



**Borough of Neptune City  
Regular Meeting of the Mayor and Council**

**Agenda**

**Monday, July 24, 2023**

**6:00 pm**

***\*Agenda Updated 07/24/23***

*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**

Regular Meeting 6/26/2023

**4. RECEIPT OF COMMUNICATIONS**

**The State Senate of New Jersey** – Citation for Annual Memorial Day Services and Parade

**Neptune City Land Use Board** – Findings Regarding Ordinance 2023-07

**County of Monmouth** – Resolution Approving Plans and Specifications for signing improvements on  
County Route 5 (Atkins Avenue/Steiner Avenue and Fourth Avenue (Neptune City))

**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**

**ORDINANCE ADOPTION**

**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 – *Public Hearing/Adoption*

**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 - *Public Hearing/Adoption*

**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' - *Public Hearing/Adoption*

**11. NEW BUSINESS****ORDINANCE INTRODUCTION**

- 1) Ordinance 2023-08** - Bond Ordinance Providing For Acquisition of a Police Vehicle, Appropriating \$210,000 Authoring the Issuance of \$199,500 Bonds or Notes of the Borough for Financing Part Of the Cost Thereof - *First Reading/Introduction* (Public Hearing 08/28/2023)

**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 2023-68** - Auth. Payment of the Bills

**Resolution 2023-69** - Auth. Refund of Park Rental Application Fee (Orr)

**Resolution 2023-70** - Auth. Extension of Shared Service with Monmouth County for Public Health Services

**Resolution 2023-71** - Auth. Transfer, Donation and/or Disposal of Equipment No Longer Needed for Public Use (Neptune City PD and OEM)

**Resolution 2023-72** - Auth. Person to Person Transfer of Liquor License 1335-33-008-002 to Domina Copia

**Resolution 2023-73** - Extending Grace Period for Payment of 3rd Quarter 2023 Taxes

**Resolution 2023-74** - Auth the Execution of a Commodity Resale Agreement with the County of Monmouth

**Resolution 2023-75** - Capital Budget Amendment

- 12. PUBLIC PARTICIPATION** - *There will be a four minute per person limit on all public comments.*

**13. CLOSED SESSION**

**Resolution 2023-76** - Auth. Executive Session Under the Open Public Meetings Act\*

**Re:** Attorney/Client Privilege - Pending Litigation

**14. ADJOURN**

**The next Council Meeting will be held  
Monday, August 28, 2023 at 6:00 pm at Borough Hall**

**10. UNFINISHED BUSINESS****ORDINANCE ADOPTION**

- 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 – *Public Hearing/Adoption*
- 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 - *Public Hearing/Adoption*
- 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’ - *Public Hearing/Adoption*

**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 - *Public Hearing/Adoption***

**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 - Public Hearing/Adoption**

**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’ - *Public Hearing/Adoption*

**ORDINANCE 2023-07**

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

**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”**

**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.

**11. NEW BUSINESS****ORDINANCE INTRODUCTION**

- 1) Ordinance 2023-08** - Bond Ordinance Providing For Acquisition of a Police Vehicle, Appropriating \$210,000 Authoring the Issuance of \$199,500 Bonds or Notes of the Borough for Financing Part Of the Cost Thereof

**BOND ORDINANCE 2023 – 08****BOROUGH OF NEPTUNE CITY, COUNTY OF MONMOUTH****BOND ORDINANCE PROVIDING FOR ACQUISITION OF POLICE VEHICLES, APPROPRIATING \$210,000 AND AUTHORIZING THE ISSUANCE OF \$199,500 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 \$210,000, which includes \$500 in costs as permitted by *N.J.S.A. 40A:2-20* and a \$10,500 as the down payment for the said purpose as required by the Local Bond Law.

**Section 2.** In order to finance the cost of the Acquisition of Police Vehicles not covered by the aforementioned grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$199,500 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 Acquisition of Police Vehicles is 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 \$199,500, and the obligations authorized herein will be within all debt limitations prescribed by law.

