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Council Room Borough of Neptune City
April 8, 2013

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

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

Council Present: Mitchell, Pryor, Zajack, More, Mayor Brown
Absent: Shafer, Cross

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 Coaster and by filing a copy with the Municipal Clerk.

Moved and seconded (Mitchell/Zajack) for approval of minutes for March 11, 2013. Carried. Councilman More abstained.

Moved and seconded (Zajack/Pryor) to receive and file the Neptune City Fire Department Monthly Report for March 2013. Carried.

Moved and seconded (Mitchell/Zajack) to receive and file the Neptune City Public Works Report for March2013. Carried.

Moved and seconded (Zajack/More) to receive and file Notice of Hearing before the Neptune City Land Use Board for 7 Third Avenue Block 5 Lot 21. Carried.

In Mayor and Council Reports:

Councilman Pryor announced the Fire Department golf outing for the Knights of Columbus will be Monday, June 3, 2013 at 7:30am.

Mr. Pryor announced the Blue Claws night will be Tuesday, August 20, 2013 at 6:30pm.

Mr. Pryor reported the Sailing Program will most likely not take place this year due to Hurricane Sandy, however, the Mayor's Cup may still take place.

Mr. Pryor reported his committee has been working on the Summer Recreation Programs.

Councilman More reported Ordinance 2013-2 will be introduced this evening.

Councilman Zajack had no report.
Councilwoman Mitchell reported Clean Up Week started as of today and will go through Friday, April 12th and the sweeper truck will be out in the area next week.

Mrs. Mitchell announced the Public Works Department have been working on the ball fields and building the dugouts. Everything should be completed by opening day this weekend.

Mrs. Mitchell announced Paint the Town Pink Open House at the Community Center Wednesday, April 17th from 6:00pm to 9:00pm.

Mayor Brown announced in addition to himself, the following people will be appointing an Ad-Hoc Committee for Police Department promotions: Councilman Cross, Administrator Mary Sapp, Public Safety Director Edward Kirschenbaum, and Police Captain Louis Trocchio.

Mayor Brown reported the Public Works Department have been working diligently on the ball fields.

Mayor Brown reported he will be appointing an Ad-Hoc Committee in the near future to work on areas in need of rehabilitation in Neptune City.

Councilwoman Mitchell offered the following resolution and moved its adoption. Seconded by Councilman Zajack.

Bill List April 8, 2013
Be it resolved that the following payroll and bills be paid:

Current Payroll	$117,631.81
Current Bills	$33,039.18
Current Agency	$4955.18
Sewer Payroll	$5480.81
Sewer Bills	$142,854.96
Sewer Agency	$419.28
Off Duty Employment Checking	$420.00

On Roll Call the following vote was recorded:
Aye: Mitchell, Pryor, Zajack, More
Nay: None
Absent: Shafer, Cross

The Mayor declared the motion carried and the resolution adopted.

Councilwoman Mitchell offered the following resolution and moved its adoption. Seconded by Councilman Zajack.

RESOLUTION 2013-35
TEMPORARY CURRENT APPROPRIATION #1

WHEREAS, a condition has arisen and no adequate provision has been made in the 2013 temporary appropriations for essential services and NJSA 40A:4-20 provides for the creation of an emergency temporary appropriation for the abovementioned purpose; and

WHEREAS, the total temporary budget adopted on January 1, 2013 was for the amount of $1,634,015.00; and

WHEREAS, in accordance with the provisions of NJSA 40A:4-20, temporary appropriations are necessary and are hereby made in the amount of $150,000.00 in the 2013 temporary budget; and

WHEREAS, the appropriations will be inserted in the 2013 Budget,

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve the temporary appropriations in the total amount of $150,000.00; and

BE IT FURTHER RESOLVED, that one certified copy of this resolution be filed with the Director of Local Government Services.

On Roll Call the following vote was recorded:
Aye: Mitchell, Pryor, Zajack, More
Nay: None
Absent: Shafer, Cross

The Mayor declared the motion carried and the resolution adopted.

Councilman More offered the following resolution and moved its adoption. Seconded by Councilman Pryor.

