

# Borough of Neptune City Regular Meeting of the Mayor and Council Agenda Monday, October 23, 2023 7:00 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
- A. Regular Meeting and Closed Session Minutes 10/03/2023
- 4. <u>RECEIPT OF COMMUNICATIONS</u>
- A. Neptune City Police Department Monthly Report, September 2023
- B. Monmouth County Board of Health Key Activity Report, September 2023
- C. NJLM Legislative Update 2022-2023, No. 2
- 5. PRESENTATIONS
- A. Proclamation Recognizing October as Breast Cancer Awareness Month
- B. Proclamation Recognizing National Pregnancy and Infant Loss Awareness Month (October 2023)
- **C. Proclamation** Recognizing November as Family Court Awareness Month
- **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
- A. ORDINANCE ADOPTION
- **B. TABLED RESOLUTIONS** 
  - Resolution 2023-85 Auth Amendments to East Coast Ice Redevelopment Plan Agreement (B 18, L 1 & B 13, L 1)
     (Tabled from 8/28/2023)

#### 11. NEW BUSINESS

#### A. ORDINANCE INTRODUCTION

- 1) Ordinance 2023-11 Amending Chpt. 89 of the Borough Code, Entitled Nuisances to Rename Subsection 89-1 and Add Article 11 Entitled Regulation of Invasive Plant Species- First Reading /Introduction (Public Hearing 11/13/23)
- 2) Ordinance 2023-12 Bond Ordinance Providing for the Funding of an Emergency Appropriation for the Overbrook Pump Station Repairs by the Borough of Neptune City, In the County of Monmouth, New Jersey, Appropriating \$90,000 and Authorizing the Issuance of \$85,500 Bonds or Notes of the Borough to Finance Part of the Cost Thereof First Reading /Introduction (Public Hearing 11/13/23)
- 3) Ordinance 2023-13 Amending Bond Ordinance 2017-12 Adopted February 27, 2017, in order to revise the Description referred to in Sections 2 and 3- First Reading /Introduction (Public Hearing 11/13/23)
- 4) Ordinance 2023-14 Bond Ordinance for the Acquisition of Fire Department Equipment, Appropriating \$31,000 and Authorizing the Issuance of \$29,450 Bonds or Notes of the Borough for Financing Part of the Cost Thereof First Reading /Introduction (Public Hearing 11/13/23)

#### **B. 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.

- 1) Resolution 2023-104 Auth. Payment of the Bills
- 2) Resolution 2023-105 Auth. Municipal Clerk to Advertise RFPs for 2024 Professional Appointments (due 11/15/23)
- 3) Resolution 2023-106 Auth. Transfer, Donation and/or Disposal of Equipment No Longer Needed for Public Use
- 4) Resolution 2023-107 Capital Budget Amendment (Fire Department Equipment)
- 5) Resolution 2023-108 Auth. Road Closures and Permit Parking for the Annual Food Truck Festival (11/04/23)
- **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, November 13, 2023 at <u>7:00 pm</u> at Borough Hall

#### **PRESENTATIONS**

- A. Proclamation Recognizing October as Breast Cancer Awareness Month
- **B. Proclamation** Recognizing National Pregnancy and Infant Loss Awareness Month (October 2023)
- C. Proclamation Recognizing November as Family Court Awareness Month

#### **PROCLAMATION**

#### Recognizing October as Breast Cancer Awareness Month

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

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

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

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

**WHEREAS**, this year, an estimated 276,000 Americans will be diagnosed with breast cancer, and more than 42,000 will likely die from this terrible disease. Thankfully, through early detection and improved treatments, today there is a 90 percent five-year survival rate for women diagnosed with breast cancer; and

**WHEREAS,** there are many organizations that continue to search for a cure through vitalresearch; and **WHEREAS,** these organizations work with the Office of Cancer Control and Prevention in New Jersey.

**NOW, THEREFORE, BE IT PROCLAIMED,** that I, Andew Wardell, Mayor of the Borough of Neptune City, do hereby recognize all the above and declare **October 2023** as **Breast Cancer Awareness Month**, and urge all women and their families to increase their knowledge about breast cancer and join in the celebration of the successes in the fight against breast cancer and memorialize the lost battles.