**(c)** An aggregate amount not exceeding \$500 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.

**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 2023-68** - Auth. Payment of the Bills

**Resolution 2023-69** - Auth. Refund of Park Rental Application Fee (Orr)

**Resolution 2023-70** - Auth. Extension of Shared Service with Monmouth County for Public Health Services

**Resolution 2023-71** - Auth. Transfer, Donation and/or Disposal of Equipment No Longer Needed for Public Use (Neptune City PD and OEM)

**Resolution 2023-72** - Auth. Person to Person Transfer of Liquor License 1335-33-008-002 to Domina Copia

**Resolution 2023-73** - Extending Grace Period for Payment of 3rd Quarter 2023 Taxes

**Resolution 2023-74** - Auth the Execution of a Commodity Resale Agreement with the County of Monmouth

**Resolution 2023-75** - Capital Budget Amendment

**RESOLUTION 2023-68  
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 \$ 449,639.30

Vendor Name	Description	Amount
SUNNY COMMUNICATIONS, INC.		\$ 3,512.00
MONMOUTH WIRE & COMPUTER INC	ELECTRONIC RECYCLING	\$ 150.00
BENTON, ZOLLIE R.	COMM CENTER RENTAL DEPOSIT	\$ 150.00
SEA BREEZE FORD, INC.	VEHICLE PARTS: MAY 2023	\$ 87.26
SEA BREEZE FORD, INC.	VEHICLE PARTS: MAY 2023	\$ 386.04
SEA BREEZE FORD, INC.	VEHICLE PARTS: MAY 2023	\$ 15.15
SEA BREEZE FORD, INC.	VEHICLE PARTS: MAY 2023	\$ 59.41
ESO SOLUTIONS, INC.	SOFTWARE/SUPPORT-NCFD	\$ 1,785.00
CHAMPOUILLON, ROBERT	MEM PK RENTAL DEPOSIT: 7-15-23	\$ 100.00
GENUINE PARTS COMPANY	MAY VEHICLE REPAIR PARTS	\$ 1,969.47
BRADLEY CAR CARE	MAY TIRE SERVICES	\$ 481.95
BRADLEY CAR CARE	MAY TIRE SERVICES	\$ 140.00
BRADLEY CAR CARE	MAY TIRE SERVICES	\$ 50.00
BRADLEY CAR CARE	MAY TIRE SERVICES	\$ 481.95
KAMAYAN GRILL LIABILITY, LLC	MEM PARK RENTAL: 6-25-2023	\$ 100.00
MAZZA RECYCLING SERVICES, LTD.	Recycling Tires	\$ 192.00
CLIFFSIDE BODY CORP	DUMP BODY-DPW	\$ 17,221.00
GENUINE PARTS COMPANY	R1234YF REFRIGERANT VEH AC	\$ 679.99
COTTER, E.LORAINNE	MEM PK RENTAL DEPOSIT: 6-24-23	\$ 100.00
R.R.DONNELLEY	VITAL STATISTICS FORMS 2023	\$ 92.50
EAST COAST EMERGENCY LIGHTING	CENTER CONSOLE SAFE	\$ 385.00
GENUINE PARTS COMPANY	1673.28	\$ 102.70
GENUINE PARTS COMPANY	1673.28	\$ 155.25
GENUINE PARTS COMPANY	1673.28	\$ 473.70
GENUINE PARTS COMPANY	1673.28	\$ 82.50
GENUINE PARTS COMPANY	1673.28	\$ 67.96
GENUINE PARTS COMPANY	1673.28	\$ 125.79
GENUINE PARTS COMPANY	1673.28	\$ 665.38



