

Council Room Borough of Neptune City
September 24, 2018

The Regular Council Meeting of the Mayor and Council was called to order by Mayor Brown at 7:00 p.m.

Borough Clerk Brown took roll call.

PRESENT: Councilmembers Pryor, Zajack, Renee, Wardell, Kocsis, Pappas-Long, and Mayor Brown.

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.

COMMUNICATIONS

Police Reports for the months of July and August

Borough Clerk Brown read the report for July into the record.

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

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

Borough Clerk Brown read the report for August into the record.

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

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

PRESENTATION – there was no presentation before Council.

MAYOR AND COUNCIL REPORTS

Mayor Brown thanked Councilman Wardell for covering the Council meeting and for doing an outstanding job running the 9/11 Memorial Service. Mayor Brown noted all is moving along.

HUMAN SERVICES – Councilmember Wardell

C/Wardell shared there is a Board of Education meeting on Thursday 9/27 at 6:00 p.m.

ADMINISTRATION & FINANCE – Councilmember Pappas-Long

C/Pappas-Long had no report.

PUBLIC WORKS – Councilmember Pryor

C/Pryor shared the road sweeper would be out during the week. Maintenance would be conducted at the Overlook and Laird pump stations. The yard sale will be on 10/6 and 10/7 with clean up week following on 10/9. As a reminder no plastic bags can be placed in recycling.

LAW & ORDINANCE – Councilmember Renee

C/Renee thanked DPW for quickly cleaning up brush. The Law and Ordinance Committee met regarding alternate side of the street parking during snow removal; more information will be forthcoming. As a reminder, the residents can sign up for the reverse 911 system on the Borough website. C/Renee shared the Community Center will be hosting table tennis with volunteer instructors. Hours for children are from 4:00 p.m. – 6:00 p.m. on Thursdays, with pizza being served at 5:30. Adults are invited from 6:00 p.m. – 8:00 p.m.

SPECIAL SERVICES – Councilmember Kocsis

C/Kocsis shared he will be attending a Monmouth County Green Team meeting tomorrow; and will then meet with the Special Services Committee before the next Council meeting.

ADMINISTRATION & JUSTICE – Councilmember Zajack
C/Zajack had no report.

Mayor Brown noted C/Pappas-Long is a new councilmember who took over for former Councilmember Tallman and his committees.

PUBLIC PARTICIPATION – AGENDA ITEMS

There were no comments from the public regarding agenda items.

NEW BUSINESS

Resolution 18-120 Payment of Payroll and Bills
Resolution 18-121 Open Space Grant Amended
Resolution 18-122 Intro Ord. 18-10 BAN Truck
Resolution 18-123 Intro Ord. 18-11 BAN Truck

Resolution 18-120

Administrator Underhill explained the version of the bill list sent in the packets was incorrect as it was listed by P.O. number instead of by department. The detailed list would be forwarded to Council tomorrow. Borough Clerk Brown confirmed all the information is the same and was included on the list Council received. C/Renee noted the list did not show the departments.

Borough Clerk Brown read the resolution into the record.

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

RESOLUTION 2018-120

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 \$783,381.81.

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

Borough Clerk Brown noted that since the resolutions had been made available to the public prior to the meeting, they resolutions would be read by title into the record.

Resolution 18-121

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

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

RESOLUTION 2018-121
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 \$244,000.00 to fund Borough park improvements for the following parks:
Memorial Park- Block 32 Lot 1, 73 Riverview Avenue, Neptune City, and

WHEREAS, the total cost of the project including all matching funds is \$325,000.00; 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.

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

Resolution 18-122

Attorney Aikins read the resolution into the record, noting the matter was ready for introduction. C/Pryor offered the following resolution and moved its adoption. Seconded by C/Renee.

BOND ORDINANCE 2018 - 10

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF ONE (1) NEW 2019 Ford F-750 VEHICLE FOR THE DEPARTMENT OF PUBLIC WORKS, APPROPRIATING \$60,000.00 THEREFOR INCLUDING \$3,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE DOWN PAYMENT AND AUTHORIZING THE ISSUANCE OF \$57,000.00 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 \$60,000.00, which includes \$1,500.00 in legal and other related fees. The sum of \$3,000.00 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 2019 Ford F-750 vehicle not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$57,000.00 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 2019 Ford F-750 vehicle is hereby authorized, and the purpose for which the bonds are to be issued, consists of the purchase of one (1) new 2019 Ford F-750 vehicle. The minimum period of usefulness of the one (1) new 2019 Ford F-750 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 \$57,000.00, 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.

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

C/Pryor offered a motion to advertise the adoption of Ordinance 18-10. Seconded by C/ Renee.
Voice Vote - Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Kocsis and Pappas-Long.
The Public Hearing for Ordinance 18-10 will be Tuesday, October 9, 2018.

Ordinance 2018-11

AN ORDINANCE APPROPRIATING \$60,000.00 FROM SEWER CAPITAL IMPROVEMENT FUND FOR COSTS AND EXPENSES TO PURCHASE ONE (1) NEW F-750 TRUCK FOR THE PUBLIC WORKS DEPARTMENT, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF NEPTUNE CITY, AS FOLLOWS:

Section 1. The sum of \$60,000.00 is hereby appropriated from Sewer Capital Improvement Fund for Costs and expenses to complete the following improvements and purchases,

One (1) New Ford F-750 Truck

Section 3. 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 herewith. The resolution in the form 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 Clerk and is available there for public inspection.

Section 4. The expenses hereby authorized consist of one (1) new F 750 truck._ The period of usefulness for these listed items is a minimum of five (5) years.

Section 5. This ordinance shall take effect as provided by the law.

Attorney Aikins read the resolution into the record, noting the matter was ready for introduction.
C/Pryor offered the following resolution and moved its adoption. Seconded by C/Renee.
The Public Hearing for Ordinance 18-11 will be Tuesday, October 9, 2018.

Administrator Underhill explained the two ordinances are for one truck, with the cost being split by the water and sewer departments, which requires two separate ordinances. C/Renee spoke about notice received from the recycling company, asking if the new truck would be used for recycling. Administrator Underhill explained the truck would be used for bulk, plowing and the like as the Borough has a contract for recycling.

PUBLIC PARTICIPATION

Kathy Patrunti asked for an update on TFH and the equipment. Mayor Brown explained TFH is working diligently on the issue and being conscientious of the air quality. Further explaining the process is expensive and lengthy and TFH wants to do it right. Ms. Parunit asked about the new truck and would it be used to remove dirt for residents. Mayor Brown explained if clean dirt is put in the street, call Public Works and they will remove it.

Mr. Bruce Westcott asked when the microphones would be set up and working. Mayor Brown explained it is a process and being worked on.

Ms. Erin Maciorowski asked for clarification regarding the Ping-Pong day. C/Renee noted it is on Thursday.

ADJOURN 7:18 p.m.

Motion to adjourn by C/Wardell. Seconded by C/Pappas-Long.

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

Mayor Robert Brown

Tamara Brown, Municipal Clerk