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**Council Room Borough of Neptune City  
July 13, 2015**

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The Regular Council Meeting of the Mayor and Council was called to order by Mayor Robert Brown at 6:00 pm.

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

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

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.

Councilwoman Renee arrived at 6:02 p.m.

Moved and seconded (Brady/More) to receive and file the Neptune City Library Monthly report for June 2015. Carried.

Moved and seconded (Cross/Zajack) to receive and file the Neptune City Municipal Court Report for June 2015. Carried.

Moved and seconded (Zajack/Pryor) to receive and file a Notice of Land Use Board Hearing for 14 Home Street. Carried.

In Mayor and Council Reports:

Mayor Brown hoped everyone had a great holiday weekend and enjoyed the nice weather.

Mayor Brown reminded everyone the 23<sup>rd</sup> Neptune City Day will be August 1<sup>st</sup> with 5-K Race in the morning, Vendor Day and entertainment in the afternoon, and Fireworks in the evening.

Mayor Brown announced nine year old Lauren Blecki who was diagnosed a year ago with Aplastic Anemia is doing fantastic after her treatment.

Mayor Brown announced there will be a Blood Drive Monday, August 17<sup>th</sup> from 9:00 a.m. to 1:00 p.m. at the Neptune City Community Center.

Mayor Brown announced there will be a County Blood Drive Wednesday, July 22<sup>nd</sup> 10:00 a.m. at the Monmouth County Agricultural Building at 4000 Kozlowski Road in Freehold.

The Mayor reported the Director of Public Works and he attended a meeting in Lake Como in 2014 to request a Recycling Grant for \$10,000.00 which was approved with the help of Monmouth County Purchasing Agent Gerri Popkin.

The Mayor congratulated Gerri Popkin on her retirement.

The Mayor reported the Borough is working with a company on a Solar Survey for each Municipal Building to see what is feasible.

Councilwoman Brady announced Patty Scott will be retiring at the end of the month and announced there will be a party in the Library Tuesday, July 28<sup>th</sup> from 5:00 p.m. to 8:00 p.m. with food and entertainment.

Councilman Cross thanked Director Edward Kirschenbaum and Detective Michael Vollbrecht for their Neighborhood Watch presentation.

Mr. Cross announced anyone interested in the program to contact Mr. Vollbrecht. Councilman Pryor announced the Concert in the Park will begin Saturday, July 25<sup>th</sup> with Frankie Sands who will perform a Frank Sinatra Tribute and August 22<sup>nd</sup> will be the Bobby Byrne Concert.

Mr. Pryor announced the Borough now has a Fire Chief Vehicle.

Councilwoman Renee reminded the residents to keep grass and weeds maintained and to not put signs on telephone poles as these are the two highest code enforcement violations.

Councilman More reminded residents the Department of Public Works are still picking up brush on Tuesdays and advised any brush left out not be comingled with any recyclables or trash.

Mr. More reminded residents to keep brush and trash as close to the curb as possible to avoid any mishaps for bicyclists.

Mr. More commended the Police Department for their Neighborhood watch presentation.

Councilman Zajack started reviewing applications with the Administrator for the part-time applicants for Bookkeeper and part-time Chief Financial Officer positions and hope to start the interview process this week.

Mr. Zajack asked Community Center Director Tom Adcock to reach out to Meridian Health to possibly set up a skin cancer screening in the town for August or September.

Mayor Brown announced there will be another Coffee with the Cops Wednesday, July 22<sup>nd</sup> from 4:00 p.m. to 7:00 p.m. at the Community Center.