#### **PROCLAMATION**

#### RECOGNIZING NATIONAL PREGNANCY AND INFANT LOSS AWARENESS MONTH

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

**WHEREAS**, this devastating tragedy often occurs suddenly and without warning as a result of miscarriage, ectopic pregnancy, stillbirth, preterm birth, Sudden Infant Death Syndrome (SIDS), accident or other causes or complications; and **WHEREAS**, observing a month of remembrance for pregnancy and infant loss will provide some comfort for those suffering a loss due to miscarriage, stillbirth or infant death; and

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

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

**NOW, THEREFORE,** I, Andrew Wardell, Mayor of the Borough of Neptune City, on behalf of the Governing Body, do hereby proclaim October 2023 as Pregnancy and Infant Loss Awareness Month and encourage parents, caregivers and all residents to become educated in opportunities to prevent pregnancy and infant loss and support bereaved families facing the heartache of loss.

# BOROUGH OF NEPTUNE CITY PROCLAMATION RECOGNIZING NOVEMBER AS FAMILY COURT AWARENESS MONTH

WHEREAS, the mission of the Family Court Awareness Month Committee (FCAMC) is to increase awareness on the importance of a family court system that prioritizes child safety and acts in the best interest of children; and WHEREAS, the mission at the FCAMC is fueled by the desire to create awareness and change in the family

court system for the conservatively estimated, 58,000 children a year ordered into unsupervised contact with physically or sexually abusive parents, while honoring the hundreds of children who have been reported as murdered due to visitation with a knowingly dangerous parent, including 6- year-old Corey Micciolo in our state of New Jersey; and

**WHEREAS**, the mission of the FCAMC is to increase awareness on the importance of empirically-based education and training on domestic violence, child emotional and psychological abuse, childhood trauma, child sexual abuse, coercive control, post separation abuse for all professionals working on cases within the family court system; and

**WHEREAS**, the mission of the FCAMC is to increase awareness on the importance of using scientifically valid, evidence-based, treatment programs and services that are proven in terms of safety, effectiveness, and therapeutic value; and

WHEREAS, the mission at the FCAMC is to educate judges and other family court professionals on evidence-based, peer-reviewed research. Such research is a critical component to making decisions that are truly in the best interest of children. This research includes The Adverse Childhood Experiences (ACEs) Study; Child Custody Evaluators' Beliefs About Domestic Abuse Allegations; and Child Custody Outcomes in Cases Involving Parental Alienation and Abuse Allegations.

**NOW, THEREFORE**, I, Andrew Wardell, Mayor of the Borough of Neptune City along with the Governing Body of the Borough of Neptune City do hereby declare the Month of NOVEMBER, to be FAMILY COURT AWARENESS MONTH.

#### **UNFINISHED BUSINESS**

- A. ORDINANCE ADOPTION None
- **B. TABLED RESOLUTIONS** 
  - 1) Resolution 2023-85 Auth Amendments to East Coast Ice Redevelopment Plan Agreement (B 18, L 1 & B 13, L (Tabled from 8/28/2023)

#### **RESOLUTION 2023-85**

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

AUTHORIZE AMENDMENTS TO EAST COAST ICE REDEVELOPMENT PLAN AGREEMENT (B 18, L 1 & B 13, L 1)

**INFORMATION IS AWAITED** 

Resolution currently tabled as of 8/28/2023

#### **NEW BUSINESS**

#### A. ORDINANCE INTRODUCTION

- 1) Ordinance 2023-11 Amending Chpt. 89 of the Borough Code, Entitled Nuisances to Rename Subsection 89-1 and Add Article 11 Entitled Regulation of Invasive Plant Species- First Reading /Introduction (Public Hearing 11/13/23)
- 2) Ordinance 2023-12 Bond Ordinance Providing for the Funding of an Emergency Appropriation for the Overbrook Pump Station Repairs by the Borough of Neptune City, In the County of Monmouth, New Jersey, Appropriating \$90,000 and Authorizing the Issuance of \$85,500 Bonds or Notes of the Borough to Finance Part of the Cost Thereof First Reading /Introduction (Public Hearing 11/13/23)
- 3) Ordinance 2023-13 Amending Bond Ordinance 2017-12 Adopted February 27, 2017, in order to revise the Description referred to in Sections 2 and 3- First Reading /Introduction (Public Hearing 11/13/23)
- 4) Ordinance 2023-14 Bond Ordinance for the Acquisition of Fire Department Equipment, Appropriating \$31,000 and Authorizing the Issuance of \$29,450 Bonds or Notes of the Borough for Financing Part of the Cost Thereof First Reading /Introduction (Public Hearing 11/13/23)

