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**Council Room Borough of Neptune City**  
**April 27, 2020**

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The regular virtual Council Meeting of the Mayor and Council was called to order by Mayor Wardell at 7:05p.m.

Borough Clerk Brown took roll call.

PRESENT: Councilmembers Calhoun, Kocsis, Pappas, Renee, Sullivan, Thomas and Mayor Wardell

ABSENT:

Mayor Wardell 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 Municipal Clerk.

Mayor Wardell invited everyone to stand for the Flag Salute and a moment of silence for all who have passed away due to the pandemic.

**APPROVAL OF MINUTES**

February 24, 2020, March 9, 2020, April 13, 2020

Motion by C/ Kocsis to receive and file; seconded by C/Calhoun

Voice Vote - AYES: Councilmembers Calhoun, Kocsis, Pappas, Renee, Sullivan, Thomas

**COMMUNICATIONS**

NONE

**BOARD OF EDUCATION REPORT:** President Anthony Susino congratulated Mrs. Whitt for becoming teacher of the year, she does a great job as well as all of the teachers. The teachers are planning another parade on Tuesday at 2:00. There will be a virtual Board meeting at 6:00 on Thursday. Link can be found on the School website. Another round of interviews on Tuesday for the CSA position.

**PRESENTATIONS --**

**IN MAYORS AND COUNCIL REPORTS**

## **MAYORS REPORT-**

Mayor Wardell reported he wanted to thank the Freeholder Board of Directors especially Freeholder Arnone. They applied for and received 108-million-dollar federal grant to be spread out around the county. He thanked the state legislature for supplying the town with some PPE.

He also thanked residents and business owners in town for supplying various goods and services. Mayor Wardell said thank you to the Colts Neck Distill House, they recently started producing hand sanitizer and we received several gallons to use within our borough. He mentioned with the Shop for Seniors' program, we have been able to reach out to additional seniors. Janet at the Borough has been doing this prior to this program and has continued. We have more volunteers than seniors and he wanted to thank them.

He thanked all of the Borough employees and first responders for continuing the work they are doing. Borough business has continued as usual. M/Wardell and A/Cherbini met with Engineer Matt Shafai to move forward on progress at Memorial Park. The gazebo will be installed on a concrete platform and will also be installing a new playground that is ADA compliant.

M/Wardell also mentioned that we are close to launching new website and he is very excited.

Mayor gave his COVID 19 update, there are 5798 positive cases in Monmouth County. Neptune City has 39 cases. It would appear that the new cases are slowing down. We do not see the recovered numbers but would like to look into with the county. Mayor stated I would love to see the economy open back up but in a safe way.

He had conference call with Senator Gopal and he and A/Cherbini were asked to be part of committee to be point for the local businesses when reopening begins. When information is available it will be posted.

M/Wardell reported he had a conference call with Governor's office concerning the issues county and towns are having. A lot of businesses within the Monmouth County and the municipality are struggling with financial hardships. He also attended a conference call with the County Freeholders reminding municipalities to follow the parameters for reimbursement from the grant.

## **ADMINISTRATION & FINANCE- Brian Thomas**

C/Thomas reported the Borough is in good financial shape going forward. He also reported the council has attended remote meetings with A/Cherbini regarding capital budget, plan and programs. He thanked A/Cherbini and CFO Antonides for the work they have been doing on the budget process.

## **PUBLIC WORKS- Brian Sullivan**

C/Sullivan reported that the renovations to the Borough complex include painting, flooring, LED lighting. To preserve the life of it, DPW has made repairs to the leaf machine. DPW asked if public would put debris 12" from the curb line because there is no hand loading of materials. Electronics can be brought to the recycling drop of center; no curbside pick-up is available at this time. The hours at the recycling drop of are Tuesday 7am-5pm, Wednesday-Friday 7am-2pm and

Saturday 7am -12noon. The street sweeper was out last week and he thanked all the public employees for the outstanding work they do on a daily and weekly basis.