BOROUGH OF NEPTUNE CITY

RESOLUTION 2013-36
AMENDMENT OF REDEVELOPMENT AGREEMENT

WHEREAS, the Borough of Neptune City has authorized the designation of an Area in need of Redevelopment as provided in the New Jersey Local Redevelopment and Housing Law; and

WHEREAS, the Borough of Neptune City by Ordinance 2010-03 adopted February 22, 2010, adopted a Redevelopment Plan known as "Steiner Avenue Scattered Sites Redevelopment Area"; and

WHEREAS, 99 Steiner Avenue (Block 12, Lots 10 & 14) are included in the Steiner Avenue Scattered Sites Redevelopment Plan; and

WHEREAS, the Mayor and Council of the Borough of Neptune City, by Resolution 2012-44, designated Neptune City Partners, LLC as Redeveloper for 99 Steiner Avenue (Block 12, Lots 10 & 14) in the Steiner Avenue Scattered Sites Redevelopment Area; and

WHEREAS, Neptune City Partners, LLC and the Borough are about to enter into (1) a Redevelopment Agreement and (2) a Financial Agreement, also known as a "P.I.L.O.T. Agreement"; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Neptune City that the Mayor and Borough Clerk be and they are herewith authorized to sign and acknowledge, respectively, a Redevelopment Agreement and a Financial Agreement, also known as a "P.I.L.O.T. Agreement", confirming the within terms of same being entered into between the Borough and Neptune City Partners, LLC as designated Redeveloper of Block 12, Lots 10 and 14 in the Steiner Avenue Scattered Sites Redevelopment Plan; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to Neptune City Partners, LLC.

On Roll Call the following vote was recorded:
Aye: Mitchell, Pryor, Zajack, More
Nay: None
Absent: Shafer, Cross

The Mayor declared the motion carried and the resolution adopted.

Councilman Pryor offered the following resolution and moved its adoption. Seconded by Councilman Zajack.

RESOLUTION 2013-37
APPROVAL OF SPECIAL EMERGENCY APPROPRIATION NOTES

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred by Hurricane Sandy; and

WHEREAS, NJSA40:4-53 provides that is shall be lawful to make such appropriation which appropriation and or special emergency notes issued to finance the same shall be provided for in such succeeding annual budgets by the inclusion of an appropriation of at least one fifth of the amount authorized pursuant to this act.

NOW THEREFORE BE IT RESOLVED, that in accordance with the provisions of NJS40A:4-55:

1. An emergency appropriation is hereby made for Hurricane Sandy in the amount of $250,000.00.
2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than $50,000.00.
3. That an emergency Note not in excess of the amount authorized pursuant to law, be provided.
4. That such note be executed by William Folk, Chief Financial Officer.

5. That said note shall be dated April 12, 2013 may be renewed from time to time provided that such not and any renewals shall mature and be paid in the amount of not less than one fifth of the total amount appropriated by this resolution in any such year after the authorization.
6. That the statement required by the Local Finance Board has been filed with the clerk and a copy will be transmitted to the Director of the Division of Local Government Services.
7. That two copies of this resolution will be filed with the Director of the Division of Local Government Services, however no approval is required by the Division.

On Roll Call the following vote was recorded:
Aye: Mitchell, Pryor, Zajack, More
Nay: None
Absent: Shafer, Cross

The Mayor declared the motion carried and the resolution adopted.

Moved and seconded (More/Zajack) to Open Hearing for the following Ordinance 2013-1.

Moved and seconded (Pryor/Zajack) to Close Hearing for the following Ordinance 2013-1.

Councilman Zajack offered the following resolution and moved its adoption. Seconded by Councilwoman Mitchell.

