

**Council Room Borough of Neptune City
August 26, 2019**

The Regular Council Meeting of the Mayor and Council was called to order by Mayor Brown at 7:01 p.m.

Acting Borough Clerk Russell took roll call.

PRESENT: Councilmembers Zajack, Renee, Wardell, Kocsis, Lewis, Calhoun and Mayor Brown.

ABSENT:

Mayor Brown announced that the Notice Requirements of Chapter 231 P.L. 1975 have been satisfied by the publication of said notice in the Asbury Park Press, and the Coaster and by filing a copy with the Acting Municipal Clerk.

Mayor Brown invited all to stand for the Flag Salute.

COMMUNICATIONS-

None

PRESENTATIONS-

None

PUBLIC PARTICIPATION ON AGENDA ITEMS –

Jenn Coombs, Citizen Media, for Resolution 152, what are the equipment being bought. Administrator Russell stated for the Community Center: tables, chairs and computers; Chief Quagliato stated for the Police Department, off the top of his head (does not have the exact list with him) Ballistic Vests, vest covers, radar unit, microphones for the NVR and Body Cameras.

Arlene Scriappa, Tucker Dr., had the same question and wants to know why they don't know what is being bought right now when it is on the agenda. Mayor Brown stated that the items have been discussed in Committee Meetings and reviewed but it is just not part of the Resolution for the Ordinance.

BOARD OF EDUCATION LIASION –

Anthony Susino, Board President, only thing I have to report now is this Thursday there will be an Ice Cream Social to meet the new interim CSA, Dr. Ralph Ferrie, and I believe the new Business Administrator, Yvonne Hellwig, will be there also. Sponsored by the NCEA from 6-8 pm. So please come and join us to meet them.

OLD BUSINESS-

Resolution 19-151 2nd reading and Public Hearing of Ordinance 19-3 Bond Ordinance Providing for the Steiner Avenue Pedestrian and ADA Improvements, Appropriating \$225,000 and Authorizing The Issuance of \$53,704 Bonds or Notes of The Borough for Financing Part of the Cost Thereof.

Motion to open Public Hearing C/Kocsis, seconded by C/Renee. Motion was approved unanimously by roll call.

Kelly Strazdus, 3 Overbrook Pl, is this for the development that they are doing this or is it for regular updates. Mayor Brown explained that this is for the regular ADA improvements not for development. It is a Community Block

Development Grant (CBDG) we are eligible for this grant every 2 years. We received it in 2018 and have until June of 2020 to spend it. And Mayor Brown explained more about the grant.

Motion to close Public Hearing C/Kocsis seconded by C/Renne. Motion was approved unanimously by roll call.

Mayor Brown asked for a Resolution to approve or reject the Ordinance. Motion to Approve by C/Calhoun seconded by C/Zajack. Motion was approved unanimously by roll call.

BOND ORDINANCE 2019 - 03

BOND ORDINANCE PROVIDING FOR THE STEINER AVENUE PEDESTRIAN AND ADA IMPROVEMENTS, APPROPRIATING \$225,000 AND AUTHORIZING THE ISSUANCE OF \$53,704 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 \$225,000, which includes \$35,000.00 in costs as permitted by *N.J.S.A. 40A:2-20* and a Community Development Block Grant in the amount of \$171,296 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 Steiner Avenue Pedestrian and ADA Improvements not covered by the aforementioned grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$53,704 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 Steiner Avenue Pedestrian and ADA Improvements 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 \$53,704, and the obligations authorized herein will be within all debt limitations prescribed by law.

(c) An aggregate amount not exceeding \$35,000 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.

BOROUGH OF NEPTUNE CITY

N O T I C E

BOND ORDINANCE 2019 - 03

BOND ORDINANCE PROVIDING FOR THE STEINER AVENUE PEDESTRIAN AND ADA IMPROVEMENTS, APPROPRIATING \$225,000 AND AUTHORIZING THE ISSUANCE OF \$53,704 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF.

NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed at a regular meeting of the Mayor and Council of the Borough of Neptune City held Monday August 12, 2019 at 7:00 p.m. and will be considered for passage and final adoption at the regular meeting of the Mayor and Council to be held at the Borough Hall, 106 West Sylvania Avenue, Neptune City, New Jersey, on Monday, August 26, 2019 at 7:00 p.m.

Copies of this Ordinance are available to the general public upon request at Neptune City Borough Hall, 106 W. Sylvania Avenue, Neptune City, NJ or on the Borough website at:
<https://www.neptunecitynj.com>

**Bryan Russell
Acting Municipal Clerk**

Motion to advertise by C/Wardell seconded by C/Lewis. Motion was approved unanimously by roll call.

**BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

ORDINANCE NO. 2019-03

**BOND ORDINANCE PROVIDING FOR THE STEINER AVENUE PEDESTRIAN
AND ADA IMPROVEMENTS, APPROPRIATING \$225,000 AND AUTHORIZING
THE ISSUANCE OF \$53,704 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF THE COST THEREOF**

PUBLIC NOTICE

NOTICE is hereby given that the forgoing Bond Ordinance was introduces and passed at a regular meeting of the mayor and Council of the Borough of Neptune City held on Monday August 12, 2019 at 7:00pm and was adopted at the regular meeting of the Mayor and Council which was held at the Borough Hall, 106 West Sylvania Avenue, Neptune City, New Jersey on Monday August 26th 2019 at 7:00pm.

**BOROUGH OF NEPTUNE CITY
BRYAN A. RUSSELL, DEPUTY BOROUGH CLERK**

Dated: August 26, 2019

Resolution 19-152 2nd Reading and Public Hearing of Ordinance 19-4 an Ordinance Appropriating \$36,764 from Capital Improvement Fund for Cost and Expenses to Purchase the Listed Equipment.

Motion to open Public Hearing C/Renee, seconded by C/Wardell. Motion was approved unanimously by roll call.

No comments.

Motion to close Public Hearing C/Renee seconded by C/Wardell. Motion was approved unanimously by roll call.

BOND ORDINANCE 2019 - 04

**AN ORDINANCE APPROPRIATING \$36,764 FROM CAPITAL
IMPROVEMENT FUND FOR COSTS AND EXPENSES TO PURCHASE THE
LISTED EQUIPMENT**

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 improvements described in Section 2 of this Bond Ordinance are hereby authorized by the Borough of Neptune City, New Jersey. For the capital improvements described in Section 2, an amount of \$36,764 is appropriated from the Capital Improvement Fund to finance the total cost.

Section 2. The following purchases are hereby authorized:

Police Equipment	\$30,564
Community Center Equipment	\$ 6,200

The minimum period of usefulness is five years.

Section 3. The capital budget of the Borough of Neptune City is in agreement with the provisions of this Ordinance.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

The purchases described in Section 2 of this bond ordinance are 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.

Section 5. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

BOROUGH OF NEPTUNE CITY

N O T I C E

BOND ORDINANCE 2019 - 04

AN ORDINANCE APPROPRIATING \$36,764 FROM CAPITAL IMPROVEMENT FUND FOR COSTS AND EXPENSES TO PURCHASE THE LISTED EQUIPMENT

NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed at a regular meeting of the Mayor and Council of the Borough of Neptune City held Monday August 12, 2019 at 7:00 p.m. and will be considered for passage and final adoption at the regular meeting of the Mayor and Council to be held at the Borough Hall, 106 West Sylvania Avenue, Neptune City, New Jersey, on Monday, August 26, 2019 at 7:00 p.m.

Copies of this Ordinance are available to the general public upon request at Neptune City Borough Hall, 106 W. Sylvania Avenue, Neptune City, NJ or on the Borough website at:

<https://www.neptunecitynj.com>

Bryan Russell

Acting Municipal Clerk

Mayor Brown asked for a Resolution to approve or reject the Ordinance. Motion to Approve by C/Renee seconded by C/Kocsis. Motion was approved unanimously by roll call.

Motion to advertise by C/Wardell seconded by C/Renee. Motion was approved unanimously by roll call.

**BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

ORDINANCE NO. 2019-04

**AN ORDINANCE APPROPRIATING \$36,764 FROM CAPITAL
IMPROVEMENT FUND FOR COSTS AND EXPENSES TO PURCHASE
EQUIPMENT FOR THE POLICE DEPARTMENT AND COMMUNITY
CENTER**

PUBLIC NOTICE

NOTICE is hereby given that the forgoing Bond Ordinance was introduced and passed at a regular meeting of the mayor and Council of the Borough of Neptune City held on Monday August 12, 2019 at 7:00pm and was adopted at the regular meeting of the Mayor and Council which was held at the Borough Hall, 106 West Sylvania Avenue, Neptune City, New Jersey on Monday August 26th 2019 at 7:00pm.

