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Council Room Borough of Neptune City
February 8, 2016

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

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 Public Works Report for January 2016. Carried.

In Mayor and Council Reports:

Mayor Brown commended the Department of Public Works on the snow operations during the recent storm. Mr. Brown commented that although he was away during the storm, he received many favorable reports as to the status of the town.

The Mayor expressed his condolences to the family of former Councilman Joe Freda. Mr. Freda served the Borough of Neptune City and was honored with the dedication of Joe Freda park upon his retirement.

The Mayor announced that the Ordinance to clean sidewalks after snowstorms is in effect. At this point, we are educating the residents and property owners. The main concern is not to write violations and create revenue for the town, it is the safety of our Borough that is the main focus.

The Borough will periodically send out reverse 911 messages to residents remind them of the sidewalk clearing regulations.

The Mayor announced that the resolution to authorize the Redevelopment Plan for Block 1 Lot 1, which is located on the intersection of Steiner and Fifth Avenue. The Borough has been persistent in revitalizing our businesses and attracting developers to our town. Currently, Foley's, the Wonderbread Store, and TFH Publications are all in full swing relating to consturciton.

The Mayor's Ball will be held June 17th and the proceeds will benefit the Board of Recreation.

Councilman Wardell announced that he attended the last Board of Education meeting and that the students and teachers are currently preparing for the PARC exam. Neptune City scores on the exam are in the average range. Mr. Wardell also announced that the All Star Recreation Basketball Game will be held on March 4th at Wilson School and on March 11th the PTO will hold a Gift Auction fundraiser at the Spring Lake Manor.

Mr. Wardell announced that he has met with Captain Sprague of the Neptune City First Aid and they will be further discussing parking along Windsor Avenue in relation to the First Aid Building.

Councilman Zajack reported that there will be a meeting to review the Police Department Budget on February 17th at 5 PM.

Councilwoman Shafer thanked all of the volunteers that assisted with the recent storm. Mrs. Shafer reported that there was a section of town that lost electric power and the Neptune City Community Center opened as a comfort station for those without power.

Mrs. Shafer called for a Finance meeting on February 17th at 4:15 to review the budget.

Councilwoman Renee announce that the Law and Ordinance will meet again to review the budget. The Code Enforcement Officer reported 29 non- storm related action, mostly regarding brush and leaves. There were hundreds of storm related actions and Ms Renee reminded residents to shovel their walkway.

Councilman More announce that the Department of Public Works will have a meeting on Wednesday, February 17th at 6PM. Mr. More also commended the efforts of the Department of Public Works.

Mayor Brown announced that Paint the Town Pink Committee will be sponsoring a paint party on May 7th at the Neptune City Fire House. Tickets are available at Borough Hall.

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

Council Meeting FEBRUARY 8, 2016
, 2016
Transfer Date:

To Current Checking	Payroll	$ 130,678.41
From Current Savings	Bills:	$ 454,503.03
	Soc Security	$ 5,514.69
	DCRP	$ 24.37
	Total	$ 590,720.50

To Sewer Checking From Sewer Savings	Payroll		$ 5,259.61
	Bills:		$ 34,537.69
	Soc Security		$ 402.36
		Total	$ 40,199.66
To Payroll	Current		$ 130,678.41
	Sewer		$ 5,259.61
		Total	$ 135,938.02
			$ -
To Agency	Current		$ 5,514.69
	DCRP		$ 24.37
	Sewer		$ 402.36
	Payroll		$ 52,121.64
		Total	$ 58,063.06

On Roll Call the following vote was recorded:
Aye: Zajack, More, Renee, Wardell, Shafer,
Nay: None
Absent:

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 NO 16-21

RESOLUTION AUTHORIZING PAYMENT TO THE CONTRACTOR FOR NEW BOARDWALK AND ADA IMPROVEMENTS AT MEMORIAL PARK

WHEREAS, the Borough of Neptune City received a grant in the amount of $151,929 from the Monmouth County Community Development Program for new boardwalk and ADA improvements at Memorial Park.

