

**BOROUGH OF NEPTUNE CITY
MEETING OF THE MAYOR AND COUNCIL**

**AGENDA
JANUARY 1, 2011**

RECESSED MEETING FROM DECEMBER 30, 2010

Call to Order
Roll Call
Open Public Meetings Act

Resolution 10-187 Reserve Unexpended Balances of 2010 Budget Appropriations

Adjourn sine die

ANNUAL REORGANIZATION MEETING OF THE MAYOR AND COUNCIL

Mayor Administers Oaths of Office:

Council Members – Robert Brown and Charles Hartl
Patrolman Louis Trocchio, Jr.

Call to Order
Roll Call
Flag Salute
Open Public Meetings Act

Municipal Clerk Administers Oaths of Office:

Fire Chief Gerrit DeVos
Assistant Fire Chief Phillip Sutton
First Aid Captain Danielle Pappas

Public Comment on Agenda Items

Mayor and Council Reports

New Business

Election of Council President
Resolution 11-01 Mayor's Appointments for 2011

Consent Agenda

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

Resolution 11-02 Schedule of Meetings for 2011
Resolution 11-03 Designation of Bank Depositories for 2011
Resolution 11-04 Award of Contract for Legal Services for 2011
Resolution 11-05 Award of Contract for Legal-Labor Services for 2011
Resolution 11-06 Award of Contract for Engineering Services for 2011
Resolution 11-07 Award of Contract for Auditing Services for 2011
Resolution 11-08 Award of Contract for Planner for 2011
Resolution 11-09 Temporary Budget - Current Fund Account
Resolution 11-10 Temporary Budget - Sewer Utility
Resolution 11-11 Rules for Conduct of Meetings
Resolution 11-12 Holidays for 2011
Resolution 11-13 Authorization for Interest Charges for 2011

Public Participation

Adjourn

**BOROUGH OF NEPTUNE CITY
MEETING OF THE MAYOR AND COUNCIL
AGENDA
JANUARY 24, 2011**

Call to Order

Roll Call

Flag Salute

Open Public Meetings Act

Approval of Minutes; August 9, 2010, August 23, 2010, September 13, 2010,
September 27, 2010, October 12, 2010

COMMUNICATIONS

Neptune City Republican Organization – letter regarding vacancy for Council seat

Motion to nominate a Councilperson

Resolution 11-20- Appointment of Councilperson

Administer the Oath of Office to Council person

Recess

Roll Call

Neptune City Municipal Court December 2010 report

Neptune City Library – December 2010 report

MAYOR AND COUNCIL REPORTS

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

OLD BUSINESS

#21 Hearing and Resolution to approve Ordinance 2011-1, Salaries

NEW BUSINESS

Resolution #22 Resolution for the payment of Payroll & Bills

Resolution #23 Resolution for Read Across America

Resolution #24 Appointments for 2011

Resolution #20 Approval of Coin Toss

PUBLIC PARTICIPATION

ADJOURN

**BOROUGH OF NEPTUNE CITY
MEETING OF THE MAYOR AND COUNCIL
AGENDA
FEBRUARY 14, 2011**

Call to Order

Roll Call

Flag Salute

Open Public Meetings Act

Approval of Minutes; October 25, 2010, November 8, 2010, November 22, 2010,
December 13, 2010 and December 30, 2010

COMMUNICATIONS

Neptune City Public Works Department – Monthly report for January 2011

Neptune City Library- Monthly report for January 2011

Neptune City Police Department- Monthly report for November 2011

Letter from Sen. Sean Kean re: proposal for Fort Monmouth

MAYOR AND COUNCIL REPORTS

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

OLD BUSINESS

NEW BUSINESS

Resolution #26 Resolution for the payment of Payroll & Bills

Resolution #27 Resolution for Temporary Capital Budget

Resolution #28 Introduction of Ordinance 2011-2, Bond Ordinance

Resolution #29 Resolution appointing contacts for Employment Practices

Resolution #30 Resolution for an amendment to Interlocal Services Agreement with Neptune

