

**Council Room Borough of Neptune City
August 24, 2015**

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, Renee, Brady, Mayor Brown
Absent: None

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 (More/Renee) to receive and file the Neptune City Public Works Report for July 2015. Carried.

Moved and seconded (Cross/Zajack) to receive and file the Neptune City Monthly Police Department Report for June 2015. Carried.

In Mayor and Council Reports:

Mayor Brown introduced William Antonides as the new Chief Financial Officer for Neptune City and wished Bill Folk luck on his retirement.

Mayor Brown announced the Annual September 11th Memorial Ceremony will be held Saturday, September 12th at 10:00 a.m. at Memorial Park and stated he will notify all of the First Responders.

Mayor Brown reported Neptune City's Tax Assessor, William Fitzpatrick will be added to the Redevelopment Committee for Resolution 2015-99 to be read and adopted at this evening's meeting.

Mayor Brown reported Little Dog Brewery received a Corridor Grant from the County last month to add an awning to the front of the building and stated it looks nice.

The Mayor reported A Lot of Cars applied and received a Corridor Grant to do building improvements.

Mayor Brown stated Monday, August 17th he had the privilege of speaking with a gentleman friend who donated money for children and parents to attend a Blue Claws Baseball Game.

Councilwoman Brady attended the Bobby Byrne Concert and expressed Memorial Park is Beautiful.

Councilman Cross reported the second meeting for the Community Watch Program was held Wednesday, August 19th at the Community Center and the next meeting will be scheduled in September, date to be announced.

Mr. Cross reported another Coffee with Cops meeting will be scheduled sometime in October.

Director Krischenbaum commended the residents, First Responders, Police Department, and CERT team for their excellent assistance in locating a missing 77 year old woman with dementia August 15th.

Councilman Pryor thanked former Mayor and current Freeholder Tom Arnone for taking a challenge in a 5K race and raised \$1000.00 for the Board of Recreation.

Mr. Pryor reported the Bobby Byrne Concert this past Saturday had a great turn out and money was raised for a great cause.

Mr. Pryor thanked Captain Louis Trocchio and John O'Heney for all of their help and hard work during the concert.

Mr. Pryor thanked Director Kirschenbaum and Detective Vollbrecht for doing a great job with the Neighborhood Watch program and suggested getting more information out to the community about this program as it is beneficial to residents.

Mayor Brown proudly announced Neptune City took first place at the Mayor's Regatta for the Sailing Program for Friends of Belmar Harbor this past Saturday and Neptune City will receive the trophy back.

Councilwoman Renee attended and enjoyed the End of the Summer Reading Program.

Ms. Renee expressed the new librarians are doing an excellent job and how exciting it is to see children winning awards.

Ms. Renee attended the Bobby Byrne Concert and expressed how nice it was to see the donations made for the Seidle family.

Councilman More commended the Public Works Department for their hard work this summer and for fixing a pole and street sign that were knocked down in his neighborhood quickly and efficiently.

Mr. More commended the Police Department for their well organized and successful search for the 77 year old woman.

Councilman Zajack welcomed Mr. Antonides and expressed he looks forward to working with him in the future.

Mr. Zajack made the following announcements on behalf of the Community Center Director Tom Adcock:

The Back to School Dance will be Friday, September 18th.

The Senior Trip to Delicious Orchards will be Thursday, September 17th from 9:30 a.m. to 12:30 p.m.

The Neptune City Community Center Senior trip to Doolans for the Fiesta De San Genaro Concert will be Thursday, September 24th. The cost of tickets \$45.00 and includes lunch.

The Neptune City Community Center Senior Bus Trip to Hunterdon Playhouse to see the play Social Security will be Thursday, October 15th.