BOROUGH OF NEPTUNE CITY
ORDINANCE 2013-1

AN ORDINANCE TO AMEND AN ENTITLED "AN ORDINANCE OF THE BOROUGH OF NEPTUNE CITY IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY, FIXING THE SALARIES OF CERTAIN OFFICES AND EMPLOYEES" ADOPTED MARCH 4, 1965

	Minimum	Maximum
Administrator	$3000.00	$3500.00
Borough Clerk	$25,000.00	$50,000.00
Deputy Clerk	$2000.00	$2000.00
Tax Collector	$35,000.00	$50,000.00
Deputy Tax Collector	$4000.00	$4000.00
Tax Assessor	$17,000.00	$25,000.00
Emergency Management	$800.00	$2000.00
Director of Public Works	$60,000.00	$90,000.00
Superintendent of Public Works	$5000.00	$7500.00
Judge	$34,000.00	$40,000.00
Prosecutor	$22,000.00	$32,000.00
Public Defender	$4500.00	$8000.00
Construction Officer	$15,000.00	$20,000.00
Zoning Officer	$1200.00	$2700.00
Sub Code Building Inspector	$5000.00	$8000.00
Sub Code Plumbing	$4000.00	$7000.00
Sub Code Fire Inspector	$5000.00	$8800.00
Electrical Inspector	$4000.00	$6500.00
Code Enforcement	$18.00 hr	$23.00 hr
Administrator of Public Assistance	$8000.00	$18,000.00
Land Use Board Secretary	$7000.00	$11,000.00
Librarian	$15,000.00	$22,000.00
Library Aid 1	$12.50 hr	$12.75 hr
Library Aid 2	$12.50 hr	$12.75 hr
Library Aid 3	$10.35 hr	$10.35 hr
Fire Prevention Official	$7000.00	$12,000.00
Fire Prevention Inspector	$500.00	$2500.00
Payroll Clerk	$2000.00	$3500.00
Sewer Operator	$8000.00	$16,000.00
Assistant Sewer Operator	$3500.00	$9500.00
Recycling Coordinator	$2500.00	$4000.00
Assistant Recycling Coordinator	$300.00	$1000.00
Secretary 1	$31,000.00	$33,000.00

Secretary 2 (effective July 1st)	$28,000.00	$30,000.00
Secretary 3	$23,000.00	$28,000.00
Court Administrator	$30,000.00	$45,000.00
Deputy Court Administrator 1	$40,000.00	$45,000.00
Deputy Court Administrator 2	$30,000.00	$37,000.00
Public Works Employee 1	$24,000.00	$26,500.00
Public Works Employee 2	$45,000.00	$47,000.00
Public Works Employee 3	$47,000.00	$50,000.00
Public Works Employee 4	$50,000.00	$52,000.00
Public Works Employee 5	$53,000.00	$54,000.00
Public Works Employee 6	$54,000.00	$55,000.00
Police Administrative Clerk	$25,000.00	$57,000.00
Police Records Clerk	$12,000.00	$14,000.00
Chief Financial Officer	$20,000.00	$30,000.00
Hourly/Seasonal/Casual	$7.50 hr	$18.00 hr
Recreation Counselors	$7.50 hr	$19.00 hr
Mayor	$4500.00	$6000.00
Council	$3500.00	$5100.00
Chief of Police	$90,000.00	$123,000.00
Captain of Police	$90,000.00	$120,000.00
Lieutenant	$88,000.00	$115,000.00
Sergeant	$82,000.00	$105,000.00
Corporal	$78,000.00	$97,000.00
Patrolman Seventh Year	$90,000.00	$94,000.00
Patrolman Sixth Year	$76,000.00	$85,000.00
Patrolman Fifth Year	$70,000.00	$80,000.00
Patrolman Fourth Year	$64,000.00	$74,000.00
Patrolman Third Year	$60,000.00	$67,000.00
Patrolman Second Year	$58,000.00	$60,000.00
Patrolman First Year	$50,000.00	$60,000.00
Probationary Patrolman	$40,000.00	$50,000.00
Academy Pay	$28,000.00	$40,000.00
Public Safety Director	$75,000.00	$101,750.00
Community Center Director	$35,000.00	$66,000.00
Assistant Community Center Director	$12,000.00	$14,000.00
Housing Officer	$6000.00	$9000.00
Mechanic	$40,000.00	$56,000.00
Alliance Program Administrator	$1950.00	$3000.00
Crossing Guard	$30.00 hr	$35.00 hr
OPRA Clerk	$2500.00	$5000.00
Municipal Housing Liaison	$1000.00	$5000.00
Class 2 Special Officer	$15.00 hr	$20.00 hr

Be it ordained by the Mayor and Council of the Borough of Neptune City as follows:

That the annual Salary and Compensation for the following employees of the Borough of Neptune City with the following ranges shall be payable semi-monthly except as otherwise stated herein:

1. That all other employees and officers of the Borough not specifically mentioned herein are continued at their present range of salary until changed by resolution of the Borough Council.