Ordinance 2023-11 – Amending Chpt. 89 of the Borough Code, Entitled Nuisances to Rename Subsection 89-1 and Add Article 11 Entitled Regulation of Invasive Plant Species- First Reading /Introduction (Public Hearing 11/13/23)

#### **ORDINANCE 2023-11**

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

# AMENDING CHAPTER 89 OF THE BOROUGH CODE, ENTITLED "NUISANCES" TO RENAME SUBSECTION 89-1 AND ADD ARTICLE II ENTITLED "REGULATION OF INVASIVE PLANT SPECIES"

**WHEREAS**, the Administrator and Code Enforcement Officer have recommended an addition to Chapter 89 of the Borough Code entitled "Nuisances" to add Article II to regulate Invasive Plant Species; and

WHEREAS, the Borough Council believes it is in the best interest of its residents to approve these amendments.

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 89 "Nuisances" as follows:

Deletions are noted by strike throughs

Additions are indicated in **bold underline** 

Language that remains unchanged is not highlighted in any way.

Chapter 89 Nuisances

#### **Article I. Line of Sight Obstructions**

§ 89-1 through § 89-4 [remain unchanged]

#### **Article II. Invasive Plant Species**

#### §89-5 **Purpose.**

The purpose of this chapter is to protect and promote the public health through the control of the growth of invasive plant species.

#### § 89-6 **Definitions.**

As used in this chapter, the following terms shall have the meanings indicated:

#### **INVASIVE PLANTS**

All native and non-native vines, vegetation and flowering vines that grow out of place are competitive, persistent, and pernicious. These plants may damage trees, vegetation, or structures. Examples include, but are not limited to, bamboo (spreading or running type), ragweed, multiflora rose, kudzu-vine and poison ivy or oak.

#### § 89-7 **Control of growth.**

All persons must control the growth of invasive plants. Failure to control the spread of such vegetation beyond the boundaries of a resident's property to invade the including but not limited to, growth onto neighboring properties, and public or non-public utilities is a violation of this chapter.

#### § 89-8 Inspections.

All places and premises in the Borough of Neptune City shall be subject to inspection by the enforcement officer. Such inspections shall be performed by such person, persons or agency duly authorized and appointed by the Borough of Neptune City. An inspection shall be made if that official has reason to believe that any section of this chapter is being violated.

#### § 89-9 Removal or abatement.

- A. Whenever an invasive plant, as defined by this chapter, is found on any plot of land, lot or any other premises or place, a violation notice shall be given to the owner, in writing, to remove or abate the violation within such time as shall be specified in such notice.
- B. The cost of abatement shall be borne by the property owner.
- C. If the owner fails to comply with such notice within the time specified therein, the enforcing official may remove or otherwise control the invasive plant species and the Borough may thereafter recover the cost of such removal from the property owner and place a lien on the property to recover the cost of invasive plant removal.

#### § 89-10 Violations and penalties.

Any person, partnership, limited-liability company, corporation or other entity who shall violate any provision of this chapter shall, upon conviction thereof, be subject to the maximum fines and penalties established under N.J.S.A. 40:49-5 and 40:69A-29, and as same shall be amended from time to time. Each and every day a violation of this chapter shall exist shall constitute a separate violation.

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

2) Ordinance 2023-12 - Bond Ordinance Providing for the Funding of an Emergency Appropriation for the Overbrook Pump Station Repairs by the Borough of Neptune City, In the County of Monmouth, New Jersey, Appropriating \$90,000 and Authorizing the Issuance of \$85,500 Bonds or Notes of the Borough to Finance Part of the Cost Thereof - First Reading /Introduction (Public Hearing 11/13/23)

#### **ORDINANCE 2023-12**

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

BOND ORDINANCE PROVIDING FOR THE FUNDING OF AN EMERGENCY APPROPRIATION FOR THE OVERBROOK PUMP STATION REPAIRS BY THE BOROUGH OF NEPTUNE CITY, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$90,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$85,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE 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 improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of Neptune City, in the County of Monmouth, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$90,000 including a down payment of \$4,500 is provided for the costs of the improvements.

**Section 2**. In order to finance the cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$85,500 pursuant to the Local Bond Law. In anticipation of the 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.