SEA BREEZE FORD, INC.	JUNE VEHICLE REPAIR PARTS	\$ 162.62
BRADLEY CAR CARE	JUNE TIRE AND SERVICES	\$ 605.95
JEM INDUSTRIAL SERVICES, INC.		\$ 2,910.40
DORSEY,NYESHA	MEM PK RENTAL DEPOSIT: 6-23-23	\$ 100.00
UNISERV INCORPORATED	BLACK HATS	\$ 469.64
HOME DEPOT CREDIT SERVICES	vacuum pd	\$ 237.88
FERGUSON ENTERPRISES, INC.	toilet repair community center	\$ 96.54
NJ AMERICAN WATER COMPANY	SERVICE: MAY 2023	\$ 16.67
STATE TOXICOLOGY LABORATORY	TOXICOLOGY 05/2023	\$ 135.00
FIRE SYSTEMS OF NJ, LLC	backflow valve testing	\$ 350.00
FIRE SYSTEMS OF NJ, LLC	backflow testing boro hall	\$ 405.00
WARSHAUER ELECTRIC	light bulbs boro hall	\$ 356.60
WARSHAUER ELECTRIC	light bulbs boro hall	\$ 108.41
ALL HANDS FIRE EQUIPMENT	DAN HARKER-CLOTHING ALLOWANCE	\$ 575.00
OPEN SYSTEMS INTEGRATORS, INC	ANNUAL RENWAL: JUL 2023-2024	\$ 2,557.50
STANDARD INSURANCE COMPANY	PREMIUM:JUNE 2023	\$ 315.81
TROCCHIO, LOUIS	MEDICAL REIMBURS: JULY 2023	\$ 164.90
COLLINS, VELLA & CASELLO, LLC	MONTHLY RETAINER: MAY 2023	\$ 350.00
HFA CPA & ADVISORS	PROF SERV: 2023 (2022 YR END)	\$ 2,500.00
SOLAR ILLUMINATIONS	BOARDWALK LIGHTS	\$ 581.98
JARDINE, ALBERT	REIMBURSEMENT: MEM DAY 2023	\$ 365.55
STATE OF NJ DEPT OF LABOR/WORK	UNEMPLOYMENT QTR END: 3/2021	\$ 9.26
STATE OF NJ DEPT OF LABOR/WORK	UNEMPLOYMENT QTR END: 3/2021	\$ 713.00
MONMOUTH COUNTY TREASURER	911 SHARED COMMUNICATIONS 2023	\$ 150,173.00
MONMOUTH TELECOM	SERVICE: JUNE 2023	\$ 1,274.18
QUAGLIATO, MATTHEW	CELL PHONE ALLOWANCE-JULY 2023	\$ 100.00
CANO, HOOVER	CELL PHONE ALLOWANCE-JULY 2023	\$ 100.00
VOLLBRECHT, MICHAEL	CELL PHONE ALLOWANCE-JULY 2023	\$ 100.00
JARDINE, ALBERT	CELL PHONE ALLOWANCE-JULY 2023	\$ 100.00
HELLWIG, KELLY	CELL PHONE ALLOWANCE-JULY 2023	\$ 100.00
REYNOLDS,ROBERT SR.	CELL PHONE ALLOWANCE-JULY 2023	\$ 50.00
LAUENSTEIN, ERIC	CELL PHONE ALLOWANCE-JULY 2023	\$ 35.00
IROQUOIS PRODUCTS	Shop Towels	\$ 214.26
IROQUOIS PRODUCTS	Shop Towels	\$ 214.27
MONMOUTH COUNTY SPCA	SERVICE: MAY 2023	\$ 1,225.00
SHRED-IT USA,LLC	SERVICE: JUNE 2023	\$ 376.12
LAUENSTEIN, ERIC	REIMBURSEMENT-TOOLS	\$ 500.00
QUAGLIATO, MATTHEW	CONFERENCE	\$ 365.05
SCHINDLER ELEVATOR CORP.	MONTHLY PREV MAINT: JULY 2023	\$ 296.90
COWLEY'S TERMITES & PEST	COWLEY'S: JUNE 2023 BORO HALL	\$ 66.00
COWLEY'S TERMITES & PEST	COWLEY'S: JUNE 2023 COMM CNTR	\$ 59.00
THE NEW COASTER, LLC.	LEGAL AD: ORD: 23-03,05,06	\$ 159.65
J. SWANTON FUEL OIL COMPANY	DELIVERY: 7-5-2023 INV# 46663	\$ 749.94
BROWN & BROWN BENEFIT ADVISORS	CONSULTING FEE: AUGUST 2023	\$ 1,250.00
ALLIED OIL	DELIVERY: 6-27-2023	\$ 8,942.30