**LAW & ORDINANCE – Dave Calhoun**

C/Calhoun reported he would like to call a committee meeting for later this week or early next week. C/Calhoun mentioned that the entire Borough Council took part in project for fulfill food pantry. They got together and put signs out around the area.

**ADMINISTRATION & JUSTICE-Danielle Pappas**

C/Pappas reported the PD continues with business as usual as well as the First Aid and Fire Department and she appreciates everything everyone is doing.

**SPECIAL SERVICES-Pamela Renee**

C/Renee reported we had our annual rabies clinic and if you need to license, you can find the forms online or if you have questions or need a form mailed you can contact Administrator Cherbini. She thanked borough employees and volunteers in town. She also thank all of the essential workers and we appreciate you.

**HUMAN SERVICES- Glen Kocsis**

C/Kocsis reported he wanted committee meeting to discuss getting the First Aid back up to answering calls on first tone instead of third in case there would be a life or death situation so we can answer quicker.

**PUBLIC PARTICIPATION (FOR AGENDA ITEMS ONLY) -**

Jenn Coombs asked about resolution 20-79 Safe and Secure Grant. Administrator Cherbini explained we apply and receive this grant every year and what exactly the grant is. She asked if there were strings attached to this grant? A/Cherbini explained that there are none.

Kelly Strasdaze asked what improvements are being done to Municipal building and who is doing the work? A/Cherbini explained that the building will be painted, inside and power washed and painted outside. We will be replacing some old windows that are leaking and causing damage, removing and replacing old carpet, and general maintenance. Most of the work will be done by our DPW with the possible exception of the painting of the outside of the building. She also asked a question regarding the recycling truck? A/Cherbini explained it has nothing to do with garbage and recycling that we are in a contract for. This truck will be replacing an 18-year-old truck that picks up debris around town.

Kelly Strasdaz asked if we were taking additional funds for the improvements to the municipal building? M/Wardell explained the use of the funds and A/Cherbini clarified how capital funds are used.

**UNFINISHED BUSINESS**

**Ordinance 2020-03- Second reading of Ordinance 2020-03 Amending Chapter 24, Entitled “Police Department” of the “Revised General Ordinances of the Borough of Neptune City,**

**New Jersey” Adding additional provisions concerning special duty assignments for police officers.**

Mayor Wardell read the Ordinance by title into the record.

C/Calhoun offered a motion to open public hearing. Seconded by C/Sullivan.

Voice Vote: Voice Vote - AYES: Councilmembers Calhoun, Kocsis, Pappas, Renee, Sullivan, Thomas

C/Kocsis offered a motion to close public hearing. Seconded by C/Renee

Voice Vote: Voice Vote - AYES: Councilmembers Calhoun, Kocsis, Pappas, Renee, Sullivan, Thomas

C/Sullivan offered a motion to adopt the Ordinance. Seconded by C/Pappas

**BOROUGH OF NEPTUNE CITY ORDINANCE NO. 2020-03  
AN ORDINANCE AMENDING CHAPTER 24, ENTITLED “POLICE DEPARTMENT”  
OF THE “REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEPTUNE  
CITY, NEW JERSEY” ADDING ADDITIONAL PROVISIONS CONCERNING  
SPECIAL DUTY ASSIGNMENTS FOR POLICE OFFICERS**

**WHEREAS**, Chapter 24, Article IV of the Code of the Borough of Neptune City, entitled “Special Duty Assignments for Police Officers” establishes the procedure for procurement and approval of and payment for special duty assignments for officers of the Borough of Neptune City Police Department; and

**WHEREAS**, Chapter 24, Article IV, Section 24-19 of the Code of the Borough of Neptune City, entitled “[c]onformance to police department regulations; billing[,]” addresses the performance of special duty assignments and how police officers are to be paid for said assignments; and

**WHEREAS**, Borough Council of the Borough of Neptune City desires to amend Chapter 24, Article IV, Section 24-19 to permit the Borough to utilize a third-party vendor to perform administrative duties related to special duty assignments for officers of the Borough of Neptune City Police Department; and

**NOW, THEREFORE, BE IT ORDAINED** by the Borough Council for the Borough of Neptune City, County of Monmouth, State of New Jersey as follows:

**Section I.**

Chapter 24, Article IV, Section 24-19 of the Revised General Ordinances of the Borough of Neptune City is hereby amended to read as follows:

**ARTICLE IV - Neptune City Community Center and Recreational Facilities**

§ 24-19. Conformance to Police Department regulations; billing.