- (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the funding of an emergency appropriation authorized by Resolution #2023-96, duly adopted on September 25, 2023, for additional costs for the Overbrook Pump Station Repairs including all work and materials necessary therefor and incidental thereto. The useful life of the improvement is ten (10) years.
- (b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.
- (c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

**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 bond anticipation note shall mature later than one year from its date. The bond anticipation 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 bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part, or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers 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 bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

- **Section 5.** (a) The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.
  - (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. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by

the authorization of the bonds and notes provided in this bond ordinance by \$85,500 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(c) An aggregate amount not exceeding \$5,000.00 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

**Section 6.** The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

**Section 7.** Any grant moneys in addition to the State Grants referred to in Section I hereof, received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

**Section 8.** The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**Section 9.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the 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 real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

**Section 10.** This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

3) Ordinance 2023-13 – Amending Bond Ordinance 2017-12 Adopted February 27, 2017, in order to revise the Description referred to in Sections 2 and 3- First Reading /Introduction (Public Hearing 11/13/23)

# ORDINANCE 2023-13 BOROUGH OF NEPTUNE CITY COUNTY OF MONMOUTH, NEW JERSEY

# AMENDING BOND ORDINANCE 2017-02 ADOPTED FEBRUARY 27, 2017, IN ORDER TO REVISE THE DESCRIPTION REFERRED TO IN SECTIONS 2 AND 3.

**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.** Bond Ordinance 2017-02 of the Borough finally adopted February 27, 2017 and entitled an Ordinance of the Borough of Neptune City, County of Monmouth, providing for the Sidewalk Improvements to Merritt Avenue, South Wall Street and Rosewood Place in and for the Borough of Neptune City and appropriating \$21,000 therefor and providing for the issuance of \$67,286 in bonds and notes of the Borough of Neptune City to finance the same.
- **Section 2.** Sections 2 and 3 are hereby amended to read as follows: Sidewalk Improvements to Merritt Avenue, South Wall Street and Rosewood Place and Various Road Improvements.
- **Section 3.** This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

4) Ordinance 2023-14 – Bond Ordinance for the Acquisition of Fire Department Equipment, Appropriating \$31,000 and Authorizing the Issuance of \$29,450 Bonds or Notes of the Borough for Financing Part of the Cost Thereof - First Reading /Introduction (Public Hearing 11/13/23)

#### **ORDINANCE 2023-14**

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

BOND ORDINANCE PROVIDING FOR ACQUISITION OF FIRE DEPARTMENT EQUIPMENT, APPROPRIATING \$31,000 AND AUTHORIZING THE ISSUANCE OF \$29,450 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 \$31,000, which includes \$500 in costs as permitted by *N.J.S.A. 40A:2-20* and a \$1,550 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 Fire Department Equipment not covered by the aforementioned grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$29,450 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 Fire Department Equipment 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 \$29,450, 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.

#### **B. 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.

- 1) Resolution 2023-104 Auth. Payment of the Bills
- 2) Resolution 2023-105 Auth. Municipal Clerk to Advertise RFPs for 2024 Professional Appointments (due 11/15/23)
- 3) Resolution 2023-106 Auth. Transfer, Donation and/or Disposal of Equipment No Longer Needed for Public Use
- 4) Resolution 2023-107 Capital Budget Amendment (Fire Department Equipment)
- 5) Resolution 2023-108 Auth. Road Closures and Permit Parking for the Annual Food Truck Festival (11/04/23)

