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**Council Room Borough of Neptune City  
August 10, 2015**

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The Regular Council Meeting of the Mayor and Council was called to order by Mayor Robert Brown at 6:00 pm.

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

Council Present: Pryor, Cross, Zajack, More, Brady, Mayor Brown  
Absent: Renee

Councilwoman Renee arrived at 6:07 p.m.

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 (Cross/Zajack) to receive and file the Neptune City Municipal Court Report.  
Carried.

In Mayor and Council Reports:

Mayor Brown expressed his thoughts and condolences for the Donovan family on their recent passing of Emily Donovan, wife of a former Councilman.

Mayor Brown thanked the Fire, First Aid, Public Works, OEM, Public Works, Police and CERT Team and all volunteers that participated in Neptune City Day and expressed all of the funding raised goes towards the fantastic Fireworks Display at the end of the evening.

The Mayor praised the Department of Public Works for their hard work and volunteered time during Neptune Day.

The Mayor advised all swimmers in the ocean to be extremely careful due to heavy currents and stressed not to go swimming without a lifeguard on duty and to swim near the lifeguard.

The Mayor reported there is an HDSR Grant available for remediation and testing for the former East Coast Ice Property Neptune City will be applying for by mid September.

Mayor Brown received a letter from the owner the property Block 1, Lot 1 located between Steiner Avenue and Memorial Drive on Fifth Avenue asking to be a member of the Redevelopment Plans in Neptune City.

Mayor Brown formed an Ad Hoc Committee for Block 1, Lot 1 consisting of himself, Administrator Mary Sapp, Council President Joe Zajack, Borough Attorney Mark Aikins, Borough Planner Andrew Janiew, Borough Engineer Matt Shafai and Tax Assessor Bill Fitzpatrick.

Mayor Brown was invited to Key East Commons for the Homeowners Association Meeting and announced the units are selling very quickly.

Councilwoman Brady attended Neptune City Day and the 5-K Race and enjoyed herself.

Ms. Brady announced Theresa Riccardello and Elaine Scott as the new Librarians and Nancy O'Connor as the new Library Assistant.

Councilman Cross thanked Neptune City and Avon Police Departments for hosting an excellent National Night Out.

Mr. Cross extended a special thanks to Patrolwoman Janell Pyzik and Public Safety Director Ed Kirschenbaum for their participation in National Night Out.

Councilman Pryor announced the Bobby Byrne Concert will be Saturday, August 22<sup>nd</sup> at 6:00 p.m. at Memorial Park.

Mr. Pryor announced the Board of Recreation is working on doing a fundraiser at Kelly's Tavern September 3<sup>rd</sup> and a Movie in the Park.

Mr. Pryor announced the Board of Recreation Blue Claws game will be tomorrow evening.

Mr. Pryor thanked all volunteers for Neptune City Day and National Night Out.

Mr. Pryor read a letter received from Robin Ring praising the Neptune City First Aid Squad for their fast response.

Councilwoman Renee apologized for being late.

Ms. Renee congratulated Patty Scott on her retirement and congratulated Theresa and Elaine on their new positions and expressed the reception at the Library on July 28<sup>th</sup> was fantastic.

Ms. Renee expressed Neptune City Day and National Night Out were fantastic.

Ms. Renee announced there will be a Neighborhood Watch Program meeting at the Neptune City Community Center Monday, August 17<sup>th</sup>.

Ms. Renee announced there will be a breakfast fundraiser Saturday, September 12<sup>th</sup> from 9:00 a.m. to 12:00 p.m. at the Knights of Columbus for the Seidle Family.

Councilman More thanked the Public Works Department for doing a great job Neptune City Day.

Mr. More expressed his condolences to the Donovan Family.

Mr. More announced the Public Works Sweeper will be out Monday, August 24<sup>th</sup> and Tuesday, August 25<sup>th</sup>.

Mr. More advised everyone going into the ocean to be careful and to swim in front of the lifeguard on duty as the water has been and will continue to be very rough.

Councilman Zajack expressed there was a great turn out for both Neptune City Day and National Night Out.

Mr. Zajack announced there will be a free Skin Cancer Screening from 10:00 a.m. to 1:00 p.m. at the Community Center Saturday, September 19<sup>th</sup>.

Mr. Zajack reported he and Mary Sapp have been holding interviews for a Chief Financial Officer and after a Financial Committee Meeting earlier this evening, they are ready to make an offer to a potential candidate.

Mayor Brown extended special thanks Robert Reynolds Sr. and Barbara Shafer for their participation during Neptune Day.

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

Bill List August 10, 2015

Be it resolved that the following payroll and bills be paid:

Current Payroll	\$120,546.13
Current Bills	\$411,614.47
Current Agency	\$5050.84
Sewer Payroll	\$5962.47
Sewer Bills	\$3647.63
Sewer Agency	\$456.13

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

The Mayor declared the motion carried and the resolution adopted.