AMAZON CAPITAL SERVICES	CIRCUIT BREAKER-DPW	\$ 238.98
AMAZON CAPITAL SERVICES	CIRCUIT BREAKER-DPW	\$ 28.50
JCP&L	SERVICE: JUNE 2023	\$ 1,844.56
JCP&L	SERVICE: MAY 2023	\$ 1,770.54
JCP&L	SERVICE: MAY 2023	\$ 242.64
SEABOARD WELDING SUPPLY	REFILL OXYGEN: JUNE 2023	\$ 18.50
NJ DEPT HEALTH & SENIOR SERV	DOG LIC STATE FEE: JUNE 2023	\$ 3.60
READY REFRESH, BY NESTLE	SERVICE: JUNE 2023	\$ 491.41
CINTAS	JANITOR SUPPLIES	\$ 91.00
CINTAS	JANITOR SUPPLIES	\$ 91.00
CINTAS	JANITOR SUPPLIES	\$ 159.67
S&S ASSOCIATES, LLC	SERVICE: JUNE-JULY 2023	\$ 900.00
S&S ASSOCIATES, LLC		\$ 900.00
TRUGREEN COMMERCIAL	SERVICE: JUNE 2023	\$ 653.00
TRUGREEN COMMERCIAL	SERVICE: JUNE 2023	\$ 236.00
TRUGREEN COMMERCIAL	SERVICE: JUNE 2023	\$ 236.00
TRUGREEN COMMERCIAL	SERVICE: JUNE 2023	\$ 134.00
TRUGREEN COMMERCIAL	SERVICE: JUNE 2023	\$ 653.00
MONMOUTH COUNTY TREASURER	STREET SWEEPING: JUNE 2023	\$ 1,579.32
CINTAS	FIRST AID SUPPLIES	\$ 28.43
TOWNSHIP OF NEPTUNE	EMS AGREEMENT: JUNE 2023	\$ 5,899.73
EARLE ASPHALT CO,	2021 ROAD PROGRAM CERT #2	\$ 185,054.00
COLLINS, VELLA & CASELLO, LLC	MONTHLY RETAINER: MAY 2023	\$ 175.00
COLLINS, VELLA & CASELLO, LLC	MONTHLY RETAINER: MAY 2023	\$ 175.00
NJ DEPT OF COMMUNITY AFFAIRS	2ND QTR DCA FEES-2023	\$ 2,215.00
Borough of Bay Head	Shared Service Agreement	\$ 18,202.50
ELLCOTT NETWORK CONSULTANTS	3RD QTR MAINTENANCE-2023	\$ 4,870.27
MONMOUTH COUNTY TREASURER	POSTAGE-PRIMARY BALLOTS- 2023	\$ 339.55
TREASURER COUNTY OF MON.-RECLA	WASTE DISPOSAL: JUNE 2023	\$ 452.82
KEY ELECTRIC CO.	ALARM SERVICE: JULY-SEPT 2023	\$ 480.00
QUADIENT FINANCE USA, INC.	POSTAGE: JUNE 2023 (SUPPLY)	\$ 17.10
TOWNSHIP OF NEPTUNE	SORBITOL 25 BAGS-JUNE 2023	\$ 222.50
DELISA DEMOLITION & DISPOSAL	SERVICE: MAY 2023	\$ 4,733.38
DELISA DEMOLITION & DISPOSAL	SERVICE: MAY 2023	\$ 22,191.66
DELISA DEMOLITION & DISPOSAL	SERVICE: JUNE 2023	\$ 7,387.45
DELISA DEMOLITION & DISPOSAL	SERVICE: JUNE 2023	\$ 3,841.46
DELISA DEMOLITION & DISPOSAL	SERVICE: JULY 2023	\$ 7,969.35
ARCHER & GREINER	PROF SERV: JUNE 2023	\$ 1,150.00
ARCHER & GREINER	PROF SERV: WALSIFER REDEVEL	\$ 1,625.00
KEY-TECH INC.	CORE SAMPLING/ANALYSIS	\$ 1,910.00
AVAKIAN,LEON S INC.	INV# 22984 GENERAL ENGINEERING	\$ 1,400.00
AVAKIAN,LEON S INC.	IMV# 22986 23 CDBG PHASE 4	\$ 5,327.50
CLEARY GIACOBBE ALFIERI JACOBS	PROF SERV: JULY 2023 #122733	\$ 1,699.50
AVAKIAN,LEON S INC.	INV# 22983 STORMWATER/SPP	\$ 1,300.00
COLLINS, VELLA & CASELLO, LLC	MONTHLY RETAINER: JUNE 2023	\$ 350.00
<b>7/24/2023 Bill List Total:</b>		<b>\$ 499,639.30</b>

**RESOLUTION 2023-69**  
**BOROUGH OF NEPTUNE CITY**  
**COUNTY OF MONMOUTH, STATE OF NEW JERSEY**  
**AUTHORIZING A REFUND OF A PARK USE APPLICATION FEE**

**WHEREAS**, it has been determined by the Borough Administrator that a scheduled park use application permit is entitled to a refund; and

**WHEREAS**, it is the desire of the Governing Body to have these permit application fees returned to the respective applicant.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Neptune City, County of Monmouth, State of New Jersey, that a refund of \$200.00 is hereby authorized to Larissa Orr; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Borough Administrator and Finance Officer.

