

**Council Room Borough of Neptune City
January 28, 2015**

The Regular Council Meeting of the Mayor and Council was called to order by Mayor Robert Brown at 4:00 pm.

The Mayor asked everyone to join in on the Flag Salute.

Council Present: Cross, Zajack, More, Renee, Mayor Brown
Absent: Pryor

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/Zajack) to receive and file the Neptune City Municipal Court Report.
Carried.

Moved and seconded (More/Zajack) to receive and file the Neptune City Library Annual Report for 2014.
Carried.

In Mayor and Council Reports:

Mayor Brown complimented Public Works for doing a good job with snow removal in the Borough parking lot.

Mayor Brown commended the Office of Emergency Management, Fire and First Aid Departments and the Public Safety Director for doing a great job during the snow storm and being well prepared.

Mayor Brown thanked Bruce Weiss of the Neptune City Fire Department for cooking for all of the volunteers during the snow storm.

The Mayor expressed the importance of keeping up with Budget Committee Meetings to discuss the budget for this year.

The Mayor announced there will be a Mayor's Round Table Meeting Tuesday, February 24th and extended the invitation for all business owners in town to attend to discuss any issues or ideas.

The Mayor announced there will be a Business Fair Saturday, May 2nd at the Neptune City Community Center for residents to see what types of businesses there are in Neptune City.

Councilman Cross apologized for the cancellation of his Committee Meeting due to illness and the snow storm and will be rescheduling at a later date to be announced.

Councilwoman Renee reported the Law and Ordinance Committee Meeting will be rescheduled for Tuesday, February 10th at 5:30 pm.

Ms. Renee commended Court Administrator Kelly Barrett and Head Librarian Patty Scott for their detailed reports.

Mayor Brown explained the original Council Meeting was cancelled due to a State of Emergency due to the inclement weather.

Councilman More reported the Public Works Committee made a lot of progress with the budget process during the meeting on Tuesday, January 20th and will continue with the next meeting on Monday, January 9th at 6:00 pm.

Councilman Zajack reported most of the Department Heads have turned in their budgets for 2015.

In Public Participation

Janae Farley of 253 West Sylvania Avenue thanked the Monmouth County Democrats for the Nomination on Council.

Linda Brady of 301 West Sylvania Avenue expressed she was pleased when asked to run for the Democratic seat and enjoys serving people.

Moved and seconded (Zajack/More) to nominate Linda Brady to fill the vacancy on Council.

On Roll Call the following vote was recorded:

Aye: Cross, Zajack, More, Renee

Nay: None

Absent: Pryor

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

Bill List January 28, 2015

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

Current Payroll	\$127,241.35
Current Bills	\$749,068.49
Current Agency	\$5019.79

Sewer Payroll	\$5950.77
Sewer Bills	\$11,452.41
Sewer Agency	\$455.23

On Roll Call the following vote was recorded:

Aye: Cross, Zajack, More, Renee

Nay: None

Absent: Pryor

Councilwoman Brady abstained.

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 2015-15
SHARED SERVICE AGREEMENT WITH MONMOUTH COUNTY
FOR PROVIDING PUBLIC SAFETY EMERGENCY COMMUNICATION SERVICES**

WHEREAS, the County of Monmouth and the Borough of Neptune City desire a Shared Services Agreement for Public Safety Emergency Communication Services,

WHEREAS, both Municipalities are desirous of continuing this agreement for a period of one year commencing January 1, 2015 or as soon thereafter as the services begin, and ending December 31, 2015, and

WHEREAS, both Municipalities are desirous of continuing this agreement for a period of one year commencing January 1, 2015 or as soon thereafter as the services begin, and ending December 31, 2015, and

WHEREAS, N.J.S.A. 40A:65-11 et seq. permits entering into a Shared Services Agreement, and NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby enter into a Shared Services Agreement with the County of Monmouth under the provisions of the attached agreement, and

BE IT FURTHER RESOLVED, that the Mayor and Council authorize the Municipal Clerk/Administrator and the Mayor to sign the agreement on behalf of the Borough.