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

**RESOLUTION 2015-91**

**AUTHORIZING NAJARIAN ASSOCIATES TO MAKE APPLICATION TO THE  
NW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION THROUGH THE  
HAZARDOUS DISCHARGE SITE REMEDIATION FUND FOR A GRANT  
TO PERFORM REMEDIAL INVESTIGATION ON PROPERTY SHOWN  
ON THE TAX MAP AS BLOCK 13 LOT 1**

WHEREAS, the State of New Jersey Department of Environmental Protection through the Hazardous Discharge Site Remediation Fund, has grant funds available to municipalities for the purpose of funding remedial investigations to determine the extent of hazardous substance discharge conditions on properties; and

WHEREAS, the borough wishes to conduct such investigations with respect to the following property:

Block 13 Lot 1 87 Rosewood Place

WHEREAS, Najarian Associates is qualified to prepare and submit all applications for such funding, and to perform said assessments and investigations for the fee of \$5800.00.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Neptune City, County of Monmouth, that the Mayor and the business Administrator are hereby authorized and directed to execute any necessary documents with Najarian Associates to make application for such grants; and upon approval of said grant, authorizing Najarian Associates to implement the preliminary assessment and/or site investigation and/or remedial investigation on the above mentioned property location, with payment made to Najarian Associates out of said grant funds and in accordance with the terms of a contract to be approved by the Borough at the time of grant approval by the Economic Development Authority and the Department of the Environmental Protection.

On Roll Call the following vote was recorded:

Aye: Pryor, Cross, Zajack, More, Renee, Brady  
Nay: None  
Absent: None

The Mayor declared the motion carried and the resolution adopted.

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

**Proclamation/Resolution Supporting the  
*Drive Sober or Get Pulled Over*  
2015 Year End Holiday  
Crackdown**

Whereas, impaired drivers on our nation's roads kill more than 10,000.00 people each year and cost our society more than \$37 billion annually; and

Whereas, 27% of motor vehicle fatalities in New Jersey in 2013 were alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

Whereas, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over End Holiday Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from December 11, 2015 through January 1, 2016; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore be it resolved, that The Borough of Neptune City declares its support for the *Drive Sober or Get Pulled Over 2015 Year End Holiday Crackdown* from December 11, 2015 through January 1, 2016 and pledges to increase awareness of the dangers of drinking and driving.

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

The Mayor declared the motion carried and the resolution adopted.

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

**RESOLUTION 2015-93  
APPROVAL OF ALCOHOLIC BEVERAGE CONTROL LICENSES**

**WHEREAS**, the following Alcoholic Beverage Control Licenses have met the requirements to renew their licenses for the period of July 1, 2015 through June 30, 2016:

Jay & Reddy, Inc. T/A Foley's Liquor Mart 76 Highway 35 Neptune City, NJ 07753	1335-44-004-002	\$720.00
Neptune City Liquors, Inc. T/A Max's Beer, Wine & Liquor 116 Third Avenue Neptune City, NJ 07753	1335-44-003-008	\$720.00
Kelly's Tavern 43 Laird Avenue Neptune City, NJ 07753	1335-33-006-005	\$1400.00
96 Woodland Avenue Corporation T/A Pete & Elda's Bar and Grill 93 Summit Avenue Neptune City, NJ 07753	1335-33-008-002	\$1400.00
Banitarun, Incorporated T/A Bilows Wine & Liquor/Buy Rite Molinari's Restaurant Pizzeria & Grill 310 W. Sylvania Avenue Neptune City, NJ 07753	1335-33-001-009	\$1400.00

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby approve the renewal of the above listed applications for renewal of their Alcoholic Beverage Control License.

Ms. Renee inquired why Patrick's Pub is not on this resolution.

Mrs. Sapp responded this establishment has not renewed their License yet and have until September 15<sup>th</sup> to do so.

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

The Mayor declared the motion carried and the resolution adopted.

Councilwoman Brady offered the following resolution and moved its adoption. Seconded by Councilwoman Renee.

### **Resolution 2015-94**

#### **Salary for Librarians**

Whereas, Patricia Scott, Librarian retired effective July 31, 2015, and

Whereas, the Mayor has appointed Elaine Scott and Theresa Ricardello as Co-Librarians effective August 1, 2015, and

Whereas, each Librarian will work twenty hours, each week and provide the citizens of the Borough of Neptune City with a Librarian on a daily basis.

Be it further resolved, that Elaine Scott and Theresa Ricardello will be paid at a salary of \$15,000.00 annually.

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

The Mayor declared the motion carried and the resolution adopted.

#### **In Public Participation:**

Peggy Skudera of 37 Windsor Court asked the Mayor and Council to keep a close watch on the First Aid Building when it is being rented for parties.

Mrs. Skudera is at times concerned for the respect of her property and safety of others with parking issues.

Mayor Brown responded he and Council will meet with the First Aid Squad to address this.

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

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Mayor Robert Brown

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Mary Sapp, Municipal Clerk

Resolution 2016-13

Whereas in the interest of efficiency and cost effectiveness it has been recommended by the Borough Administrator and the Administration of Finance Committee to re-assign duties within the Administrative offices, and

Whereas, the fulltime position of Deputy Tax Collector/ Bookkeeper was eliminated in 2013, and

Whereas, it has now become necessary to reinstate this position, and

Whereas, the full time position of Accounts Payable/ Assistant Tax Clerk/ Deputy Registrar of Vital Statistics was eliminated in 2013, and

Whereas it has now become necessary to reinstate this position, and

Now Therefore it Be Resolved that the following positions be filled:

- Al Jardine to the full time position of Deputy Tax Collector/Bookkeeper at a rate of \$15.50 per hour
- Sylvia Laughlin to the full time position of Accounts Payable/ Assistant Tax Clerk/ Deputy Registrar of Vital Statistics at the rate of \$15.50 per hour,

And Be It Further Resolved, that in order to fulfill the requirements of these full time employees be required to continue to cross train so that they may be able to perform all of the duties required in the Administrative Offices.

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