Officers engaged in special duty assignments shall be deemed on-duty and shall conform to all Police Department rules, regulations and procedures. All such agreements for special duty assignments shall be in writing as evidenced by a form agreement available from the Police Department and kept on record. No work shall be performed in the Borough of Neptune City unless such a form agreement shall have first been signed by the contractor and the Police Department. All payments due under such agreement shall add a monthly administrative charge of fifty dollars (\$50.) on any amount billed for which payment has not been made within thirty (30) days for such billing. Delinquent parties shall be further liable for all costs, fees, and attorney's fees associated with the collection of any amounts due.

The Borough may utilize a secondary service to perform the administrative duties related to the special service assignment process described in this Article, including but not limited to communicating and scheduling special duty assignments with third parties, scheduling officers for special duty assignments, invoicing, receiving escrow fees and in a manner set forth by the secondary service provider and collecting amounts due for special duty assignments. The secondary service provider may charge an additional fee for services provided to the Borough of Neptune City in addition to the fee structure set forth in this Article.

The secondary service provider shall remit funds received for special service assignments to the Borough of Neptune City in a timely manner and coinciding with payroll periods for the special service assignments that officers performed or were scheduled for in accordance with the Code of the Borough of Neptune City.

**Section II.**

All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

**Section III**

If any section, subsection, clause or phrase of this ordinance is held to be invalid for any reason, such decision shall not affect the remaining portions of this ordinance which shall remain in effect.

**Section IV.**

This Ordinance shall take effect immediately upon final passage and publication according to law.

Aye: Councilmembers Calhoun, Kocsis, Pappas, Renee, Sullivan, Thomas

Absent:

Mayor Wardell declared the ordinance adopted.

**Second reading of Ordinance 2020-04 An ordinance amending Chapter 62 entitled “Fees” of the “Revised General Ordinances of the Borough of Neptune City, New Jersey” adding new sections establishing certain recreation fees.**

C/Calhoun offered a motion to table Ordinance 20-04 Seconded by C/Pappas.

Aye: Councilmembers Calhoun, Kocsis, Pappas, Renee, Sullivan, Thomas

Absent:

Mayor Wardell declared the ordinance tabled.

**NEW BUSINESS**

**Resolution 2020-74 Authorizing payment of the bills**

Borough Clerk Brown read the resolution into the record.

C/Thomas offered the following resolution and moved its adoption. Seconded by C/Calhoun

**RESOLUTION 20-74  
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 \$654,879.59.

On Roll Call the following vote was recorded:

Aye: Councilmembers Calhoun, Kocsis, Pappas, Renee, Sullivan, Thomas

Absent:

Mayor Wardell declared the resolution adopted.

**Resolution 2020-75 resolution Authorizing payment no. 2 to the contractor for Steiner avenue pedestrian and ADA improvements**

Borough Clerk Brown read the resolution into the record.

C/Kocsis offered the following resolution and moved its adoption. Seconded by C/Sullivan

**RESOLUTION 2020-75**

**RESOLUTION AUTHORIZING PAYMENT No. 2 TO THE CONTRACTOR FOR  
STEINER AVENUE PEDESTRIAN AND ADA IMPROVEMENTS**

**WHEREAS**, the Borough of Neptune City received a grant in the amount of \$171,296.00 from Monmouth County Community Development Program for Steiner Avenue Pedestrian and ADA Improvements, and

**WHEREAS**, the contract, in the amount of \$136,040.00 was awarded to Pioneer General Contracting, Co. of Bradley Beach, NJ, and increased to \$163,100 with preapproved change order no 1, and

**WHEREAS**, the contractor has completed a portion of the project and has requested payment no. 2 in the amount of \$73,382.40, and

