

**Council Room Borough of Neptune City
February 22, 2016**

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: Zajack, Renee, Wardell, Shafer, Mayor Brown
Absent: More

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.

In Mayor and Council Reports:

Mayor Brown announced that he attended a very informative meeting regarding the Assessment Demonstration Program and there will be a presentation in the near future to discuss the program.

The weather has permitted for the continuation of work at Memorial Park. The decking is done on the boardwalk and the ramp. There will be grading and seeding completed and the draining will be done to alleviate erosion.

The Monmouth County Community Development Grant met to discuss the procedures for 2016 funding.

The Borough will be beginning a Transportation Trust Fund Grant program to repave Poplar, Gray and Forrest Street. These will be the last roads in need of re-paving.

The Paint the Town Committee has been working very hard to set up events for the fundraiser. The committee consists of Tammy Brown, Mary Zajack, Chickie Arnone and Connie Adcock. They will register all of the businesses in town and will sponsor many events including a bocce tournament.

The Mayor announced that the second Annual Business Fair will be held at the Community Center on May 15th from 10am to 2pm.

The Mayor's Ball will be held on June 17th at the Jumping Brook Country Club. Proceeds will benefit the Neptune City Board of Recreation which sponsors many Borough Recreation events, including sailing, recreation basketball, concerts in the park and summer recreation programs.

The Mayor reported that it is currently budget time and all committees have been actively meeting.

The generator project is in progress. The Borough has been awarded \$93,000 from FEMA and preparations are currently being made to install natural gas service at the proposed locations. This evening there is a resolution on the agenda to utilize the Government Service's Administration for the discount purchase of items, including generators.

Councilwoman Shafer announced that the Administration of Finance Committee met. The Chief Financial Officer is in the process of computerizing the General Ledger. The Financial Statements have been completed.

Councilwoman Renee announced that the Law and Ordinance Committee will meet February 20th a 5:00pm. Ms Renee also announced that she attended a budget seminar and that she has attended many seminars sponsored by the League of Municipalities. Ms. Renee commented that there are a large variety of seminars offered for free.

Ms Renee suggested an open workshop for the next budget process. The Mayor responded that we have one each year and Ms Sapp stated that last year's workshop was a special meeting where the CFO and she went over all of the increases and decreases in the budget.

Ms. Renee also reminded to be aware that it is flu season.

Councilman Wardell announced that there will be a Human Services meeting on February 18th. Members are always needed for the First Aid and Fire Department members. Mr. Wardell also met with the Fire Chief who requested a Thermal Imaging Camera for the Fire Department in this year's budget.

The Board of Recreation is sponsoring All Star night at the school and the PTO Boosters are sponsoring a gift auction at the Spring Lake Manor.

Councilman Wardell will attend a seminar for Newly Elected Officials.

Councilman Zajack announced that the Administration of Justice committee will meet on Wednesday at 5:00 to review the budget.

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

On Roll Call the following vote was recorded:

Aye: Zajack, Renee, Wardell, Shafer

Nay: None

Absent: More

The Mayor declared the motion carried and the resolution adopted.
Councilwoman Shafer offered the following resolution and moved its adoption. Seconded by Councilman Zajack.

**SAFETY AND COMPLIANCE PROGRAM
ACCEPTANCE RESOLUTION**

BOROUGH OF NEPTUNE CITY

RESOLUTION 2016-24

**RESOLUTION ACCEPTING AND ADOPTING THE MONMOUTH COUNTY MUNICIPAL JOINT
INSURANCE FUND – SAFETY AND COMPLIANCE PROGRAM**

WHEREAS, the Borough is a member of the Monmouth County Municipal Joint Insurance Fund (MONMOUTH JIF); and

WHEREAS, it is the policy of the MONMOUTH JIF to achieve the best and most practical degree of freedom from accidents and/or injuries; and

WHEREAS, the MONMOUTH JIF endeavors to ensure that all of their member's employees, volunteers and public are provided with a safe and healthy environment free from any recognized hazards; and

WHEREAS, the MONMOUTH JIF endeavors to ensure that all of their members are in compliance with applicable safety and health requirements; and

WHEREAS, the MONMOUTH JIF has established a SAFETY AND COMPLIANCE PROGRAM which should succeed in providing a safe, healthful and pleasant environment; and

WHEREAS, the Clerk/Administrator of the Borough of Neptune City has reviewed this SAFETY AND COMPLIANCE PROGRAM and has recommended its adoption by the Borough of Neptune City.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Neptune City, County of Monmouth, State of New Jersey that the MONMOUTH COUNTY Municipal Joint Insurance Fund SAFETY AND COMPLIANCE PROGRAM be adopted by the Borough of Neptune City.

CERTIFICATION

I hereby certify the above to be a true and exact copy of
a Resolution adopted by the Mayor and Council of the
Borough of Neptune City at a meeting held on
February 22, 2016

Borough Clerk

On Roll Call the following vote was recorded:

Aye: Zajack, Renee, Wardell, Shafer

Nay: None

Absent: More

The Mayor declared the motion carried and the resolution adopted.

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

**RESOLUTION FOR MEMBER PARTICIPATION
IN COOPERATIVE PRICING SYSTEM:**

**A RESOLUTION AUTHORIZING THE BOROUGH OF NEPTUNE CITY TO ENTER INTO
A COOPERATIVE PRICING AGREEMENT**

RESOLUTION NUMBER: 2016-25

WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the U.S. General Services Administration Program Pricing Agreements, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Neptune City.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11 (5)*, the Borough Administrator, Mary Sapp is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

On Roll Call the following vote was recorded:

Aye: Zajack, Renee, Wardell, Shafer

Nay: None

Absent: More

The Mayor declared the motion carried and the resolution adopted.

Councilwoman Shafer offered the following resolution and moved it's adoption. Seconded by Councilman Zajack.

**BOROUGH OF NEPTUNE CITY
ORDINANCE 2016-01**

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

In Discussion:

Ms. Renee commented that she will be voting no on the Salary Ordinance due to the fact that the range for the Mayor and Council indicate an increase.

On roll call the following vote was recorded:

Aye: Zajack, Wardell, Shafer

Nay: Renee

Absent: More

The Mayor declared the motion carried and the resolution adopted.

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

No one wished to be heard in Public Participation.

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

Mayor Robert Brown

Mary Sapp, Municipal Clerk