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**Council Room Borough of Neptune City**  
**August 13, 2018**  
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The Regular Council Meeting of the Mayor and Council was called to order by Mayor Brown 6:00 p.m.

Borough Clerk Brown took roll call.

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

ABSENT: Councilmember Pryor.

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 Municipal Clerk.

Mayor Brown asked everyone to join in on the Flag Salute.

Motion to adopt Resolution 18-102 by C/Wardell. Seconded by C/Renee.

Roll Call - AYES: Councilmembers Zajack, Renee, Wardell, and Kocsis.

ABSENT: Councilmember Pryor.

Mayor Brown declared the resolution adopted.

**RESOLUTION 18-102**  
**APPOINTMENT OF COUNCILPERSON**

**WHEREAS**, there exists a need for a Councilperson to be appointed for the Borough of Neptune City to fill the vacancy created by the resignation of Alexander Tallman, and

**WHEREAS**, The Neptune City Republican Committee has submitted three names for consideration of the Mayor and Council, and

**WHEREAS**, a motion has been made to nominate Danielle Pappas-Long for the position of Councilperson for the Borough of Neptune City for a term ending on December 31, 2018, and

**BE IT RESOLVED**, that Danielle Pappas-Long be appointed as a member of the Governing Body for the Borough of Neptune City, and

**BE IT FURTHER RESOLVED**, that Danielle Pappas-Long also be appointed to the appropriate committees.

With Freeholder Arnone, Mayor Brown swore Ms. Danielle Pappas-Long into Office as Councilmember of the Borough of Neptune City for an unexpired term ending December 31, 2018. Councilmember Pappas-Long took the Oath of Office surrounded by her family.

Mayor Brown offered congratulations to Councilmember Pappas-Long.

**APPROVAL OF MINUTES**

July 9, 2018

Motion by C/Wardell to receive and file; seconded by C/Zajack.

Voice Vote - AYES: Councilmembers Zajack, Renee, Wardell, and Kocsis.

ABSENT: Councilmember Pryor.  
 ABSTAIN: Councilmember Pappas-Long.

August 6, 2018

Motion by C/Zajack to receive and file; seconded by C/Wardell.

Voice Vote - AYES: Councilmembers Zajack, Renee, Wardell, and Kocsis.  
 ABSENT: Councilmember Pryor.  
 ABSTAIN: Councilmember Pappas-Long.

**COMMUNICATIONS** – there were no communications before Council.

**PRESENTATION**

Public Hearing – Open Space Grant for Improvements to Memorial Park

Motion to open the meeting for the public hearing by C/ Renee. Seconded by C/Zajack.

Voice Vote - AYES: Councilmembers Pryor, Zajack, Renee, Wardell, Kocsis, and Pappas-Long.  
 Administrator Underhill gave an overview of the proposed project, noting the plans for an addition to the playground area, new picnic tables and a gazebo. Neptune City is applying for \$325,000.00 with a max grant amount from the County being \$250,000.00 and the Borough funding the remainder. The site will be more ADA friendly. This application is a continuation from last year. Mayor Brown spoke about the project, explaining the Borough is continuing to improve the parks; all decisions will be subject to final input from the County. This meeting and hearing are for the application.

Kelly Strazdas, 3 Overbrook Place, asked if funds were received last year and if Neptune City had to match funds. Administrator Underhill explained that the Borough must match 25% of the funds received. Ms. Strazdas asked if the Borough could afford the match. Mayor Brown explained through Capital Improvement funds it is affordable and that when grants are available the Borough needs to take advantage of the opportunity. Mayor Brown then explained in detail the application and funding process for these types of projects.

John Pietrunti, 95 Riverview, asked about ADA compliance work. Mayor Brown explained there will be access to the area and there will be ADA playground equipment.

Motion to close the public hearing by C/ Kocsis. Seconded by C/Wardell.

Voice Vote - AYES: Councilmembers, Zajack, Renee, Wardell, Kocsis, and Pappas-Long.

*\*items taken out of order from the agenda\**

**Resolution 18-104 Application for Open Space Grant**

Borough Clerk Brown read the resolution into the record.

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

Roll Call - Aye: Councilmembers Zajack, Renee, Wardell, Kocsis and Pappas-Long.  
 Absent: Councilmember Pryor.

Mayor Brown declared the resolution adopted.