**WHEREAS**, the Borough Engineer has reviewed the request and has certified that the work has been completed and request for funds is correct; and

**WHEREAS**, the Mayor and Council is required to pass a resolution authorizing payment to the contractor subject to receipt of payment from the County of Monmouth.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby authorizes payment no. 2 to Pioneer General Contracting, Co. of Bradley Beach, NJ, in the amount of \$73,382.40 subject to receipt of payment from Monmouth County. On Roll Call the following vote was recorded:

Aye: Councilmembers Calhoun, Kocsis, Pappas, Renee, Sullivan, Thomas  
Absent:  
Mayor Wardell declared the resolution adopted.

**Resolution 2020-76 resolution Authorizing final payment to the contractor for Steiner avenue pedestrian and ADA improvements**

Borough Clerk Brown read the resolution into the record.  
C/Pappas offered the following resolution and moved its adoption. Seconded by C/Thomas

**RESOLUTION 2020-76**

**RESOLUTION AUTHORIZING FINAL PAYMENT TO THE CONTRACTOR FOR STEINER AVENUE PEDESTRIAN AND ADA IMPROVEMENTS**

**WHEREAS**, the Borough of Neptune City received a grant in the amount of \$171,296.00 from Monmouth County Community Development Program for Steiner Avenue Pedestrian and ADA Improvements, and

**WHEREAS**, the contract, in the amount of \$12,940.00 was awarded to Pioneer General Contracting, Co. of Bradley Beach, NJ, as per Resolution 20-63, and

**WHEREAS**, the contractor has completed a portion of the project and has requested final payment in the amount of \$12,940.00, and

**WHEREAS**, the Borough Engineer has reviewed the request and has certified that the work has been completed and request for funds is correct; and

**WHEREAS**, the Mayor and Council is required to pass a resolution authorizing payment to the contractor subject to receipt of payment from the County of Monmouth.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby authorizes final payment to Pioneer General Contracting, Co. of Bradley Beach, NJ, in the amount of \$12,940.00 subject to receipt of payment from Monmouth County.

On Roll Call the following vote was recorded:

Aye: Councilmembers Calhoun, Kocsis, Pappas, Renee, Sullivan, Thomas

Absent:

Mayor Wardell declared the resolution adopted.

**Introduction of Ordinance 2020-05 An Ordinance Appropriating \$45,700 from Capital Improvement Fund for costs and expenses to acquire various equipment and improvements to the municipal building.**

Borough Clerk Brown read the Ordinance by title into the record.

C/Calhoun offered a motion to introduce the following ordinance and moved its introduction. Seconded by C/Kocsis

**CAPITAL ORDINANCE 2020-05**

**AN ORDINANCE APPROPRIATING \$45,700 FROM CAPITAL IMPROVEMENT FUND FOR COSTS AND EXPENSES TO ACQUIRE VARIOUS EQUIPMENT AND IMPROVEMENTS TO THE MUNICIPAL BUILDING**

**WHEREAS**, the Borough of Neptune City, in the County of Monmouth, State of New Jersey (the "Borough"), wishes to acquire various equipment and improvements to the Municipal Building;

**WHEREAS**, the cost of said various equipment and improvements to the Municipal Building is estimated to be \$45,700; and

**WHEREAS**, the Borough desires to authorize the appropriation and expenditure of \$45,700 from the Capital Improvement Fund of the Borough in order to undertake the acquisition of various capital equipment and improvements to the Municipal Building.



**BE IT ORDAINED AND ENACTED** by the Borough Council of the Borough of Neptune City, in the County of Monmouth, New Jersey (a majority of the full membership thereof affirmatively concurring) as follows:

**Section 1.** The capital improvements or purposes described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the Borough of Neptune City, New Jersey. For the capital improvements or purposes described in Section 2, an amount of \$45,700 is appropriated from the Capital Improvement Fund to finance the total cost.