BOROUGH OF NEPTUNE CITY
BRYAN A. RUSSELL, DEPUTY BOROUGH CLERK

Dated: August 26, 2019

NEW BUSINESS-

Resolution 19-153 Payment of Bills

**Resolution 2019-153
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 \$673,818.27

CERTIFICATION

I hereby certify the above to be a true and exact copy of a Resolution adopted by the Mayor and Council of the Borough of Neptune City at a meeting held on August 26, 2019.

Bryan A. Russell, Acting Municipal Clerk

Motion for adoption was made by C/Lewis, seconded by C/Zajck. There was no discussion and the resolution was approved unanimously by roll call.

Resolution 19-154 Approving the Promotion of Sergeant Hoover Cano to Lieutenant

**RESOLUTION 2019-154
APPOINTMENT OF HOOVER CANO AS POLICE LIEUTENANT**

WHEREAS, Hoover Cano began his Police Career in Neptune City as a patrolman in May of 2002, and

WHEREAS, Hoover Cano was hired as a Patrolman for the Neptune City Police Department on May 1, 2002 and was promoted to Sergeant of Police on December 19, 2016, and

WHEREAS, Hoover Cano has been an outstanding Police Officer throughout his career, and

WHEREAS, it is the recommendation of the Chief of Police of the Borough of Neptune City to promote Sergeant Hoover Cano to the rank of Lieutenant of the Neptune City Police Department, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby promote Hoover Cano to the rank of Lieutenant effective September 1, 2019.

CERTIFICATION

I hereby certify the above to be a true and exact copy of a Resolution adopted by the Mayor and Council of the Borough of Neptune City at a meeting held on August 26, 2019

Bryan A. Russell, Acting Municipal Clerk

Motion for adoption was made by C/Renee, seconded by C/Kocsis.

Mayor Brown commented that he had the pleasure of being here when Hoover was hired and stated that he is a true gentleman and an asset to the Borough of Neptune City. Chief Quagliatio thanked all the members of Council and the Mayor for allowing them to make these promotions.

The resolution was approved unanimously by roll call.

Resolution 19-155 Approving the Promotion of Nicholas Morgan to Police Sergeant

**Resolution 2019-155
APPOINTMENT OF NICHOLAS MORGAN AS POLICE SERGEANT**

WHEREAS, Nicholas Morgan began his Police Career in Neptune City as a Patrolman in July of 2013, and

WHEREAS, Nicholas Morgan was hired as a Patrolman for the Neptune City Police Department on July 1, 2013, and

WHEREAS, Nicholas Morgan has been an outstanding Police Officer throughout his career, and

WHEREAS, it is the recommendation of the Chief of Police of the Borough of Neptune City to promote Patrolman Nicholas Morgan to the rank of Sergeant of the Neptune City Police Department, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby promote Nicholas Morgan to the rank of Sergeant effective September 1, 2019.

CERTIFICATION

I hereby certify the above to be a true and exact copy of a Resolution adopted by the Mayor and Council of the Borough of Neptune City at a meeting held on August 26, 2019

Bryan A. Russell, Acting Municipal Clerk

Motion for adoption was made by C/Renee, seconded by C/Wardell.

Mayor Brown stated, once again he had the pleasure of hiring Nicholas Morgan, he is another great asset to the Neptune City Police Department.

The resolution was approved unanimously by roll call.

Resolution 19-156 Approving the hiring of George Williams as Police Officer

Resolution 2019-156

APPROVING THE HIRING OF GEORGE WILLIAMS AS POLICE OFFICER

WHEREAS, the Borough of Neptune City is in need of a Police Officer, and

WHEREAS, it is the recommendation of the Chief of Police to hire George Williams as a Police Officer, and

WHEREAS, the Police Training Commission has notified the Borough that Mr. Williams needs to finish time in Grade as a Special Law Enforcement Officer II until November 30, 2019 and as of December 1, 2019 Mr. Williams would be processed as a Full Patrolman.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hire George Williams as a Special Law Enforcement Police Officer II effective September 1, 2019 and on December 1, 2019 be processed as a full Police Officer at the rate of pay as determined by agreement between the Borough of Neptune City and the Neptune City Police Officers' Association.

CERTIFICATION

I hereby certify the above to be a true and exact copy of a Resolution adopted by the Mayor and Council of the Borough of Neptune City at a regular meeting held on August 26, 2019

Bryan A. Russell, Acting Municipal Clerk

Motion for adoption was made by C/Renee, seconded by C/Kocsis.

