

**BOROUGH OF NEPTUNE CITY
MEETING OF THE MAYOR AND COUNCIL
AGENDA
December 8, 2014**

Call to Order

Roll Call

Flag Salute

Open Public Meetings Act

Minutes: Jan 13, 2014, Jan 27, 2014, Feb 10, 2014, Feb 24, 2014, March 10, 2014, March 24, 2014, April 14, April 28, 2014, May 12, 2014, May 27, 2014, June 9, 2014

COMMUNICATIONS

Neptune City Fire Department – November 2014 Report

Letter of Resignation – William Folk, CFO

Request for Use of Fire Truck

PRESENTATION

Honoring the 1st Annual Pound the Pavement for Purple 5K Run/2 Mile Walk in the fight against Pancreatic Cancer and honoring Robert Temple

MAYOR AND COUNCIL REPORTS

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

OLD BUSINESS

NEW BUSINESS

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 #116 Payment of Payroll and Bills

Resolution #117 Bond Anticipation Note- Police Equipment and Security Equipment

Resolution #118 Bond Anticipation Note – Adams Field

Resolution #119 Bond Anticipation Note – Adams Field, Memorial Park, Various Roads

Resolution #120 Resolution Authorizing Drive Sober or Get Pulled Over

Resolution #121 Approval for NJ DEP Flood Hazard Risk Reduction and Resiliency

Resolution #122 Change the time of December 22, 2014 meeting

PUBLIC PARTICIPATION