**Section 2.** The following purchases are hereby authorized:

Improvements to Municipal Building	\$26,000
Public Works Equipment	5,000
Police Equipment	14,700

**Section 3.** The expenditure of the \$45,700, consisting of an appropriation of \$45,700 from the Capital Account of the Borough, for the improvement or purpose set forth in Section 2 hereof is hereby authorized and approved. The Mayor, the Clerk, the Chief Financial Officer and any other official/officer of the Borough are each hereby authorized and directed to execute, deliver and perform any agreement to undertake the improvement or purpose set forth herein and to effectuate the transaction contemplated hereby.

Section 4. The capital budget of the Borough of Neptune City is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

**Section 5.** This ordinance shall take effect immediately after final adoption and approval by the Mayor as described in N.J.S.A. 40:49-2.

**BOROUGH OF NEPTUNE CITY  
ORDINANCE NUMBER 2020-05**

**AN ORDINANCE APPROPRIATING \$45,700 FROM CAPITAL  
IMPROVEMENT FUND FOR COSTS AND EXPENSES TO  
ACQUIRE VARIOUS EQUIPMENT AND IMPROVEMENTS TO  
THE MUNICIPAL BUILDING**

**NOTICE OF PENDING ORDINANCE**

The capital ordinance, the title of which is published herewith, was introduced and adopted upon first reading at a meeting of the Borough Council of the Borough of Neptune City, in the County of Monmouth, State of New Jersey (the "Borough"), held on April 27, 2020 and will be further considered for final passage, after public hearing thereon, at a meeting of said Borough Council to be held at Council Chambers, 106 W. Sylvania Avenue, Neptune City, New Jersey, on May 26, 2020 at 7:00 p.m. (said meeting to take place virtually, refer to the Borough's website for further information).

The purpose of this capital ordinance is for the Borough to appropriate the amount of \$45,700 from the Capital Improvement Fund of the Borough to undertake the acquisition of various capital equipment and improvements to the Municipal Building.

A copy of said ordinance may be obtained from the Office of the Clerk of the Borough during regular office hours at the Borough Municipal Building, 106 W. Sylvania Avenue, in the Borough.

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**TAMARA BROWN,  
Municipal Clerk**

On Roll Call the following vote was recorded:

Aye: Councilmembers Calhoun, Kocsis, Pappas, Renee, Sullivan, Thomas

Absent:

Mayor Wardell declared the resolution adopted.

**Introduction of Ordinance 2020-06 Bond Ordinance Providing for various Capital improvements of the Borough of Neptune City, in the County of Monmouth, New Jersey, appropriation the aggregate amount of \$311,500 therefor and authorizing the issuance of \$295,925 bonds or notes of the Borough to finance part of the cost thereof.**

Borough Clerk Brown read the Ordinance by title into the record.  
C/Calhoun offered a motion to introduce the following ordinance and moved its introduction. Seconded by C/Sullivan

**BOROUGH OF NEPTUNE CITY,  
COUNTY OF MONMOUTH  
BOND ORDINANCE NO. 2020-06**

**BOND ORDINANCE PROVIDING FOR VARIOUS  
CAPITAL IMPROVEMENTS OF THE BOROUGH OF  
NEPTUNE CITY, IN THE COUNTY OF MONMOUTH, NEW  
JERSEY, APPROPRIATING THE AGGREGATE AMOUNT  
OF \$311,500 THEREFOR AND AUTHORIZING THE  
ISSUANCE OF \$295,925 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 several improvements or purposes described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of Neptune City, in the County of Monmouth, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$311,500 including the aggregate sum of \$15,575 as the several down payments for the improvements or purposes required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets or grants.

Section 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$311,500 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the aggregate principal amount not exceeding \$295,925 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in an aggregate principal amount not exceeding \$295,925 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

Purpose	Appropriation	Authorization	Down Payment	Period of Usefulness
1) <u>Improvements to Municipal Building</u> The improvements needed to the interior and exterior of the Municipal Building;	\$142,500	\$135,375	\$7,125	5 years
2) <u>Acquisition of Recycling Truck</u> The acquisition of Recycling Truck; and	\$130,000	\$123,500	\$6,500	10 years
3) <u>Acquisition of Fire Equipment</u> The replacement of Fire Equipment.	\$39,000	\$37,050	\$1,950	5 years
TOTALS	\$ 311,500	\$ 295,925	\$15,575	

(b) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, all engineering and design work, surveying, construction planning, studies and evaluations, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$295,925.