Resolution #31 Resolution to establish a Junior Firefighter Cadets Program

Resolution #32 Resolution for an Interlocal Services Agreement with NCHA

Resolution #33 Resolution for a contract with Valley Health for CDL licenses

PUBLIC PARTICIPATION

ADJOURN

**BOROUGH OF NEPTUNE CITY
MEETING OF THE MAYOR AND COUNCIL
AGENDA
FEBRUARY 28, 2011**

Call to Order
Roll Call
Flag Salute
Open Public Meetings Act

COMMUNICATIONS

Neptune City Municipal Court – Monthly report for January 2011
Letter of resignation from Alternate Municipal Prosecutor- Robin Stacy

MAYOR AND COUNCIL REPORTS

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

OLD BUSINESS

Resolution #34 Supporting New Jersey Senate Resolution #82
Resolution #35 Hearing and Resolution for Ordinance 2011-2, Bond Ordinance

NEW BUSINESS

Resolution #36 Resolution for the payment of Payroll & Bills
Resolution #37 Transfer of Appropriation Reserves
Resolution #38 Developmental Disabilities Awareness Month
Resolution #39 Award of Contract for Roof at Neptune City Community Center
Resolution #40 Award of Contract to WPCS Monitoring Operations

PUBLIC PARTICIPATION

ADJOURN

**BOROUGH OF NEPTUNE CITY
MEETING OF THE MAYOR AND COUNCIL
AGENDA
MARCH 14, 2011**

Call to Order
Roll Call
Flag Salute
Open Public Meetings Act

COMMUNICATIONS

Neptune City Municipal Court – Monthly report for February 2011

MAYOR AND COUNCIL REPORTS

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

OLD BUSINESS

NEW BUSINESS

Resolution #41 Resolution for the payment of Payroll & Bills
Resolution #42 Transfer of Appropriation Reserves
Resolution #43 Approval of Fire fighter Application
Resolution #44 Authorizing Municipal Auction

PUBLIC PARTICIPATION

ADJOURN

**BOROUGH OF NEPTUNE CITY
MEETING OF THE MAYOR AND COUNCIL
AGENDA
MARCH 28, 2011**

Call to Order
Roll Call
Flag Salute
Open Public Meetings Act

COMMUNICATIONS

Neptune City Library- Monthly Report for February
Notice of Hearing before Land Use Board
Neptune City Police Department Report for January

PRESENTATION

Community Service Award- Wilson School 8th Grade class

MAYOR AND COUNCIL REPORTS

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

OLD BUSINESS

NEW BUSINESS

Resolution #45 Resolution for the payment of Payroll & Bills
Resolution #46 Transfer of Appropriation Reserves
Resolution #47 Appointment of Municipal Court Judge
Resolution #48 Authorizing Participation in Safe & Secure Communities

PUBLIC PARTICIPATION

ADJOURN

**BOROUGH OF NEPTUNE CITY
MEETING OF THE MAYOR AND COUNCIL
AGENDA
APRIL 11, 2011**

Call to Order
Roll Call
Flag Salute
Open Public Meetings Act

COMMUNICATIONS

Neptune City Municipal Court – Monthly Report for March
Neptune City Library – Monthly report for March
New Jersey Natural Gas Request for Street Opening – Bennett Ave.
New Jersey Natural Gas Request for Street Opening – Prospect Ave.
2011 Tax Collector's Report

PRESENTATION

Lt. John Matthews- NJ OEM Exercise Grant Award

MAYOR AND COUNCIL REPORTS

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

OLD BUSINESS

NEW BUSINESS

Resolution #49 Amendment of Temporary Appropriations
Resolution #50 Amendment of Temporary Sewer Appropriations
Resolution #51 Authorization of the payment of Payroll & Bills
Resolution #52 Appointment of Captain Louis Trocchio as Neptune City Alliance Chair
Resolution #53 Appointment of David Leone as Alternate Prosecutor
Resolution #54 Approval of NJ OEM Exercise Grant
Resolution #55 Introduction of Ordinance 2011-3- Streets and Roads
Resolution #56 Resolution approving Deferred School Tax
Resolution #57 Introduction of Ordinance 2011-4 Index Rate Ordinance
Resolution #58 Resolution approving the Introduction of the 2011 Budget
Resolution #59 Resolution approving Street Closing for Ridge Terrace
Resolution #60 Resolution authorizing Board of Recreation fundraiser
Resolution #61 Proclamation honoring 25 years of Service in the Fire Department

