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**Council Room Borough of Neptune City  
February 9, 2015**

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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: Pryor, Cross, Zajack, More, Renee, Brady  
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 (Cross/Pryor) to receive and file the Neptune City Public Works Report for January 2015. Carried.

Freeholder Thomas Arnone of 4 Oliver Drive gave a brief update regarding the Shark River dredging and promised to keep the Mayor and Council informed as he gets more information.

In Mayor and Council Reports:

Mayor Brown announced the Community Center Bus is here and thanked Freeholder Arnone and the Board of Recreation for their assistance in obtaining the bus.

Mayor Brown attended the Mayor's Legislative Day and listened to State Legislators speak of many essential topics regarding State Aid, Energy Tax and the Pension Fund.

Mayor Brown commended all of the Department Heads for doing a great job with their budgets.

Mayor Brown commended Neptune City Governing Body, Senator Sweeney, and Freeholder Arnone for keeping within the guidelines with the Shared Service Agreements.

Councilwoman Renee announced the Law and Ordinance Committee Meeting will be rescheduled to 5:30pm Tuesday, February 10<sup>th</sup> due to the snow.

Councilman More reported the Public Works Committee had their second meeting this evening to discuss the budgets and recommendations.

Mr. More announced there will be a brush drop off Saturday, February 14<sup>th</sup> at a:00am and 10:00am at the Public Works Complex.

Mr. More reported the Public Works Department have been busy renovating the Municipal Complex and thanked them for doing a great job.

Councilman Zajack will be calling a Finance Committee Meeting Tuesday, February 10<sup>th</sup> at 6:15pm.

Councilwoman Brady reported there was a Special Services Committee Meeting last week to discuss the Library Budget and Celebration of Public Events Budget.

Councilman Cross had no report and will be rescheduling the Police Committee Meeting for a later date due to the snow.

Councilman Pryor reported there was a Human Resources Meeting January 22<sup>nd</sup> to discuss the budget, certifications and classes for the First Aid and Fire Departments.

Mr. Pryor requested to have another Committee Meeting for Thursday, February 12<sup>th</sup>.  
Mr. Pryor announced All-Star Night and Cops vs. Coaches Basketball games will be Friday, March 6<sup>th</sup>.

Mr. Pryor reported there are 118 sign-ups for Board of Recreation Basketball and thanked John O'Heney for doing a great job.

Mayor Brown commended the Neptune City Fire Department for their assistance with the fire in Ocean Grove last Friday.

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

Bill List February 9, 2015

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

|                               |              |
|-------------------------------|--------------|
| Current Payroll               | \$121,399.85 |
| Current Bills                 | \$437,446.08 |
| Current Agency                | \$5162.58    |
| Sewer Payroll                 | \$5759.88    |
| Sewer Bills                   | \$147,727.04 |
| Sewer Agency                  | \$440.63     |
| Public Defender Checking      | \$271.59     |
| Animal Control Checking       |              |
| • Associated Humane Societies | \$254.00     |

(Animal Services for December 2014)

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 Zajack.

RESOLUTION SUPPORTING, RECOGNIZING AND HONORING  
THE SERVICE OF LAW ENFORCEMENT OFFICERS  
Resolution 2015- 21

Whereas, recent events throughout our nation have unfortunately demonstrated a reckless disregard for the lives and safety of law enforcement officers by many, including some public officials, who have cavalierly aligned themselves with career criminals and agitators who seek to divide our nation; and Whereas, even worse, much of the news media along with certain public officials and other public officials have perpetuated false narratives that have made law enforcement officers the direct targets of reprisals that have resulted in the assassination of a number of law enforcement officers throughout the country in recent weeks; and

Whereas, from combating terror and staking out criminals to patrolling our highways, law enforcement officers maintain stability in our communities, resulting in a more secure nation, and Whereas, law enforcement officers in this state and throughout the nation are routinely called upon to serve and protect their fellow citizens by responding to horrendous events and acting heroically to save the lives of others, and

Whereas it is incumbent upon officials and the law abiding public to proactively support our law enforcement officers who regularly face threats of violence and danger, and routinely put their lives in jeopardy to defend others, potentially resulting in injury, disability or even death to keep our neighborhoods safe, enforce the rule of law, protect our property and to respond in times of crisis. Now therefore be it resolved by the Mayor and Council of the Borough of Neptune City in the County of Monmouth, State of New Jersey that they declare their support and solidarity with the men and women who serve as law enforcement officers for their distinctive service and dedicated efforts, earning our highest respect and deepest gratitude, which must be recognized and honored for their unselfish and heroic service and invaluable contributions to upholding justice, enforcing the rule of law, and protecting the innocent in Neptune City, the State of New Jersey and in this nation.

Be it further resolved that the Borough Clerk is hereby authorized and directed to transmit a certified copy of this resolution to the Governor and the State legislators representing 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 More.

**RESOLUTION 15-22  
RELEASE OF ESCROW FUNDS  
FOR OCEAN CROSSFIT**

**WHEREAS**, Ocean Crossfit LLC, Block 15 Lot 1 has requested the release of Escrow funds held by the Borough, and

**WHEREAS**, the purpose of the funds were for a Development Project in the Borough of Neptune City, and

**WHEREAS**, the Borough Engineer has deemed the project complete and does not require a maintenance bond, and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby releases the Escrow Funds for Ocean Crossfit LLC in the amount of \$2588.00.

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 Pryor.

**SAFETY AND COMPLIANCE PROGRAM  
ACCEPTANCE RESOLUTION**

**BOROUGH OF NEPTUNE CITY**

**RESOLUTION 2015-23**

**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.

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.

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

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Mayor Robert Brown

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Mary Sapp, Municipal Clerk