**RESOLUTION 2023-70**  
**BOROUGH OF NEPTUNE CITY**  
**COUNTY OF MONMOUTH, STATE OF NEW JERSEY**  
**AUTHORIZING EXTENSION OF A SHARED SERVICES AGREEMENT WITH**  
**MONMOUTH COUNTY FOR THE PROVISION OF LOCAL PUBLIC HEALTH SERVICES**

**WHEREAS**, Monmouth County and the Borough of Neptune City have a Shared Service Agreement for Monmouth County to Provide Local Public Health Services to the Borough of Neptune City; and

**WHEREAS**, the Borough of Neptune City is desirous of continuing the use of services provided by Monmouth County; and

**WHEREAS**, the cost to the Borough is determined based upon the County's annual budget, with the total amount being assessed, levied and collected in the same manner and same time as other County taxes; and

**WHEREAS**, the agreement will be in effect commencing January 1, 2023, through December 31, 2028; and

**WHEREAS**, the full agreement is on file in the Office of the Borough Clerk.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Neptune City herein authorizes the renewal of the Shared Services agreement with Monmouth County for Local Public Health Services; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution, shall be forward to Monmouth County Administrator and to Borough Chief Financial Officer.

**RESOLUTION 2023-71  
 BOROUGH OF NEPTUNE CITY  
 COUNTY OF MONMOUTH, STATE OF NEW JERSEY  
 AUTHORIZING TRANSFER, DONATION AND/OR DISPOSAL OF EQUIPMENT  
 NO LONGER NEEDED FOR PUBLIC USE**

**WHEREAS**, the Neptune City Police Department and the Office of Emergency Management has advised the Borough Council that there is obsolete equipment that is no longer needed for public use by the Borough of Neptune City; and

**WHEREAS**, N.J.S.A. 40A:11-36(2) authorizes the disposition of personal property no longer needed for public use without bids when it makes any such sale to the United States, the State of New Jersey, another contracting unit, any body politic to which it contributes tax raised funds, any foreign nation which has diplomatic relations with the United States, or any governmental unit in the United States; and

**WHEREAS**, Local Finance Notice 2005-25 allows for the donation of surplus equipment, vehicles, or supplies upon authorization of the Governing Body by Resolution stating authorized by a governing body resolution that the vehicles and equipment are no longer needed for public use before final disposition; and

**WHEREAS**, the Governing Body of the Borough of Neptune City concurs with the opinion of the Neptune City Police Department and the Office of Emergency Management that the below listed items are no longer needed for public use by the Borough of Neptune City, Neptune City Police Department or the Office of Emergency Management; and

**WHEREAS**, it is in the best interest of the Borough to dispose of said equipment.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Neptune City, in the County of Monmouth, New Jersey that the obsolete equipment listed below, which is no longer needed for public use by the Borough of Neptune City shall be transferred to the Neptune Township Office Of Emergency Management according to the manner as prescribed by law.

**EQUIPMENT**

- |                                     |                            |
|-------------------------------------|----------------------------|
| * One (1) Grey High Water Vehicle   | * Two (2) Inflatable Boats |
| * One (1) 15hp Boat Motor           | * One (1) Boat Trailer     |
| * One (1) Trailer Mounted Generator |                            |

**RESOLUTION 2023-72**  
**BOROUGH OF NEPTUNE CITY**  
**COUNTY OF MONMOUTH, STATE OF NEW JERSEY**  
**RESOLUTION AUTHORIZING A PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE 1335-33-008-002**

**WHEREAS**, an application has been filed for a Person-to-Person transfer of a Plenary Retail Consumption License Number 1335-33-008-002, heretofore issued to 96 Woodland Avenue Corp., 96 Woodland Avenue, Neptune City, New Jersey 07753; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business; and

**WHEREAS**, the Neptune City Police Department has investigated the applicant and the source of all funds to be utilized in connection with the purchase and operation of the business, and the results meet the ABC Standards; and

**WHEREAS**, a Tax Clearance Certificate has been received from the Division of Taxation; and

**WHEREAS**, the applicant is qualified to be licensed per Title 33 of the New Jersey Statutes and all rules and regulations promulgated there under, in addition to pertinent Borough Ordinances; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**NOW THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of Neptune City does hereby approve, effective July 25, 2023, the transfer of the aforesaid Plenary Retail Consumption License to Domina Copia, LLC, and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Domina Copia, LLC effective July 25, 2023".