**RESOLUTION 2018-104  
 Open Space Grant Program**

**WHEREAS**, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

**WHEREAS**, the Governing Body of the Borough of Neptune City desires to obtain County Open Space Trust Funds in the amount of \$240,000.00 to fund Borough park improvements for the following parks: *Memorial Park- Block 32 Lot 1*, and

**WHEREAS**, the total cost of the project including all matching funds is \$320,000.00; and

**WHEREAS**, the Borough of Neptune City is the owner of and controls the project site.

**NOW, THEREFORE, BE IT RESOLVED BY** the Mayor and Council of the Borough of Neptune City **THAT:**

1. Henry M Underhill, Administrator or his successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above names municipality; and
2. The Borough of Neptune City is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Fund in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. Henry M Underhill, Borough Administrator or his successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.

C/Renee offered a motion to advertise. Seconded by C/Zajack.

Voice Vote - Aye: Councilmembers Zajack, Renee, Wardell, Kocsis and Pappas-Long.

Absent: Councilmember Pryor.

**PUBLIC PARTICIPATION (FOR AGENDA ITEMS ONLY)** - There were no comments from the public.

**OLD BUSINESS** - there was no old business before Council.

#### **NEW BUSINESS**

Resolution 18-103 Payment of the Bills

Resolution 18-104 Application for Open Space Grant *\*voted on earlier\**

Resolution 18-105 Authorization to Cancel General Capital Improvement Balances

Resolution 18-106 Shared Service with Monmouth County OPRS-RJM

Resolution 18-107 Updates to the Employee Manual

Resolution 18-108 Establish an Information Technology Practice Policy

Resolution 18-109 Establish Fix Asset Threshold

Resolution 18-110 Authorization to Participate in an Electronic Tax Sale

Resolution 18-111 Authorization to charge for Electronic Tax Sale

Resolution 18-112 Award Bid for Windsor Avenue Improvements

Resolution 18-113 Intro Ord 18-09 Chevy Tahoe

Resolution 18-114 Release of Maintenance Bond

**Resolution 18-103 Payment of the Bills**

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

**RESOLUTION 2018-103  
Payment of 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 \$ 1,178,198.65

Roll Call - Aye: Councilmembers Zajack, Renee, Wardell, Kocsis and Pappas-Long.  
Absent: Councilmember Pryor.  
Mayor Brown declared the resolution adopted.

**Resolution 18-105 Authorization to Cancel General Capital Improvement Balances**

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

Administrator Underhill explained the deferred charges. By cancelling the numbers in the right column the Borough is removing debt that was never borrowed. By removing the fund balance debt, cash will go back into the Capital account. \$109k+ of debt will be removed.

Roll Call - Aye: Councilmembers Zajack, Renee, Wardell, Kocsis and Pappas-Long.  
Absent: Councilmember Pryor.  
Mayor Brown declared the resolution adopted.

**RESOLUTION 2018 - 105**

**RESOLUTION TO CANCEL GENERAL CAPITAL  
IMPROVEMENT AUTHORIZATIONS**

**WHEREAS**, certain General Capital Improvement Authorization balances remain dedicated to projects that are completed; and

<b>Ordinance Number</b>	<b>Description</b>	<b>Fund Balance</b>	<b>Deferred Charges Unfunded</b>
1995-22	Renovation of the Municipal Building	\$ 319.59	\$
2010-07	Improvements Memorial Park		21,768.61
2011-06	Improvement to Springdale & Oliver Avenues	1,044.20	28,655.00
2012-05	Purchase of Pick Up Truck		6,114.40
2012-06	Purchase of Fire Truck		177.70
2012-07	Pedestrian Corridor		2,791.79
2013-08	Improvements to Memorial Park Bulkhead		8,682.43

2017-11	Purchase of Generators		20,475.00
2015-08	Purchase of Four-Wheel Drive Tractor		8,536.00
2015-10	Resurfacing of Poplar Place, Gray Place and Forrest Street		2,059.54
2016-06	Purchase of a Pickup Truck		8,155.15
2017-04	Storage Tank Removal	929.74	
2017-05	Acquisition of Police Vehicle		2,264.50
		\$ 2,293.53	\$ 109,680.12

**WHEREAS**, it is necessary to formally cancel these authorizations so that the unexpended balances may be credited to the proper accounts, and unused debt authorizations may be cancelled:

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council that the following unexpended and dedicated General Capital Improvement Authorizations be cancelled against Deferred Charges to Future Taxation – Unfunded:

**Resolution 18-106 Shared Service with Monmouth County OPRS-RIM**

Borough Clerk Brown read the resolution into the record.