2. That all salary and compensation ordinances and parts thereof not inconsistent herewith shall remain in full force effect and virtue.

3. That all salary and compensation ordinances and parts thereof not inconsistent herewith shall remain in full force effect and virtue.

4. That this Ordinance will take effect when finally passed and published according to law.

On Roll Call the following vote was recorded:
Aye: Mitchell, Pryor, Zajack, More
Nay: None
Absent: Shafer, Cross

The Mayor declared the motion carried and the resolution adopted.
Moved and seconded (Pryor/Zajack) to advertise the Ordinance. Carried.

Councilwoman More offered the following resolution and moved its adoption. Seconded by Councilman Pryor.

ORDINANCE 2012-2

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF NEPTUNE CITY TO AMEND CHAPTER 58 ENTITLED PARKS AND PLAYGROUNDS

On Roll Call the following vote was recorded:
Aye: Mitchell, Pryor, Zajack, More
Nay: None
Absent: Shafer, Cross

The Mayor declared the motion carried and the resolution adopted.

Moved and seconded (Zajack/Pryor) to advertise the Ordinance. Carried.

Councilwoman More offered the following resolution and moved its adoption. Seconded by Councilman Pryor.

RESOLUTION 2013-40
APPROVALS FOR MONMOUTH COUNTY MOSQUITO COMMISSION

WHEREAS, the Governing Body of the Borough of Neptune City in the County of Monmouth, State of New Jersey, a municipal corporation, is required to authorize the Monmouth County Mosquito Extermination Commission to apply pesticides from aircraft over portions of the Borough of Neptune City; and

WHEREAS, the Borough understands that all pesticides are registered with the New Jersey Department of Environmental Protection for aerial application by the State and the United States Environmental Protection Agency, and

WHEREAS, it is further understood that the areas being treated are only those found to have a significantly high mosquito population and may present either a public health nuisance or disease factor; and

WHEREAS, the approval is subject to the Monmouth County Mosquito Extermination Commission notifying the Neptune City Police Department prior to each and every application; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City do hereby authorize the aerial application of pesticides according to the above standards and provisions.

On Roll Call the following vote was recorded:
Aye: Mitchell, Pryor, Zajack, More
Nay: None
Absent: Shafer, Cross

The Mayor declared the motion carried and the resolution adopted.

Councilwoman Mitchell offered the following resolution and moved its adoption. Seconded by Councilman Zajack.

RESOLUTION 2013-41
AUTHORIZE THE TAX COLLECTOR TO WAIVE INTEREST

WHEREAS, the Neptune City Housing Authority, also known as Block 106, Lot 16 made payment for Sewer Charges February 15, 2013; and

WHEREAS, Sewer Charges are required by resolution to be charged, and

WHEREAS, the Neptune City Housing Authority is a public entity and historically has always made payments in advance; and

NOW THEREFORE BE IT RESOLVED, that interest charges of $37.40 be waived for the first quarter of 2013.

On Roll Call the following vote was recorded:
Aye: Mitchell, Pryor, Zajack, More
Nay: None
Absent: Shafer, Cross

The Mayor declared the motion carried and the resolution adopted.

In Public Participation:

Audrey Gilmore of 18 Tucker Drive asked if there are any plans to fix the sidewalk where the 7-11 building is located.

Mayor Brown responded it will be repaired once the new contractor is in place within six to eight weeks.

Moved and seconded (More/Zajack) to adjourn the meeting. Carried.

Mayor Brown

Mary Sapp, Municipal Clerk