# 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 \$51,765.81

Vendor Name	Description	An	nount
HOME DEPOT CREDIT SERVICES	Park benches	\$	62.24
HOME DEPOT CREDIT SERVICES	Park benches	\$	112.98
SHERWIN WILLIAMS CO.	Adams field building paint	\$	194.00
MAZZA RECYCLING SERVICES, LTD.	Recycling of tires	\$	162.00
SF MOBILE-VISION INC	BATTERIES FOR MVR'S	\$	25.00
SF MOBILE-VISION INC	BATTERIES FOR MVR'S	\$	25.00
HOME DEPOT CREDIT SERVICES	Paint/ Festival supplies	\$	450.59
PARAGON PRINT SYSTEMS, INC.	ZEBRA PRINTER ETC	\$	3,513.04
ORR, ARIELLE	MEM PK RENTAL DEPOSIT: 10-8-23	\$	100.00
THOMAS, BRIAN	CC RENTAL DEPOSIT: 10-7-2023	\$	100.00
NFPA INTERNATIONAL	FIRE PREVENTION WK BOOKS-2023	\$	165.65
AMAZON CAPITAL SERVICES	SUPPLIES-DPW	\$	26.98
AMAZON CAPITAL SERVICES	SUPPLIES-DPW	\$	25.49
STAPLES ADVANTAGE	CHAIR RUNNERS: NCPD	\$	69.18
STAPLES ADVANTAGE	PENS-ADMIN	\$	15.94
CERTIFIED SPEEDOMETER SERV INC	CALIBRATION SPEEDOMETER	\$	300.00
RICHARD COWELL TACTICAL, LLC	VEST COVER -064	\$	587.50
NJ AMERICAN WATER COMPANY	SERVICE: AUGUST-SEPTEMBER 2023	\$	1,002.47
QUADIENT FINANCE USA, INC.	POSTAGE: SEPTEMBER 2023	\$	1,049.00
QUADIENT FINANCE USA, INC.	POSTAGE: JUL-AUG 2023	\$	1,077.46
SEABOARD WELDING SUPPLY	REFILL OXYGEN: SEPTEMBER 2023	\$	18.50
ELLICOTT NETWORK CONSULTANTS	4TH QTR MAINTENANCE-2023	\$	5,015.97
BROWN & BROWN BENEFIT ADVISORS	CONSULTING FEE: NOVEMBER 2023	\$	1,250.00
ARCHER & GREINER	PROF SERV: WALSIFER REDEVEL	\$	725.00
COWLEY'S TERMITE & PEST	SERVICE: SEPTEMBER	\$	66.00
SHRED-IT USA,LLC	SERVICE: SEPTEMBER 2023	\$	175.67
SHRED-IT USA,LLC	SERVICE: SEPTEMBER 2023	\$	163.51
TOWNSHIP OF NEPTUNE	EMS AGREEMENT: SEPTEMBER 2023	\$	6,076.72
QUAGLIATO, MATTHEW	CELL PHONE ALLOWANCE-OCT 2023	\$	100.00
CANO, HOOVER	CELL PHONE ALLOWANCE-OCT 2023	\$	100.00
VOLLBRECHT, MICHAEL	CELL PHONE ALLOWANCE-OCT 2023	\$	100.00
JARDINE, ALBERT	CELL PHONE ALLOWANCE-OCT 2023	\$	100.00

CABLEVISION-MUNICIPAL	SERVICE: OCT-NOV 2023  10/23/2023 Bill List Total:	\$ 192.21 <b>\$ 51,765.81</b>	
CABLEVISION-MUNICIPAL	SERVICE: OCT-NOV 2023	\$	185.08
CABLEVISION-MUNICIPAL	SERVICE: OCT-NOV 2023	\$	51.61
DELISA DEMOLITION & DISPOSAL	SERVICE: SEPT 2023	\$	7,380.83
DELISA DEMOLITION & DISPOSAL	SERVICE: SEPT 2023	\$	4,339.38
DELISA DEMOLITION & DISPOSAL	SERVICE: OCT 2023	\$	552.20
DELISA DEMOLITION & DISPOSAL	SERVICE: OCT 2023	\$	636.90
DELISA DEMOLITION & DISPOSAL	SERVICE: SEPT 2023	\$	645.70
JENKINSON'S AQUARIUM	NC LIBRARY EVENT: 12-4-2023	\$	325.00
TRAVELING BEACH SCIENCE	NC LIBRARY EVENT: 11-27-2023	\$	93.75
SNAPOLOGY	CLASSES-NC LIBRARY 11-13-2023	\$	175.00
DYNAMIC TESTING SERVICE	RANDOM TESTING: 10-11-2023	\$	180.00
CRAFTMASTER PRINTING, INC.	WINDOW ENVELOPES-ADMIN OFFICE	\$	402.00
S&S ASSOCIATES, LLC	SERVICE: OCTOBER 2023	\$	900.00
STATE OF NJ DEPT OF LABOR/WORK	QTR ENDING 3-31-2021	\$	5,390.33
J. SWANTON FUEL OIL COMPANY	DELIV: 9-15-2023 INV# 41942	\$	1,364.14
JCP&L	SERVICE: SEPTEMBER 2023	\$	242.61
JCP&L	SERVICE: SEPTEMBER 2023	\$	2,246.98
JCP&L	SERVICE: SEPTEMBER 2023	\$	2,834.62
READY REFRESH, BY NESTLE	SERVICE: SEPTEMBER 2023	\$	283.11
MAZZA RECYCLING SERVICES, LTD.	TRUCK RENTAL TIPPING FEE	\$	87.80
MAZZA RECYCLING SERVICES, LTD.	TRUCK RENTAL TIPPING FEE	\$	115.67
REYNOLDS, ROBERT SR.	CELL PHONE ALLOWANCE-OCT 2023	\$	50.00
LAUENSTEIN, ERIC	CELL PHONE ALLOWANCE-OCT 2023	\$	35.00
HELLWIG, KELLY	CELL PHONE ALLOWANCE-OCT 2023	\$	100.00

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

#### **AUTHORIZING MUNICIPAL CLERK TO ADVERTISE RFP'S FOR 2023 BOROUGH PROFESSIONALS**

**WHEREAS,** the Governing Body of the Borough of Neptune City is desirous of advertising for proposals for professional appointments for 2024; and

**WHEREAS,** notice will be published on the League of Municipalities website and the Borough website on Thursday, October 26, 2023 for receipt of proposals on Wednesday, November 15, 2023.