C/Zajack offered the following resolution and moved its adoption. Seconded by C/Kocsis. C/Renee asked the resolution be explained. Borough Clerk Brown explained Neptune City used to participate in the system under the Paris Grant. Administrator Underhill explained the shared service allows for paper to be scanned and saved.

Roll Call - Aye: Councilmembers Zajack, Renee, Wardell, Kocsis and Pappas-Long.

Absent: Councilmember Pryor.

Mayor Brown declared the resolution adopted.

**RESOLUTION 18-106**

**SHARED SERVICE AGREEMENT WITH MONMOUTH COUNTY  
FOR PROVIDING THE USE OF MONMOUTH COUNTY'S OPEN PUBLIC RECORDS SEARCH  
SYSTEM-RECORDS INFORMATION MANAGEMENT MODULE**

**WHEREAS**, the County of Monmouth and the Borough of Neptune City desire a Shared Service Agreement for OPRS-RIM, and

**WHEREAS**, N.J.S.A. 40A:65-11 et seq. permits entering into a Shared Service Agreement, and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby enter into a Shared Service Agreement with the County of Monmouth under the provisions of the attached agreement, and

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

**Resolution 18-107 Updates to the Employee Manual**

Borough Clerk Brown read the resolution into the record.

C/Zajack offered the following resolution and moved its adoption. Seconded by C/Wardell.  
C/Kocsis asked if any amendments were made. Administrator Underhill explained the JIF requires annual review; this year there is no policy change – typos and some language was cleaned up.

Roll Call - Aye: Councilmembers Zajack, Renee, Wardell, Kocsis and Pappas-Long.  
Absent: Councilmember Pryor.  
Mayor Brown declared the resolution adopted.

### RESOLUTION NO. 2018-107

#### RESOLUTION ADOPTING AMENDMENTS TO THE BOROUGH EMPLOYEE HANDBOOK AND POLICIES AND PROCEDURES FOR THE BOROUGH OF NEPTUNE CITY, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

**WHEREAS**, the Mayor and Council has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

**NOW, THEREBY, BE IT RESOLVED** by the Mayor and Council that the Employee Handbook, Personnel Policies and Procedures Manual be amended as per the attached hereto is hereby adopted.

**BE IT FURTHER RESOLVED** that these personnel policies and procedures shall apply to all borough officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personal services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

**BE IT FURTHER RESOLVED** that this manual is intended to provide guidelines covering public service by borough employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Borough of Neptune City.

**BE IT FURTHER RESOLVED** that to the maximum extent permitted by law, employment practices for the borough shall operate under the legal doctrine known as “employment at will.”

**BE IT FURTHER RESOLVED** that the Borough Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Labor Attorney shall assist the Borough Administrator in the implementation of the policies and procedures in this manual.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Neptune City that the attached amendments be adopted and incorporated into the Borough Employee Handbook and Policies and Procedures manual.

#### **Resolution 18-108 Establish an Information Technology Practice Policy**

Borough Clerk Brown read the resolution into the record.

C/Wardell offered the following resolution and moved its adoption. Seconded by C/Kocsis.  
Roll Call - Aye: Councilmembers Zajack, Renee, Wardell, Kocsis and Pappas-Long.  
Absent: Councilmember Pryor.  
Mayor Brown declared the resolution adopted.

**RESOLUTION 2018-108  
ESTABLISHING AN INFORMATION TECHNOLOGY PRACTICE POLICY**

**WHEREAS**, the Borough of Neptune City desires to establish an Information Technology Practice Policy, and

**WHEREAS**, compliance with various practices will enable the Borough to claim reimbursement of a paid insurance deductible in the event a claim is filed against the Borough’s cyber insurance policy administer through Monmouth County JIF and Municipal Excess Liability Joint Insurance Fund

**NOW THEREFORE BE IT RESOVED** that the Mayor and Council of the Borough of Neptune City hereby establish an Information Technology Practice Policy.

**Resolution 18-109 Establish Fix Asset Threshold**

Borough Clerk Brown read the resolution into the record.

C/Wardell offered the following resolution and moved its adoption. Seconded by C/Zajack. C/Renee asked for examples of fixed assets. Administrator Underhill noted buildings, water tanks, vehicles, desks and chairs – items worth more than \$5,000.00. Mayor Brown also noted public works equipment as an example.