PUBLIC PARTICIPATION

ADJOURN

**BOROUGH OF NEPTUNE CITY
MEETING OF THE MAYOR AND COUNCIL
AGENDA
APRIL 25, 2011**

Call to Order
Roll Call
Flag Salute
Open Public Meetings Act

COMMUNICATIONS

Neptune City Police Department -- Monthly Report for February

MAYOR AND COUNCIL REPORTS

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

OLD BUSINESS

Resolution #62 Hearing and Resolution for Ordinance 2011-3 Streets and Sidewalks
Resolution #63 Hearing and Resolution for Ordinance 2011-4 Index Rate Ordinance

NEW BUSINESS

Resolution #64 Authorization of the payment of Payroll & Bills
Resolution #65 Introduction of Ordinance 2011-5- Fees & Parks and Playgrounds
Resolution #66 Recycling Tonnage Grant
Resolution #67 Temporary Capital Budget Amendment
Resolution #68 Introduction 2011-6 Bond Ordinance for Transportation Trust Fund

PUBLIC PARTICIPATION

ADJOURN

**BOROUGH OF NEPTUNE CITY
MEETING OF THE MAYOR AND COUNCIL
AGENDA
MAY 9, 2011**

Call to Order
Roll Call
Flag Salute
Open Public Meetings Act

PRESENTATION

2011 Community Development Block Grant Presentation and Hearing

COMMUNICATIONS

Neptune City Land Use Board -- Notice of Hearing Sylvania 33 Associates

MAYOR AND COUNCIL REPORTS

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

OLD BUSINESS

Resolution #69 Hearing and Resolution for Ordinance 2011-5 Fees
Resolution #70 Resolution to Read the Budget by Title
Motion to Open the Budget Hearing
Resolution #71 to Adopt the 2011 Budget

NEW BUSINESS

Resolution #72 Authorization of the payment of Payroll & Bills
Resolution #73 Honoring Vito Tango on his Service on the Neptune City Land Use Board
Resolution #74 Resolution to approve Street Opening permits
Resolution #75 Resolution to approve Stand by Policy
Resolution #76 Resolution approving Bond Anticipation Note for the Community Center
Resolution #77 Resolution amending the Capital Budget
Resolution #78 Introduction 2011-6 Bond Ordinance for Transportation Trust Fund

PUBLIC PARTICIPATION

ADJOURN

**BOROUGH OF NEPTUNE CITY
MEETING OF THE MAYOR AND COUNCIL
AGENDA
MAY 23, 2011**

Call to Order
Roll Call
Flag Salute
Open Public Meetings Act

PRESENTATION

Neptune City Alliance poster contest Awards

COMMUNICATIONS

Neptune City Library monthly report for April
Neptune City Municipal Court report for April
Resignation of Tom Bruno from the Shade Tree Commission

MAYOR AND COUNCIL REPORTS

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

OLD BUSINESS

Resolution #79Hearing and Resolution for Ordinance 2011-6 Bond Ordinance for TTF

NEW BUSINESS

Resolution #80Authorization of the payment of Payroll & Bills
Resolution #81 National Beach Safety Month
Resolution #82 Redevelopment of 99 Steiner Avenue
Resolution #83 Community Development Block Grant

PUBLIC PARTICIPATION

ADJOURN

**BOROUGH OF NEPTUNE CITY
MEETING OF THE MAYOR AND COUNCIL
AGENDA
JUNE 13, 2011**

Call to Order
Roll Call
Flag Salute
Open Public Meetings Act
Minutes January 10, 2011, January 24, 2011

PRESENTATION

Eighth Grade Student Municipality Day
Presentation on Solar Panels

COMMUNICATIONS

Letter of Resignation- Judge Mark Apostolou
Neptune City Municipal Court Report for May 2011
Neptune City Library Report for May 2011
Neptune City Police Department Report for March 2011
Neptune City Land Use Board Notice of Hearing June 14, 2011