On Roll Call the following vote was recorded:

Aye: Cross, Zajack, More, Renee,

Nay: None

Absent: Pryor

Councilwoman Brady abstained.

The Mayor declared the motion carried and the resolution adopted.

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

**RESOLUTION 2015-16
AUTHORIZATION FOR VETERAN'S TAX DEDUCTION**

WHEREAS, in accordance with NJSA 54-4-8 a veteran who had active service in time of war is entitled to a property tax deduction of \$250, and

WHEREAS, during statutory time frames, the Borough Tax Assessor can approve these deductions, and

WHEREAS, the following taxpayer has applied for this deduction:

Block 99 Lot 3 David Ryan Crenshaw

On Roll Call the following vote was recorded:

Aye: Cross, Zajack, More, Renee

Nay: None

Absent: Pryor

The Mayor declared the motion carried and the resolution adopted.

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

**RESOLUTION 2015-17
CONTRACT WITH ASSOCIATED HUMANE SOCIETY FOR
ANIMAL CONTROL SERVICES**

WHEREAS, the Borough of Neptune City is in need of Animal Control Services, and

WHEREAS, Associated Humane Society has been our Animal Control Service for over 20 years, and

WHEREAS, Associated Humane has given a proposal to extend their contract for the year 2015, and

WHEREAS, the 2015 budget will provide the funds for such a service,

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve a contract with the Associated Humane Society for Animal Control Services at an annual cost of \$13,306.00, which reflect a zero increase from 2014, and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk sign the attached agreement which specifies the terms of the contract.

On Roll Call the following vote was recorded:

Aye: Cross, Zajack, More, Renee, Brady

Nay: None

Absent: Pryor

The Mayor declared the motion carried and the resolution adopted.

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

RESOLUTION 2015-18

EXTENSION OF GRACE PERIOD TO PAY FIRST QUARTER TAXES WITHOUT INTEREST

WHEREAS, the property tax bills for the Supplemental School Taxes have been delayed due to circumstances of which the Borough has no control, and

WHEREAS, N.J.S.A. 54:4-663D provides that for delayed billing, the grace period may be extended.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City recognizes the following:

1. The 2015 Preliminary School Tax are delayed
2. The Tax Collector will be mailing the bills beyond the statutory date to mail bills.
3. Tax Collector will comply with the provisions of N.J.S.A. 54:3-663D setting the date to pay taxes without interest after February 20, 2015.

On Roll Call the following vote was recorded:

Aye: Cross, Zajack, More, Renee

Nay: None

Absent: Pryor

Councilwoman Brady abstained.

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 2015-19

**WAIVER OF FEES FOR SENIOR CITIZENS AT THE NEPTUNE CITY
COMMUNITY CENTER**

WHEREAS, the Neptune City Community Center is an asset to the residents of the Borough of Neptune City, and

WHEREAS, the Mayor and Council are very appreciative of the Senior Citizen Community and encourages the use of the center for our Senior Citizen residents; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City do hereby waive the membership fee resident aged sixty (60) and over for the year 2015, and
BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Neptune City do hereby waive the membership fee for members of the Neptune City Senior Citizen Club aged sixty and over for the year 2015.

On Roll Call the following vote was recorded:

Aye: Cross, Zajack, More, Renee, Brady

Nay: None

Absent: Pryor

The Mayor declared the motion carried and the resolution adopted.

In Public Participation:

Bob Shafer of 101 Riverdale Avenue asked if the Resolution for Senior Citizens at the Community Center is for Community Center Members only.

Mayor Brown responded the resolution pertains to all Neptune City residents over the age of sixty.

Mr. Shafer commended the town residents, Public Works, and volunteers in the community for doing an outstanding job during the snow storm.

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

Mayor Robert Brown

Mary Sapp, Municipal Clerk