

Borough of Neptune City
Meeting of the Mayor and Council
Agenda
December 28, 2020

Call to Order
Roll Call:
Open Public Meetings Act
Flag Salute

MINUTES
December 14, 2020

COMMUNICATIONS

PRESENTATIONS

BOARD OF EDUCATION REPORT

BOROUGH ADMINISTRATOR REPORT

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

COUNCIL REPORTS

Administration & Finance - Brian Thomas
Public Works – John Pietrunti
Law & Ordinance – Dave Calhoun
Administration & Justice – Danielle Pappas
Special Services- Pamela Renee
Human Services- Glen Kocsis

UNFINISHED BUSINESS

Second reading of Ordinance 20-12 amending salaries

NEW BUSINESS

Resolution 20-165 Authorization for EMS agreement with Neptune Township

CONSENT AGENDA

All items listed are considered to be routine and non-controversial by the Mayor and Council and will be approved by one motion. There will be no separate discussion on these items unless a Council member(s) so request it, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The one motion signifies and adoption of all resolutions, receive and file letters, correspondence, reports and approval of applications and minutes.

Resolution 20-166 Payment of Bills

Resolution 20-167 Authorization for transfers

Resolution 20-168 Approval of contract agreement with PBA Local 50

PUBLIC PARTICIPATION

AJOURN

**RESOLUTION 20-165
INTERLOCAL AGREEMENT WITH THE TOWNSHIP OF NEPTUNE
FOR EMERGENCY MEDICAL SERVICES**

WHEREAS, the Borough of Neptune City and the Township of Neptune desire an Interlocal Agreement for and Emergency Medical Services, and

WHEREAS, both Municipalities are desirous of entering into this agreement for a period of one year commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, N.J.S.A. 40:8A-1 et seq. permits entering into an Interlocal Agreement,

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby enter into an Interlocal Agreement with the Township of Neptune under the provisions of the attached agreement, and

BE IT FURTHER RESOLVED, that the Mayor and Council authorize the Municipal Clerk and the Mayor to sign the agreement on behalf of the Borough.

Councilperson	Motion	2 nd Motion	Aye	Nay	Abstain
Calhoun					
Kocsis					
Pappas					
Pietrunti					
Renee					
Thomas					

CERTIFICATION

I, Tamara Brown, Municipal Clerk of the Borough of Neptune City, hereby certify the foregoing to be a true copy of a resolution adopted by the Council of the Borough of Neptune City at their meeting held December 28, 2020.

WITNESS, my hand and the seal of the Borough of Neptune City this 28th day of December, 2020.

TAMARA BROWN, MUNICIPAL CLERK

**RESOLUTION 20-166
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 \$ \$ **163,416.20**

Councilperson	Motion	2 nd Motion	Aye	Nay	Abstain
Calhoun					
Kocsis					
Pappas					
Pietrunti					
Renee					
Thomas					

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TAMARA BROWN, MUNICIPAL CLERK

**BOROUGH OF NEPTUNE CITY
TRANSFER RESOLUTION
RESOLUTION 2020-167
MEETING DECEMBER 28, 2020**

WHEREAS, N.J.S.A. 40A:4-58 provides for appropriations transfers during the last two months of the fiscal year, when it has been determined that it is necessary to expend for any purposes specified in the budget an amount in the excess of the sum appropriated therefore and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Neptune City that the following transfers be made in the 2020 Municipal Budget:

<u>Budget Account</u>	<u>Amount</u>
TRANSFERS FROM (INSIDE CAPS):	
Emergency Management - Other Expenses	\$ 4,850.00
Buildings and Grounds - Other Expenses	<u>2,700.00</u>
TOTAL TRANSFERS FROM (INSIDE CAPS)	\$ <u>7,550.00</u>
 TRANSFERS TO (INSIDE CAPS):	
Health Benefit Waiver - Salaries and Wages	\$ 4,850.00
Solid Waste - Other Expenses	1,700.00
Water - Other Expenses	<u>1,000.00</u>
TOTAL TRANSFERS TO (INSIDE CAPS)	\$ <u>7,550.00</u>

Councilperson	Motion	2nd Motion	Aye	Nay	Abstain
Calhoun					
Kocsis					
Pappas					
Pietrunti					
Renee					
Thomas					

CERTIFICATION

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WITNESS, my hand and the seal of the Borough of Neptune City this 28th day of December, 2020.

TAMARA BROWN, MUNICIPAL CLERK

RESOLUTION 20-168
APPROVAL OF CONTRACT AGREEMENT WITH THE PBA LOCAL 50

WHEREAS, the current contract with the PBA Local 50 expires on December 31, 2020, and

WHEREAS, the Borough and the PBA have negotiated a successor agreement, and

WHEREAS, the PBA has provided a letter of agreement with the proposed amendments to the current contract, and

WHEREAS, the Borough's negotiating committee has concurred with the letter and its content,

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve the agreement between the PBA Local 50 and the Borough, and

BE IT FURTHER RESOLVED, that the Mayor and Borough Administrator be authorized to sign the fully executed contract document.

Councilperson	Motion	2 nd Motion	Aye	Nay	Abstain
Calhoun					
Kocsis					
Pappas					
Pietrunti					
Renee					
Thomas					

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TAMARA BROWN, MUNICIPAL CLERK