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

Bill List August 24, 2015

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

Current Payroll	\$119,157.28
Current Bills	\$709,624.10
Current Agency	\$4927.14
Sewer Payroll	\$5971.08
Sewer Bills	\$3129.80
Sewer Agency	\$456.79

Special Trust Checking

- Collins, Vella and Casello (Family Dollar Store) \$855.50
- Leon S. Avakian, Inc. (AJ Produce-Steiner Ave LLC) \$2722.50
- Leon S. Avakian, Inc. (Family Dollar Store) \$3755.00

Capital Checking

- Leon S. Avakian, Inc. (Memorial Park Boardwalk) \$7057.50

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 Councilwoman Brady.

BOROUGH OF NEPTUNE CITY

RESOLUTION #2015-96

WHEREAS, The Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-6) (the "LRHL") permits a governing body by duly adopted resolution to authorize a planning board to undertake an investigation to determine whether a proposed area is a redevelopment area according to the criteria set forth in the LRHL; and

WHEREAS, the Mayor and Council of the Borough of Neptune City, by Ordinance, designated the Neptune City Land Use Board to fulfill the combined responsibilities of a planning board and zoning board as is otherwise permitted under the Municipal Land Use Law (N.J.S.A. 40:55D-1 et seq.); and

WHEREAS, the Mayor and Council of the Borough of Neptune City deem it appropriate to authorize the Neptune City Land Use Board to undertake an investigation to determine whether certain properties are a redevelopment area according to the criteria set forth in the LRHL;

NOW, THEREFORE, Be It Resolved by the Mayor and Council of the Borough of Neptune City that the Neptune City Land Use Board be and is herewith authorized to undertake an investigation to determine whether the following area in the Borough of Neptune City is a redevelopment area according to the

criteria set forth in the LRHL:

1. Block 1, Lot 1 (142 Steiner Avenue)

BE IT FURTHER RESOLVED, that the Mayor and Council herewith assign the conduct of the investigation authorized in this Resolution and the hearing as required by the LRHL [N.J.S.A. 40A:12A-6b(2)] to the Neptune City Land Use Board, all pursuant to the LRHL (N.J.S.A.40A:12A-6a).

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Secretary of the Neptune City Land Use Board.

Mayor Brown expressed how Steiner Avenue is improving in business and appearance and feels this will benefit Neptune City.

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 Pryor.

RESOLUTION APPOINTING A CHIEF FINANCIAL OFFICER

Resolution 2015-97

WHEREAS, N.J.S.A. 40A:9-140.10 requires that “in every municipality there shall be a chief financial officer appointed by the governing body of the municipality”; and

WHEREAS, N.J.S.A. 40A:9-140.10 further provides that the term of office of the chief financial officer “shall be four years, which shall run from January 1 in the year in which the chief financial officer is appointed”; and

WHEREAS, the Borough of Neptune City is in need of a Chief Financial Officer and the Mayor and Council of the Borough of Neptune City desires, pursuant to N.J.S.A. 40A:9-140.10, to appoint William Antonides as Chief Financial Officer at an annual salary of \$26,000.00, with such other benefits as are provided to Borough employees who are not part of a collective negotiations unit, for a four (4) year term; and

WHEREAS, the starting date of the hire being September 1, 2015 with the four (4) year term running from January 1, 2015.

On Roll Call the following vote was recorded:

Aye: Pryor, Cross, Zajack, More, Brady

Nay: None

Absent: None

Abstained: Renee

The Mayor declared the motion carried and the resolution adopted.

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

Resolution 2015-98
To Support and Participate in the Volunteer Tuition Credit Program

Whereas, the Mayor and Council of the Borough of Neptune City in the County of Monmouth, deem it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Neptune City, and

Whereas the State of New Jersey has enacted PL 1998 c 145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

Now therefore, be it resolved by the Mayor and Council of the Borough of Neptune City in the County of Monmouth that the Volunteer Tuition Credit Program as set forth in PL 1998, c 145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality, and

Be it further resolved that the Municipal Administrator, Mary Sapp is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and maintain files of all documents as may be required under the PL 1998, c145 a copy of which is made part of this resolution.