(d) The aggregate estimated cost of said improvements or purposes is \$311,500 the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor are the down payments available for said purposes in the aggregate amount of \$15,575.

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, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. 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 the Local Bond Law, N.J.S.A. 40A:2-8.1. 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 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 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 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 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.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements that the Borough may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 7.09 years.

(c) 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 \$295,925, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$20,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes or improvements.

Section 7. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. In the event the United States of America, the State of New Jersey, the County of Monmouth and/or a private entity make a contribution or grant in aid to the Borough for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, the County of Monmouth and/or a private entity. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, the County of Monmouth and/or a private entity shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

Section 9. 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 10. 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 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

## **COUNCIL OF THE BOROUGH OF NEPTUNE CITY**

### **PUBLIC NOTICE**

#### **NOTICE OF PENDING BOND ORDINANCE AND SUMMARY**

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Borough of Neptune City, in the County of Monmouth, State of New Jersey, on April 27, 2020. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at



Council Chambers, 106 W. Sylvania Avenue, Neptune City, New Jersey, on May 26, 2020 at 7:00 p.m. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

**Title:** BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF NEPTUNE CITY, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$311,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$295,925 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

**Purpose(s):** Various Capital Improvements Throughout the Borough Including, But Not Limited To, Improvements To The Municipal Building; Acquisition Of A Recycling Truck And Acquisition Of Fire Equipment.

**Appropriation:** \$311,500

**Bonds/Notes Authorized:** \$295,925

**Grants Appropriated:** None

**Section 20 Costs:** \$20,000

**Useful Life:** 7.09 years

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**TAMARA BROWN,**  
**Municipal Clerk**

On Roll Call the following vote was recorded:

Aye: Councilmembers Calhoun, Kocsis, Pappas, Renee, Sullivan, Thomas

Absent:

Mayor Wardell declared the resolution adopted.

### **Resolution 2020-79 Safe and Secure Communities Program of participation for 2020**

Borough Clerk Brown read the resolution into the record.

C/Renee offered the following resolution and moved its adoption. Seconded by C/Thomas

**RESOLUTION 2020-79  
BOROUGH OF NEPTUNE CITY  
SAFE AND SECURE COMMUNITIES PROGRAM  
RESOLUTION OF PARTICIPATION FOR 2020**

**APPROVING PARTICIPATING WITH THE STATE OF NEW JERSEY IN A SAFE  
AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF  
CRIMINAL, JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.**

**WHEREAS**, the Borough of Neptune City Police Department wishes to apply for funding of approximately \$60,000.00 with a match of \$208,253.13 for an approximate project total cost of \$268,235.13 for a project under the State of New Jersey Safe and Secure Communities Grant Program Sub Award Period 11/1/2019-10/31/2020, and Sub Award number 20-1335, and

**WHEREAS**, the Mayor and Council have reviewed the accompanying application and has approved said request, and

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the Borough of Neptune City for the purpose described in the application;

**THEREFORE BE IT RESOLVED**, by the Mayor and Council that:

1. As a matter of public policy the Borough of Neptune City wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

Mayor Wardell explained what this program covers.

On Roll Call the following vote was recorded:

Aye: Councilmembers Calhoun, Kocsis, Pappas, Renee, Sullivan, Thomas

Absent:

Mayor Wardell declared the resolution adopted.

**Resolution 2020-80 Authorizing the mayor and Municipal Clerk to execute the FY 20-23 agreement with Monmouth County for cooperative participation in the Community Development Program pursuant to the Interlocal Services Act.**

Borough Clerk Brown read the resolution into the record.