C/Renee stated that it was a very through process, although she was not there, asked a lot of questions and feels he is a great choice for hiring. Chief Quagliato again thanked the Council and Mayor for allowing him to hire this new Officer to maintain the force and again what a pleasure it is to work with the Mayor and Council throughout the process. Mayor Brown stated that Officer Williams will also be an asset to our Community.

The resolution was approved unanimously by roll call.

Resolution 19-157 Renewal of the Monmouth Joint Insurance Fund

Resolution 2019-157

RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE MONMOUTH MUNICIPAL JOINT INSURANCE FUND

WHEREAS, Neptune City Borough is a member of the Monmouth Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2019 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Neptune City Borough agrees to renew its membership in the Monmouth Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Monmouth Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

CERTIFICATION

I hereby certify the above to be a true and exact copy of a Resolution adopted by the Mayor and Council of the Borough of Neptune City at a meeting held on August 26, 2019.

Bryan A. Russell, Acting Municipal Clerk

Motion for adoption was made by C/Calhoun, seconded by C/Lewis. There was no discussion and the resolution was approved unanimously by roll call.

Resolution 19-158 Approval to Advertise for a Public Hearing on Monmouth County Open Space Grant Program

Resolution 2019-158

NOTICE OF PUBLIC HEARING BOROUGH OF NEPTUNE CITY

NOTICE is hereby given that a Public Hearing will be held for the purpose of receiving comments on an application to the County of Monmouth for Open Space Trust Funds under the Monmouth County Municipal Open Space Grant Program. The Public Hearing will be held on **Monday, September 9, 2019 at the Neptune City Council Chambers, 106 West Sylvania Avenue, Neptune City, NJ at 7:00 PM** at which time all persons who may be interested therein will be given an opportunity to be heard. Written comments may also be submitted and will be accepted by the Municipal Clerk prior to the hearing date and time.

The Borough of Neptune City desires to obtain Monmouth County Municipal Open Space Grant Program funds **for playground, ADA, and park improvements for recreation and open space use and is considering the following parks: Memorial Park (located at 73 Riverview Ave, Block 32, Lot 1); Adams Field (located at 2 West End Ave, Block 104, Lot 17); and/or Laird Avenue Park (located at 100 Laird Ave, Block 8, Lot 6).**

CERTIFICATION

I hereby certify the above to be a true and exact copy of a Resolution adopted by the Mayor and Council of the Borough of Neptune City at a meeting held on August 26, 2019

Bryan A. Russell, Acting Municipal Clerk

Motion for adoption was made by C/Kocsis, seconded by C/Renee. There was no discussion and the resolution was approved unanimously by roll call.

Mayor Brown invited everyone to join at First Responders Park on September 11 at 6:00 pm for the 9-11 Memorial.

PUBLIC PARTICIPATION –

Marie Moulder, 46 Ridge Pl, volunteers for Rescue Ridge helping with kittens that are abandoned, abused or very sick. Just wanted to say thanks for getting the TNR for the Borough.

Kim Misner, 185 W Sylvania Ave, question about JF Kiely parking in Adams Field, they arrive very early and are loudly talking out there, can hear everything they talk about. Has spoken to them before, spoke to the town twice. Starting to affect the whole neighborhood. They are no longer working in the area. Mayor Brown stated it will be looked into tomorrow morning and see about having them move. Ms. Misner also complained about the grass becoming so long and had to have DPW ask them to move their equipment to get back there to cut it.

Marie Moulder, 46 Ridge Pl, believes that they are now working on Ridge Ave. Mayor Brown stated they will look into it all in the morning to see where Kiely is working and they will inform them of what they can and cannot do.

Arlene Sciarappa, 14 Tucker, on Tucker Dr and W Sylvania Ave. is marked off as yellow. Has had more than once, had a car pass on the left side when I had my left blinker on to turn onto Tucker. Can there be a barrier there to avoid that issue. Mayor Brown stated that the Chief and Captain will look into it in the morning and speak with the County on it.

C/Renee stated on September 10th at 6:00 pm the Police Promotion Ceremony will be at Memorial Park, in the case of bad weather, it will be moved over to the school. Also, on September 12th there will be a Town Hall Meeting at 6:00 pm the MCSPCA will be giving a presentation on the Trap, Neuter and Release Program.

C/Calhoun mentioned the Battle of the Badges, Administrator Russell stated yes on September 28th the Police will vs the Fire and First Aid in a softball game between 11:00 am and 3:00 pm. Dogs Gone Wild Food Truck will be there doing concessions as well.

ADJOURN 7:26 p.m.

Motion to adjourn by C/Wardell. Seconded by C/Lewis.

Approved unanimously by roll call.