Roll Call - Aye: Councilmembers Zajack, Renee, Wardell, Kocsis and Pappas-Long.  
Absent: Councilmember Pryor.

Mayor Brown declared the resolution adopted.

**RESOLUTION 2018-109  
RESOLUTION TO ESTABLISH THE FIXED ASSET  
THRESHOLD LIMIT FOR ALL BOROUGH-OWNED PROPERTY AND EQUIPMENT**

**WHEREAS**, the threshold for “nonexpendable, tangible personal property”, as defined in N.J.A.C. 5:30-5.6 “Accounting for Governmental Fixed Assets”, has been increased from \$1,000.00 to \$5,000.00 for both municipalities and counties, effective January 1, 1997 and brings the threshold to a level comparative with the federal government; and

**WHEREAS**, a local unit may establish a capitalization level other than the revised threshold, provided it does not exceed \$5,000.00 per unit; and

**WHEREAS**, a threshold limit must be established for fixed assets for the Borough of Neptune City,

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Neptune City hereby sets forth the fixed asset limit as defined in N.J.A.C.5:30-5.6, Account for Governmental Fixed Assets, to a maximum limit of \$5,000.00 for all nonexpendable, tangible personal property.

**Resolution 18-110 Authorization to Participate in an Electronic Tax Sale**

Borough Clerk Brown read the resolution into the record.

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

Roll Call - Aye: Councilmembers Zajack, Renee, Wardell, Kocsis and Pappas-Long.  
Absent: Councilmember Pryor.

Mayor Brown declared the resolution adopted.

**RESOLUTION 2018-110  
AUTHORIZATION TO PARTICIPATE IN AN ELECTRONIC TAX SALE**

**WHEREAS**, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

**WHEREAS**, the Director of the Division of Local Government Services has promulgated rules and regulations for electronic tax sales, and

**WHEREAS**, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and

**WHEREAS**, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

**WHEREAS**, the Borough of Neptune City wishes to participate in an electronic tax sale.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough of Neptune City, County of Monmouth, State of New Jersey, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services if necessary.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Tax Collector, Chief Financial Officer and Auditor

**Resolution 18-111 Authorization to charge for Electronic Tax Sale**  
Borough Clerk Brown read the resolution into the record.

C/Renee offered the following resolution and moved its adoption. Seconded by C/Zajack.  
Roll Call - Aye: Councilmembers Zajack, Renee, Wardell, Kocsis and Pappas-Long.  
Absent: Councilmember Pryor.  
Mayor Brown declared the resolution adopted.

**RESOLUTION 2018-111  
AUTHORIZATION FOR CHARGES FOR ELECTRONIC TAX SALE**

**WHEREAS**, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

**WHEREAS**, the rules and regulations require a municipality to send two (2) notices of tax sale to all properties included in said sale; and

**WHEREAS**, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and

**WHEREAS**, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Borough of Neptune City wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

**BE IT RESOLVED** by the Council of the Borough of Neptune City that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2018 electronic tax sale.

**Resolution 18-112 Award Bid for Windsor Avenue Improvements**

Borough Clerk Brown read the resolution into the record.

C/Zajack offered the following resolution and moved its adoption. Seconded by C/Kocsis. Mayor Brown spoke about the Windsor Avenue project, noting issues with the catch basins and the tides. A bulk head, catch basin and outfall pipes were added at Windsor Avenue, which has worked well. This project will add new pipes at a higher level to get water off the streets.

Roll Call - Aye: Councilmembers Zajack, Renee, Wardell, Kocsis and Pappas-Long.  
Absent: Councilmember Pryor.

Mayor Brown declared the resolution adopted.

**RESOLUTION 2018-112  
AWARD OF CONTRACT FOR IMPROVEMENTS TO WINDSOR AVENUE**

**WHEREAS**, the Borough of Neptune City has been awarded a grant from the New Jersey Department of Transportation Trust Fund for the amount of \$260,000.00, and

**WHEREAS**, bids were requested for improvements to Windsor Avenue and six bids were received on August 7, 2018, as per attached Borough Engineer's August 8, 2018 award recommendations and bid tabulations, and

**WHEREAS**, Shore Top Construction Corp. is deemed to be the lowest, responsible bidder at in the amount of \$261,432.00 for the improvements to Windsor Avenue, and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby awards a contract to Shore Top Construction Corp., in the amount of \$261,432.00 for the improvements to Windsor Avenue subject to the approval of the New Jersey Department of Transportation Commissioner.