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 2015-99
Appointment of Redevelopment Committee

Be it resolved that the following appointments be made to the Borough of Neptune City Redevelopment Committee, effective immediately;

Mayor Robert Brown
Borough Administrator Mary Sapp
Borough Attorney Mark Aikins
Borough Engineer Matt Shafai
Borough Planner Andrew Janiew
Council President Joe Zajack
Borough Tax Assessor William Fitzpatrick

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- 100
AWARD OF BID FOR THE CONSTRUCTION OF A BOARDWALK AT MEMORIAL PARK

Whereas, the Borough of Neptune City has been awarded a Community Development Block Grant in the amount of \$151,900 for the construction of a New Boardwalk at Memorial Park, and,

Whereas, the Borough submitted a request for Bids, and received six Bids on July 28, 2015, and

Whereas, the lowest responsible bidder is from, Bird Construction of Bayville, NJ, for the base bid amount of \$243,697.50, and

Whereas, the Borough Engineer has reviewed the bids and made the recommendation that the Mayor and Council award this bid to Bird Construction.

Now therefore be it resolved that the Mayor and Council do hereby award the bid for the Construction of a Boardwalk at Memorial Park in the amount of \$243,697.50 and authorize the Borough Administrator and the Mayor to enter into any required contracts.

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 Pryor.

RESOLUTION 2015-101
AWARD OF BID PROPERTY DATA COLLECTION AND VERIFICATION PROGRAM

WHEREAS, the Borough of Neptune City has been ordered by the Monmouth County Division of Taxation to participate in the Assessment Demonstration Program for the 2015 tax year; and

WHEREAS, requests for Proposals were requested for the purpose of performing Inspections as part of the 2013 Request for Proposals for Reevaluation; and

WHEREAS, two proposals were received on September 3, 2013 which were from Tyler Technologies of Moraine, Ohio and from Realty Appraisal of West New York, New Jersey; and

WHEREAS, Realty Appraisal is deemed to be the lowest, responsible bidder at a rate of \$21.00 per parcel; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby awards a contract to Realty Appraisal Company of West New York, New Jersey to perform the Property Data Collection and Verification in the Borough of Neptune City to be effective for the 2015 Tax Year; in compliance with the participation in the Assessment Demonstration Program, and

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

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:

Anne Cramer of 1251 Adams Way commended the Police Department with the search for the missing woman and the reverse 911 call that went out to residents.

Arlene Sciarappa of 14 Tucker Drive stated she is a 35 year resident and a member of the Shark River Clean-Up Coalition.

Mrs. Sciarappa thanked everyone allowing the organization to participate in Neptune City Day.

Mrs. Sciarappa thanked everyone for their support in the Shark River Dredging project that went out to bid in July.

Mrs. Sciarappa expressed she and her organization are concerned the dredging will only take place up and down the navigational channel.

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

Mayor Robert Brown

Mary Sapp, Municipal Clerk

**BOROUGH OF NEPTUNE CITY
MEETING OF THE MAYOR AND COUNCIL
AGENDA
January 11, 2016**

Call to Order
Roll Call
Flag Salute
Open Public Meetings Act
Approval of Minutes, October 13, 2015 and October 16, 2015

COMMUNICATIONS

Neptune City Municipal Court Report – December 2015
Notice of Hearing before the Land Use Board 43 route 35, Block 35 Lot 5.01
Resolution of the Land Use Board recommending an Area in Need of Redevelopment Block 1 Lot 1

PRESENTATION

MAYOR AND COUNCIL REPORTS

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

OLD BUSINESS

NEW BUSINESS

Resolution #10 Payment of Payroll and Bills
Resolution #11 Cancellation of General and Sewer Capital Improvement Balances
Resolution #12 Resolution Advising Monmouth Co Board of Taxation of Opt Out of Monmouth Co. Demonstration Program
Resolution #13 Authorization of Hiring of Deputy Tax Collector/ Bookkeeper and Tax Clerk/ Accounts Receivable Clerk

PUBLIC PARTICIPATION

ADJOURN