

**BOROUGH OF NEPTUNE CITY
MEETING OF THE MAYOR AND COUNCIL**

**AGENDA
JANUARY 1, 2015**

RECESSED MEETING FROM DECEMBER 22, 2014

Call to Order
Roll Call
Public Participation on Agenda Items
Resolution 14-145 Reserve Unexpended Balances of 2014 Budget Appropriations
Adjourn sine die

ANNUAL REORGANIZATION MEETING OF THE MAYOR AND COUNCIL

Honorable Robin Wernik administers the Oath of Office to Councilwoman Pamela Renee

Call to Order
Roll Call
Flag Salute
Open Public Meetings Act

Communications

Letter of Resignation – Councilperson Elect: Christopher Gallagher

Mayor Administers the Oath of Office:
Fire Chief Thomas Bennett
Assistant Fire Chief Robert Reynolds, Jr.
First Aid Captain Kenneth Sprague

Presentation to the outgoing Fire Chief, Robert Kepler, Jr
Presentation to the Neptune City First Aid Member of the Year 2013 -2014

Mayor and Council Reports

Public Comment on Agenda Items

New Business

Election of Council President

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 15-001 Mayor's Appointments for 2015
Resolution 15-002 Schedule of Meetings for 2015
Resolution 15-003 Designation of Bank Depositories for 2015
Resolution 15-004 Authorization for Award of Professional Services for 2015, Auditor
Legal Services, Legal Labor Services, Engineering Services, Planner
Resolution 15-005 Rules of Conduct for Meetings
Resolution 15-006 Holidays for 2015
Resolution 15-007 Authorization of Interest Charges for 2015
Resolution 15-008 Temporary Budget – Current Fund
Resolution 15-009 Temporary Budget – Sewer Fund

Public Participation

Adjourn