WHEREAS, the contract in the amount of $262,502.50 was awarded to Bird Construction of Bayville, NJ; and

WHEREAS, the contractor has completed a portion of the project and has requested payment no. 1 in the amount of $74,455.50; and

WHEREAS, the Borough Engineer has reviewed the request and has certified that the work has been completed and the request for funds is correct; and

WHEREAS, the Mayor and Council is required to pass a resolution authorizing payment to the contractor subject to receipt of payment from the County of Monmouth

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby authorizes payment to Bird Construction in the amount of $74,455.50, subject to receipt of payment from Monmouth County

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Mayor and Council of the Borough of Neptune City at its meeting of February 8, 2016.

On Roll Call the following vote was recorded:
Aye: Zajack, More, Renee, Wardell, Shafer
Nay: None
Absent:

The Mayor declared the motion carried and the resolution adopted.

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

BOROUGH OF NEPTUNE CITY

RESOLUTION # 2016-22

WHEREAS, the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.)(the "LRHL") permits a governing body to determine that an area previously delineated by recommendation of the municipal planning board may be designated as a redevelopment area with a redevelopment plan to be authorized; and

WHEREAS, by Resolution duly adopted by the Neptune City Land Use Board on December 8, 2015 the Land Use Board accepted and adopted the recommendations and proposed findings of the Redevelopment Study for Block 1, Lot 1 recommending to the Mayor and Council of the Borough of Neptune City that Block 1, Lot 1 be declared a Non-Condemnation Area in Need of Redevelopment consistent with N.J.S.A. 40A:12A-6(b)(5); and

WHEREAS, N.J.S.A. 40A:12A-6(b)(5) permits the governing body following the adoption of such a Resolution by the Land Use Board to determine that the delineated area is a redevelopment area;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council herewith designate Block 1, Lot 1 as shown on the tax map of the Borough of Neptune City as a Non-Condemnation Area in Need of Redevelopment;

BE IT FURTHER RESOLVED, that the Borough Planner be and is herewith authorized to prepare a Redevelopment Plan as contemplated in the LRHL; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the New Jersey Commissioner of the Department of Community Affairs in accordance with N.J.S.A. 40A:12A-6(b)(5).

THE BOROUGH OF NEPTUNE CITY

MARY SAPP, BOROUGH
ADMINISTRATOR

In Discussion:
Ms Renee inquired as to the location of this property.

The Mayor replied that the property was partially located in the Township and the Borough. The Borough made a land swap with the Township and now the property is entirely within the boundaries of Neptune City. It is located between Steiner Avenue and Memorial Drive with Fifth Avenue bordering on the South. The owner is interested in redeveloping the property and had several mixed uses on it. The owner of the property is proposing to redevelop it.

Roll Call the following vote was recorded:
Aye: Zajack, More, Renee, Wardell, Shafer
Nay: None
Absent:

The Mayor declared the motion carried and the resolution adopted.

In Audience participation.
Michaela Obrien, 119 Hillside Avenue, introduced herself as a new voter and reminded residents that every vote counts. As a first time voter, her vote was not counted and she stood up for herself to make sure that her vote was counted.

Josephine Jodry, 62 West Wall Street introduced herself and her daughter Mary. Ms. Jodry explained that she worked hard to help support and ultimately assist in the passage of legislation which allows those with a medical or other acceptable hardship to waive the requirement for Motor Vehicle License photos to be required in certain situations. Ms Jodry testified before the legislature and the bill was successfully passed.

Jackie Vanaman, 155 Prospect Street commended Robert Reynolds Sr and Gerrit DeVos on their extra helpful service during the last storm.

Ms. Vanaman inquired as to whether the council has discussed the Assessment Demonstration Program recently.

The Mayor replied that the time to opt in or out of the program has been extended and a meeting will be held with a member of the County Tax Board. Residents will be notified.

Moved and seconded (Wardell-Shafer) to adjourn the meeting. Carried.

Mayor Robert Brown

Mary Sapp, Municipal Clerk