MAYOR AND COUNCIL REPORTS

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

OLD BUSINESS

NEW BUSINESS

Resolution #84 Authorization of the payment of Payroll & Bills
Resolution #85 Award of 2011 Roadway Improvement Program
Resolution #86 Participation in Sustainable Jersey
Resolution #87 Resolution Approving Veteran Deductions
Resolution #88 Resolution for Alcohol Beverage Control Licenses
Resolution #89 Resolution in Support of Emergency Management Grant
Resolution #90 Authorizing Participation in NJ Sustainable Energy Meeting
Resolution #91 Approval of Senior Deduction

PUBLIC PARTICIPATION

ADJOURN

**BOROUGH OF NEPTUNE CITY
MEETING OF THE MAYOR AND COUNCIL
AGENDA
JUNE 27, 2011**

Call to Order
Roll Call
Flag Salute
Open Public Meetings Act
Minutes Feb. 14, 28, Mar. 14, 28, Apr. 11, 25, May 9, 23

COMMUNICATIONS

MAYOR AND COUNCIL REPORTS

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

OLD BUSINESS

NEW BUSINESS

Resolution #92 Authorization of the payment of Payroll & Bills
Resolution #93 Appointment of Municipal Court Judge
Resolution #94 National Night Out
Resolution #95 Bond Anticipation Note Sweeper

PUBLIC PARTICIPATION

ADJOURN

**BOROUGH OF NEPTUNE CITY
MEETING OF THE MAYOR AND COUNCIL
AGENDA
JULY 11, 2011**

Call to Order
Roll Call
Flag Salute
Open Public Meetings Act
Minutes June 13, 2011, June 27, 2011

COMMUNICATIONS

Neptune City Police Report for April, 2011

MAYOR AND COUNCIL REPORTS

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

OLD BUSINESS

NEW BUSINESS

Resolution #96 Authorization of the payment of Payroll & Bills
Resolution #97 Budget Amendment
Resolution #98 Change of Custodian for Petty Cash Fund
Resolution #99 Approval of Veteran's Deduction
Resolution #100 Authorization of CERT Program
Resolution #101 Municipal Court Interlocal Amendment
Resolution #102 Salary Resolution

PUBLIC PARTICIPATION

ADJOURN

**BOROUGH OF NEPTUNE CITY
MEETING OF THE MAYOR AND COUNCIL
AGENDA
JULY 25, 2011**

Call to Order
Roll Call
Flag Salute
Open Public Meetings Act

COMMUNICATIONS

Neptune City Library Report June 2011
Neptune City Municipal Court report for June 2011
Neptune City Police Department letter regarding National Night Out

MAYOR AND COUNCIL REPORTS

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

OLD BUSINESS

NEW BUSINESS

Resolution #102 Authorization of the payment of Payroll & Bills
Resolution #103 Approval of Road Closings
Resolution #104 Extension for payment of Property Taxes
Resolution #105 Neptune City Alliance Grant Application Approval
Resolution #106 Release of Performance Guarantee

PUBLIC PARTICIPATION

ADJOURN

**BOROUGH OF NEPTUNE CITY
MEETING OF THE MAYOR AND COUNCIL
AGENDA
AUGUST 8, 2011**

Call to Order
Roll Call
Flag Salute
Open Public Meetings Act

COMMUNICATIONS

Neptune City Public Works Report for July 2011

MAYOR AND COUNCIL REPORTS

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

OLD BUSINESS

NEW BUSINESS

Resolution #107 Authorization of the payment of Payroll & Bills
Resolution #108 Change Order for 2011 Roadway Improvements
Resolution #109 Change Order for Exterior Alterations for the Community Center
Resolution #110 Changer Order for Roof Repairs

PUBLIC PARTICIPATION

ADJOURN

**BOROUGH OF NEPTUNE CITY
MEETING OF THE MAYOR AND COUNCIL
AGENDA
AUGUST 22, 2011**

Call to Order
Roll Call
Flag Salute
Open Public Meetings Act

COMMUNICATIONS

Neptune City Municipal Court for July 2011
Neptune City Library Report for July 2011
Resignation of Emergency Management Coordinator

MAYOR AND COUNCIL REPORTS

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

OLD BUSINESS

NEW BUSINESS

Resolution #111 Authorization of the payment of Payroll & Bills
Resolution #112 Approving Municipal Recycling Grant
Resolution #113 Resolution Honoring Judge Mark Apostolou

PUBLIC PARTICIPATION

ADJOURN