C/Kocsis offered the following resolution and moved its adoption. Seconded by C/Pappas

**RESOLUTION 2020-80  
AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE THE FY  
2020-2023 AGREEMENT WITH MONMOUTH COUNTY FOR COOPERATIVE  
PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM PURSUANT  
TO THE INTERLOCAL SERVICES ACT**

**WHEREAS**, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Development Block Grant Program; and

**WHEREAS**, it is necessary to establish a legal basis for the County and its people to benefit from this program; and

**WHEREAS**, an Agreement has been proposed under which the Borough of Neptune City and the County of Monmouth in cooperation with other municipalities will establish an Interlocal Service Program pursuant to N.J.S.A. 40:8B-1; and

**WHEREAS**, it is in the best interest of the Borough of Neptune City to enter into such an agreement; and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Neptune City, that the agreement entitled "AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND CERTAIN MUNICIPALITIES LOCATED HEREIN FOR THE ESTABLISHMENT OF A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES," a copy of which is attached hereto, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

**BE IT FURTHER ORDAINED** that this resolution shall take effect immediately upon its enactment.

C/Kocsis asked if this covers services?

C/Calhoun asked if we get a special rate when we apply to the county?

Mayor Wardell explained the three year cycle.

On Roll Call the following vote was recorded:

Aye: Councilmembers Calhoun, Kocsis, Pappas, Renee, Sullivan, Thomas

Absent:

Mayor Wardell declared the resolution adopted.

**Resolution 2020-81 Participation in Cops and Shops Program 2020**

Borough Clerk Brown read the resolution into the record.

C/Renee offered the following resolution and moved its adoption. Seconded by C/Sullivan

**Borough of Neptune City  
Resolution 2020-81**

**WHEREAS**, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**WHEREAS**, the Borough of Neptune City has been awarded from the State of New Jersey, an amount of \$4,840.00 from a *Cops-In-Shops Summer Shore Initiative 2020*, and

**WHEREAS**, the Borough of Neptune City wishes to amend its 2020 Budget to include said additional revenue, and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Neptune City hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of

.....\$4,840.00

which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written

Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

*Cops-In-Shops Summer Shore Initiative 2020*

pursuant to provisions of Statute, and

**BE IT FURTHER RESOLVED** that a like sum of .....\$4,840.00

be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from CAPS

Public and Private Programs Off-Set by Revenues:

*Cops-In-Shops Summer Shore Initiative 2020*

**BE IT FURTHER RESOLVED**, that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

On Roll Call the following vote was recorded:

Aye: Councilmembers Calhoun, Kocsis, Pappas, Renee, Sullivan, Thomas

Absent:

Mayor Wardell declared the resolution adopted.

**Resolution 2020-82 For the lease of Police Vehicle under NJ State contract for the Borough of Neptune City**

Borough Clerk Brown read the resolution into the record.

C/Sullivan offered the following resolution and moved its adoption. Seconded by C/Kocsis

**Resolution 2020-82**

**RESOLUTION FOR THE LEASE OF BOROUGH POLICE VEHICLE UNDER NEW JERSEY STATE CONTRACT FOR THE BOROUGH OF NEPTUNE CITY.**

**WHEREAS**, the Borough of Neptune City wishes to lease a Police Vehicles for the Borough from Winner Ford of Cherry Hill, an authorized vendor under the New Jersey State Contract number 88728; and

**WHEREAS**, Winner Ford of Cherry Hill NJ is an authorized vendor under the State of New Jersey Contract with the Borough of Neptune City; and

**WHEREAS**, the Borough Administrator recommends the utilization of this State Contract on the grounds that it represents the best means available to obtain the equipment needed by the Borough

**NOW THEREFORE BE IT RESOLVED** by the Borough of Neptune City that Winner Ford of Cherry Hill, be awarded a contract pursuant to the New Jersey State Contract #88728 pursuant to its terms and conditions for the lease of one (1) 2020 Ford Police Interceptors Utility All Wheel Drive vehicles with emergency accessories and installations in an amount not to exceed \$ 46,199.63

1. The leasing company of Tax-Exempt Leasing will authorize a 4-year lease with an amount of \$13116.72 per year.

A/Cherbini explained that there was a delay in the 2019 vehicle lease due to the shut down at Ford. To avoid this happening again, we have acted on this early this year, but payments won't begin until 2021 and the vehicle being replaced will be reallocated to another department.

