING TRUCK THROUGH SOURCEWELL CO-OP, PUBLIC WORKS

**WHEREAS,** the Department of Public Works have indicated to the Governing Body the need to purchase a Recycling Truck; and

WHEREAS, the Governing Body reviewed the need of the Public Works Department and concurred that the equipment is required; and

**WHEREAS,** the Director of Public Works found pricing and availability for the aforementioned purchase under Sourcewell Co-Op, Contract 060920-KTC; and

WHEREAS, the Administrator has reviewed the findings of the Public Works Department; and

WHEREAS, it is the recommendation of the Administrator and Director of Public Works that this equipment be purchased from Gabrielli Truck Sales, Ridgefield Park, New Jersey, under the Sourcewell Co-Op for an amount not to exceed \$173,391.32.

**NOW THEREFORE, BE IT RESOLVED,** by the Governing Body of the Borough of Neptune City, County of Monmouth, State of New Jersey, that the Administrator and Director of Public Works are hereby authorized to make the following purchase: 2024 Kenworth T-48 (Recycling) Truck from Gabrielli Truck Sales, Ridgefield Park, New Jersey under the Sourcewell Co-Op (Contract #060920-KTC, Membership 29794) for an amount not to exceed \$173,391.32.

**BE IT FURTHER RESOLVED**, a certified copy of this resolution be forwarded to the Department of Public Works, the Company, and the Chief Financial Officer

### BOROUGH OF NEPTUNE CITY COUNTY OF MONMOUTH, STATE OF NEW JERSEY

## RESOLUTION 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 2023 which item is now available as a revenue from monies held pursuant to the provisions of statute:

#### STORMWATER ASSISTANCE GRANT \$15,000.00; and

**BE IT FURTHER RESOLVED** that a like sum of \$15,000.00 and the same is hereby appropriated under the following captions:

#### STORMWATER ASSISTANCE GRANT \$15,000.00; and

### BOROUGH OF NEPTUNE CITY COUNTY OF MONMOUTH, STATE OF NEW JERSEY

## RESOLUTION 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 an 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 2023 which item is now available as a revenue from monies held pursuant to the provisions of statute:

#### RECYCLING TONNAGE GRANT \$10,102.03; and

**BE IT FURTHER RESOLVED** that a like sum of \$10,102.03 and the same is hereby appropriated under the following captions:

#### RECYCLING TONNAGE GRANT \$10,102.03; and

### BOROUGH OF NEPTUNE CITY COUNTY OF MONMOUTH, STATE OF NEW JERSEY

## RESOLUTION 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 an 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 2023 which item is now available as a revenue from monies held pursuant to the provisions of statute:

#### CLEAN COMMUNITIES PROGRAM \$11,924.21; and

**BE IT FURTHER RESOLVED** that a like sum of \$11,924.21 and the same is hereby appropriated under the following captions:

#### CLEAN COMMUNITIES PROGRAM \$11,924.21; and

## BOROUGH OF NEPTUNE CITY COUNTY OF MONMOUTH, STATE OF NEW JERSEY

## RESOLUTION 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 an 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 2023 which item is now available as a revenue from monies held pursuant to the provisions of statute:

#### ALCOHOL EDUCATION AND REHABILITATION \$129.79; and

**BE IT FURTHER RESOLVED** that a like sum of \$129.79 and the same is hereby appropriated under the following captions:

#### ALCOHOL EDUCATION AND REHABILITATION \$129.79; and

### BOROUGH OF NEPTUNE CITY COUNTY OF MONMOUTH, STATE OF NEW JERSEY

### AUTHORIZE APPLICATION FOR FY 2024 TRANSPORTATION TRUST FUND PROJECT FOR 2024 ROADWAY IMPROVEMENT PROGRAM

Councilmember offered the following resolution and moved its adoption, which was seconded by Councilmember :

**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 2024; and

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

- Improvements to McClelland Place, South Wall Street, Merritt Avenue and Ridge Avenue
  - 1) Riverdale Avenue 0.23 miles (West Sylvania Avenue to Summerlan Place)
  - 2) Third Avenue 0.08 miles (Springdale Avenue to Locust Avenue)
  - 3) Summerlan Place 0.07 miles (Springdale Avenue to Locust Avenue)
  - 4) Locust Avenue 0.28 miles (West Sylvania Avenue to Fifth Avenue)

**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-2024- Improvements to Riverdale Avenue, Th-00357 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.

#### **ROLL CALL:**

#### **CERTIFICATION**

I hereby certify that this is a true copy of a resolution passed by the Borough of Neptune City Governing Body at their meeting held on June 26, 2023.

Corinne DiCorcia Williams Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

Attest and Affix Seal

Corinne DiCorcia Williams
Borough Clerk

Andrew Wardell
Mayor

## BOROUGH OF NEPTUNE CITY COUNTY OF MONMOUTH, STATE OF NEW JERSEY

#### APPROVING VOLUNTEER APPLICATION FOR THE NEPTUNE CITY FIRE DEPARTMENT

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:

Madelyn R. Dellett (Firefighter)

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

**NOW THEREFORE BE IT RESOLVED**, that Madelyn R. Dellett be approved as a member Firefighter with the Neptune City Fire Department.

The next council meeting will be held Monday, July 24, 2023 at 6:00 pm at Borough Hall