**BE IF FURTHER RESOLVED**, that the Mayor and Borough Administrator be authorized to sign a contract for the above contract.

**Resolution 18-113 Intro Ord 18-09 Chevy Tahoe**

Attorney Aikins read the ordinance into the record by title; noting the matter was ready for introduction.

Motion to introduce ordinance 2018-09 by C/Zajack .Seconded by C/Wardell.

Roll Call - Aye: Councilmembers Zajack, Renee, Wardell, Kocsis and Pappas-Long.  
Absent: Councilmember Pryor.

Mayor Brown declared the resolution adopted.

**BOND ORDINANCE 2018 - 09**

**BOND ORDINANCE PROVIDING FOR THE PURCHASE OF ONE (1) NEW CHEVROLET TAHOE VEHICLE FOR THE POLICE DEPARTMENT, APPROPRIATING \$37,145.00 THEREFOR INCLUDING \$2,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE DOWN PAYMENT AND AUTHORIZING THE ISSUANCE OF \$35,145.00 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 purchase described in Section 3 of this Bond Ordinance is hereby authorized by the Borough of Neptune City, New Jersey. For the purchase described in Section 3, there is hereby appropriated the sum of \$37,145.00, which includes \$1,500.00 in legal and other related fees. The sum of \$2,000.00 is the down payment for the said purpose as required by the Local Bond Law. The down payment has been made available in the Capital Improvement Fund in one or more previously adopted budgets.

**Section 2.** In order to finance the cost of the purchase of one (1) new Chevrolet Tahoe vehicle not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$35,145.00 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 purchase of one (1) new Chevrolet Tahoe vehicle is hereby authorized, and the purpose for which the bonds are to be issued, consists of the purchase of one (1) new Chevrolet Tahoe vehicle. The minimum period of usefulness of the one (1) new Chevrolet Tahoe vehicle is (5) 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 \$35,145.00, and the obligations authorized herein will be within all debt limitations prescribed by law.

(c) An aggregate amount not exceeding \$1,500.00 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.

Motion to advertise C/Zajack. Seconded by C/Wardell.

Voice Vote - Aye: Councilmembers Zajack, Renee, Wardell, Kocsis and Pappas-Long.

Mayor Brown declared the resolution adopted.

**Resolution 18-114 Release of Maintenance Bond**

Borough Clerk Brown read the resolution into the record.

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

Roll Call - Aye: Aye: Councilmembers Zajack, Renee, Wardell, Kocsis and Pappas-Long.

Absent: Councilmember Pryor.

Mayor Brown declared the resolution adopted.

**RESOLUTION 2018-114  
RELEASE OF MAINTENANCE BOND**

**WHEREAS**, Neptune 35 LLC has requested a release of the Maintenance Bond they have posted with the Borough for Block 41, Lot 1; and

**WHEREAS**, the Borough Engineer has reviewed the request and has determined that all of the site work has been completed and has certified that Bond can be released; and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby approve the release of the Maintenance Bond in the amount of \$29,790.00.

**PUBLIC PARTICIPATION**

Mr. Ron 166 Pappas 5th Ave, suggested Council use microphones in order to be heard better; then asked how meetings are run. Mayor Brown explained the agenda sets the procedure, then explained how meetings work/are run and when the public can participate.

Freeholder Arnone gave an update on the East End Avenue Bridge, noting there were issues with the Brighton Avenue side of the Bridge which the County found to be unacceptable and the contractor will be coming to fix. The Marconi Road Bridge was washed out completely during the storms and will be closed for four months. Freeholder Arnone spoke about the grant process, noting Neptune City is fortunate to receive 75% funding. Freeholder Arnone also spoke about the RIM program which he believes is a great move for storage purposes. Freeholder Arnone closed by congratulating Councilmember Pappas-Long.

Ms. Kelly Strazdas 3 Overbrook Drive asked if there is a meeting tomorrow and if a storage unit was on the agenda. Mayor Brown confirmed the Land Use Board would be meeting, that the meeting is open to the public and that there is a pending application for a storage unit location. That application will be carried until the next meeting of the Land Use Board. Mayor Brown gave a summary of what the Land Use Board does and how the Board works. The Board meetings on the 2<sup>nd</sup> Tuesday of each month.

**ADJOURN 6:44 p.m.**

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

Voice Vote - Aye: Councilmembers Zajack, Renee, Wardell, Kocsis, and Pappas-Long

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Mayor Robert Brown

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Tamara Brown, Municipal Clerk