M/Wardell explained the benefits of the lease program.

On Roll Call the following vote was recorded:

Aye: Councilmembers Calhoun, Kocsis, Pappas, Renee, Sullivan, Thomas

Absent:

Mayor Wardell declared the resolution adopted.

## **PUBLIC PARTICIPATION –**

Kelly Strasdz: asked regarding the kayak racks, something people may look forward too. Is there a date for them to be done yet? M/Wardell explained there is no definitive date yet. The project should not take long and will be one of the first projects to be done. He would like to discuss with the neighbor on placement although it is on Borough Property.

Christine Oppegaard: commented she has concerns with the tractor trailers coming down Myron, Green, Belle etc. The trucks are still coming into the neighborhood. They have caused damage in the past. It was mentioned that someone from the town would be looking into signage because it is a state/county road. She asked about signage in the past and would like to know where we are with that? She mentioned that although they are not their trucks, they are still going to his facility therefore they are still “their” vehicles. She has no idea if summons are being issued. She would like to know progress. M/Wardell assured her that if our PD see them, they are being issued summons. M/Wardell spoke with Mr. Axelrod who informs them of the no turn, and he was told that any trucks that are TFH or other trucks going to the facility are in violation, TFH fines them as part of the contracts he issues. M/Wardell has discussed the difficulties with getting answered from state regarding signage. M/Wardell will continue to address it.

A/Chirbini mentioned that there is a weight limit sign on the street. A/Cherbini will continue to look into the situation. Ms. Oppegaard does believe the truck drivers are not being malicious about turning into the neighborhoods, she feels they are just trying to get back. She said she can write letters and have others do the same to send to the DOT. She has video evidence of the vehicles and times they are there. Discussion continued about placement of signage. M/Wardell said that letters are a good thing and residents voices speak louder than just his and A/Cherbini.

Sandra Shulman: Thank you to NC for the virtual meeting, it’s great to see what’s happening in Neptune City. She mentioned she is concerned that these online meetings will not be something that will continue. She would like to know how to we can reach out to our community so they can participate. M/Wardell mentioned we have used every avenue that we have at our disposal. We use social media, and our website. He himself made a tutorial on how to attend the virtual meeting. Ms. Shulman mentioned it would be a great senior project to get the word out.

Colleen Christie stated she notices the information on the sign board outside of the Boro. She would like to see it utilized with current information. M/Wardell said the new one is coming that will be more up to date and will be easier to update and more effective. Ms. Christi would like to see a posting of the restaurants in town that are open. A/Cherbini mentioned that the sign cannot handle the volume because it is so old.

Ms. Shulman stated she is available to help our residents and doesn’t want to see them blocked because of technology. She also thanked the Council for answering her questions. She was happy to have this meeting available to her.

C/Thomas also recommended that the residents should follow now only the Borough pages on social media but follow the individual councilmember and mayor pages for additional information.

C/Calhoun mentioned he agrees with C/Thomas and also wanted to mention that the Bradley Beach Food Pantry food drive did very well this weekend. They received large donations of food items as well as cash donations. Thank you to all who participated. He would recommend better coordination with the food pantry on pick-ups.

Attorney Jason Sena mentioned that anyone who has a telephone can dial into the meeting to participate. No special technology necessary.

C/Renee stated that the State legislature has additional information on their social media and web pages.

M/Wardell mentioned we will work on other ways to reach the community other than online.

Jenn Coombs mentioned that work of mouth and sharing is a great way to spread the word.

Kelly Strasdaz asked where the meetings are recorded. M/Wardell stated the meeting is recorded by the Municipal Clerk and Jen also posts them on her You tube page.

**ADJOURN 8:20 p.m.**

Motion to adjourn by C/Pappas. Seconded by C/Kocsis.

Voice Vote - AYES: Councilmembers Calhoun, Kocsis, Pappas, Renee, Sullivan, Thomas

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Mayor Andrew Wardell

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Tamara Brown, Municipal Clerk