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

Bill List July 13, 2015

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

Current Payroll	\$124,987.04
Current Bills	\$714,958.35
Current Agency	\$5060.35
Sewer Payroll	\$5660.32
Sewer Bills	\$151,337.54
Sewer Agency	\$433.01

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

**RESOLUTION 2015-74  
AUTHORIZATION TO SELL 2001 FORD CROWN VICTORIA**

WHEREAS, the Borough of Neptune City is the owner of the following equipment, which is not needed for public use:

1. 2001 Ford Crown Victoria  
VIN #2FAFP 71201 S1163 39

WHEREAS, the Borough of Neptune City desires to authorize the sale of the above vehicle for public sale pursuant to N.J.S.A. 40A:11-36, may sell public property to another contracting unit or to anybody to which it contributes tax raised funds, and

The vehicle is in "as is" condition.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City authorizes the sale of a 2001 Ford Crown Victoria to the Neptune City First Aid, for \$1.00,

BE IT FURTHER RESOLVED, that the Municipal Clerk is authorized and directed to take any and all steps necessary to proceed with the public sale of vehicle.

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 2015-75  
HOUSING AUTHORITY APPOINTMENTS**

WHEREAS, the Neptune City Housing Authority has two vacancies on the Board of Commissioners.

WHEREAS, due to these two vacancies the Mayor has appointed Tom Adcock and Debra Weiss to fill the one year expired terms.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby appoint Tom Adcock and Debra Weiss to fill the one year unexpired terms on the Neptune City Housing Authority.

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.

**BOROUGH OF NEPTUNE CITY  
BOND ORDINANCE 2015-7**

**BOND ORDINANCE PROVIDING FOR THE PURCHASE OF GENERATORS, APPROPRIATING \$175,000.00 THEREFORE INCLUDING \$8,750.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE DOWN PAYMENT AND AUTHORIZING THE ISSUANCE OF \$166,250.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF.**

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 (Zajack/Cross) to advertise the Ordinance. Carried.

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

**BOROUGH OF NEPTUNE CITY  
BOND ORDINANCE 2015-8**

**BOND ORDINANCE PROVIDING FOR THE PURCHASE OF A 2015 FOUR WHEEL DRIVE TRACTOR, APPROPRIATING \$70,000.00 THEREFORE INCLUDING \$3,500.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE DOWN PAYMENT AND AUTHORIZING THE ISSUANCE \$66,500.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF.**

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 (Brady/Cross) to advertise the Ordinance. Carried.

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

**BOROUGH OF NEPTUNE CITY  
BOND ORDINANCE 2015-9**

**AMENDING BOND ORDINANCE 2010-7 PROVIDING FOR IMPROVEMENTS  
TO MEMORIAL PARK, APPROPRIATING \$250,000.00 THEREFORE INCLUDING  
\$12,500.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE DOWN PAYMENT  
AND AUTHORIZING THE ISSUANCE OF \$237,500.00 BONDS OR NOTES OF THE  
BOROUGH FOR FINANCING PART OF THE COST THEREOF.**

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 advertise the Ordinance. Carried.

**In Public Participation:**

Monique Ritacco of 91 Third Avenue asked if residents are allowed to swim at Memorial Park.

Mayor Brown responded no as per the Monmouth County Board of Health, however Mr. Brown feels and hopes that can change in the future after the dredging is completed.

Joanne Drennen of 76 West Wall Street asked if Wall Township is delaying the dredging process for the Shark River.

Mayor Brown responded he cannot comment on that at this time, but not to his knowledge.

Mrs. Drennen stated she noticed the last School Board Meeting was not on the electronic sign in front of the Borough Complex.

Mayor Brown responded he thought that it was, but will look into it.

Councilman Cross responded a reverse 911 call was sent out to residents.

Mrs. Drennen inquired how to improve sidewalks without cost to the resident.

The Mayor responded he will look into that for her.

Audrey Gilmore of 7 Tucker Drive inquired if the State will consider doing anything to relieve the drainage problem at the point of Highway 35 and West Sylvania Avenue.

Mayor Brown responded it is on the agenda to be repaired this year in the fall.

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

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Mayor Robert Brown

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Mary Sapp, Municipal Clerk