**Now, Therefore, Be It Resolved** the Mayor and Council of the Borough of Neptune City, County of Monmouth, State of New Jersey that the Municipal Clerk is hereby authorized to advertise requests for proposals on Thursday, October 26, 2023 with receipts of proposals on Wednesday, November 15, 2023.

# BOROUGH OF NEPTUNE CITY, MONMOUTH COUNTY, NEW JERSEY NOTICE OF REQUEST FOR PROPOSALS FOR VARIOUS 2024 PROFESSIONAL SERVICES

Notice is hereby given that in accordance with N.J.S.A. 19:44-20.5 et seq. through a fair and open process that the Borough of Neptune City is requesting sealed proposals for the following:

- # B1 Attorney, Borough
- # B2 Attorney, Special Counsel
- # B3 Attorney, Labor
- # B4 Auditor
- # B5 Engineer, Borough
- # B6 Planner, Borough
- # B7 Health Insurance Broker
- # B8 Information Technology Consulting Services
- # C1 Prosecutor
- # C2 Public Defender
- # L1 Attorney, Land Use Board (Appointed by the Land Use Board)
- # L2 Engineer, Land Use Board (Appointed by the Land Use Board)
- # L3 Planner, Land Use Board (Appointed by the Land Use Board)

The proposal packages may be obtained as PDF files from the office of the Borough Clerk, upon request via e-mail to the Borough Clerk at **clerk@neptunecitynj.com** or by calling 732-776-7224 x41.

The Municipal Clerk (or designee) will open sealed proposals on **Wednesday, November 15, 2023** at 10:00 a.m. at Borough Hall, 106 W. Sylvania Avenue, Neptune City, NJ 07753 in the Borough Office. Proposals received <u>after</u> this time will not be accepted. Proposals shall be labeled **"RFP for (Position Number** as Listed Above**), Name of Position"** marked clearly on the sealed outside envelope. Please submit only <u>one unbound</u> copy of the proposal for <u>each</u> position being sought.

Proposals are being solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et. seq. Responders are required to comply with requirements of N.J.S.A. 10:5-31 et seq and N.J.A.C. 17:27 (Affirmative Action), and with requirements of P.L. 1977, c 33.

By Order of the Mayor and Council of the Borough of Neptune City Corinne DiCorcia Williams, RMC, Borough Clerk

# 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 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 Rochelle Park Police Department according to the manner as prescribed by law.

#### **EQUIPMENT**

Three (3) Up Armored HMMV's One (1) Engine Analyzer Set

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

#### **CAPTIAL 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:

# FROM CAPITAL BUDGET (CURRENT YEAR ACTION) 2023

Project	Estimated	Amounts	2023 Budget	Capital	Capital	Grants-In-	Debt	To be
	Total Cost	Reserved in	Appropriation	Improvement	Surplus	Aid &	Authorized	Funded in
		Prior Years		Fund		Other		Future
						Funds		Years
Fire								
Department	\$ 31,000	\$	\$	\$	\$	\$ 1,550	\$ 29,450	\$
Equipment								

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

#### AUTHORIZE ROAD CLOSURES AND PERMIT PARKING FOR THE ANNUAL FOOD TRUCK FESTIVAL

**WHEREAS**, certain Neptune City activities, specifically the Annual Food Truck Festival require the temporary closing of certain streets in the Borough; and

**WHEREAS**, in order to safely hold the Annual Food Truck Festival, it is necessary to temporarily close certain streets and/or redirect traffic patterns between 7:00 a.m. and 11:30 pm on Saturday, November 4, 2023.

**NOW THEREFORE BE IT RESOLOVED,** by the Governing Body of the Borough of Neptune City that the following streets will be included as part of the traffic plan for the Annual Food Truck Festival on Saturday, November 4, 2023 from 7:00 am -11:30 pm:

Riverview Avenue - Closed Completely to all traffic from Green Avenue to Myron Avenue