**RESOLUTION 2023-73**  
**BOROUGH OF NEPTUNE CITY**  
**COUNTY OF MONMOUTH, STATE OF NEW JERSEY**  
**EXTENDING GRACE PERIOD FOR PAYMENT OF 3<sup>RD</sup> QUARTER 2023 TAXES**

**WHEREAS**, the Tax Collector has informed the Mayor and Council of the Borough of Neptune City that the Monmouth County Board of Taxation was delayed in forwarding the necessary information for the preparation and mailing of final tax bills to the real estate taxpayers of the Borough of Neptune City for the year 2023; and

**WHEREAS**, the present statute requires the imposition of late charges if 3<sup>rd</sup> quarter 2023 taxes are not paid by the 10<sup>th</sup> of August; and

**WHEREAS**, it would be unfair and unreasonable to impose a penalty for a delinquent payment when the amount of the payment is unknown.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tax Collector of the Borough of Neptune City is hereby ordered and directed, according to Public Law 1994, Chapter 72, signed July 14, 1994, that if tax and sewer bills are not delivered or mailed at least 25 (twenty-five) calendar days prior to the standard due date, then the delinquency date for 3<sup>rd</sup> quarter 2023 taxes and sewer shall be established as the twenty-fifth (25<sup>th</sup>) calendar day after the date the tax and sewer bills were mailed. The tax and sewer bills will contain the date on which interest shall start accruing.

**RESOLUTION 2023-74**  
**BOROUGH OF NEPTUNE CITY**  
**COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

**AUTHORIZING THE EXECUTION OF A COMMODITY RESALE AGREEMENT WITH THE COUNTY OF MONMOUTH**

**WHEREAS**, N.J.A.C. 5:34-7.15 authorizes local contracting units to enter into commodity resale agreements for the purchase of certain commodities from other contracting units; and

**WHEREAS**, the County of Monmouth has authorized the creation of Monmouth County Commodity resale system; and

**WHEREAS**, it would be in the best interest of this Municipality to become a member of the Monmouth County Commodity Resale System.

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of Borough of Neptune City that the Mayor or Borough Administrator and Municipal Clerk be and they are hereby authorized to execute the attached Commodity Resale Agreement with the County of Monmouth.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk forward a certified copy of this resolution, along with the executed Commodity Resale Agreement to the Clerk of the Board of Chosen Freeholders, County of Monmouth, Hall of Records, 1 Main Street, Freehold, NJ 07728.



**RESOLUTION 2023-75  
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 24<sup>th</sup> 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:

**FROM  
CAPITAL BUDGET (CURRENT YEAR ACTION)  
2023**

**PLANNED FUNDING SERVICES FOR CURRENT YEAR 2023**

<b>Project</b>	<b>Estimated Total Cost</b>	<b>Amounts Reserved in Prior Years</b>	<b>2023 Budget Appropriation</b>	<b>Capital Improvement Fund</b>	<b>Capital Surplus</b>	<b>Grants-In-Aid &amp; Other Funds</b>	<b>Debt Authorized</b>	<b>To be Funded in Future Years</b>
Police Vehicles	\$ 210,000	\$	\$	\$ 10,500	\$	\$	\$	\$ 199,500

13. **CLOSED SESSION**

**Resolution 2023-76** - Auth. Executive Session Under the Open Public Meetings Act\*

**Re: Attorney/Client Privilege - Pending Litigation**

**RESOLUTION 2023-76  
BOROUGH OF NEPTUNE CITY  
COUNTY OF MONMOUTH, STATE OF NEW JERSEY  
AUTHORIZING EXECUTIVE SESSION UNDER THE OPEN PUBLIC MEETINGS ACT  
FOR THE GOVERNING BODY OF THE BOROUGH OF NEPTUNE CITY**

**WHEREAS**, pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., a municipality may exclude the public from a meeting of the Municipal Council where the Council intends to discuss certain matters for which privacy is needed in order to protect the public interest or certain enumerated private interests; and

**WHEREAS**, it is necessary for the Mayor and Council of the Borough of Neptune City to discuss in session not open to the public certain matters that are required by law to be confidential, more specifically:

- 1) Attorney/Client Privilege – Pending Litigation

**WHEREAS**, it is anticipated that the minutes from the deliberations conducted in closed session may be disclosed to the public upon the determination that the public interest will no longer be served by such confidentiality.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Neptune City do hereby authorize the above referenced executive session to be held closed to the public on July 24, 2023.

**The next council meeting will be held  
Monday, August 26, 2023 at 6:00 pm at Borough Hall**