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Council Room Borough of Neptune City
July 27, 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, Renee, Brady, Mayor Brown
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/Zajack) to receive and file the Neptune City Municipal Court Report for June 2015. Carried.

In Mayor and Council Reports:

Mayor Brown thanked Court Administrator, Kelly Barrett for complimenting the Public Works Department on their hard work with the renovations.

Mayor Brown commended the Municipal Court for doing a great job.

The Mayor announced Neptune City Day and the 5-K Race will be Saturday, August 1st with Fireworks at 9:00 p.m.

Mayor Brown announced bids for the Boardwalk at Memorial Park will be Tuesday, July 28th.

Councilwoman Brady announced there will be a Retirement Party for Patty Scott in the Library from 5:00 p.m. to 8:00 p.m.

Ms. Brady announced Joe Riccardello will be playing for a couple of hours and encouraged everyone to stop by if they can.

Councilman Cross expressed Coffee with the Cops had a good turn out and commended the Police Department for doing a good job.

Mr. Cross thanked the Municipal Court for doing a great job.

Mr. Cross announced National Night Out, hosted by the Neptune City and Avon Police Departments will be Tuesday, August 4th from 6:00 p.m. to 9:00 p.m. at Memorial Park.

Councilman Pryor attended Coffee with the Cops and expressed how great it was seeing the community getting involved and interacting with the Police Department.

Mr. Pryor reported the Frankie Sands Concert this past Saturday at Memorial Park was a great success and announced the Bobby Byrne Concert will be Saturday, August 22nd at 6:00 p.m.

Mr. Pryor thanked the Board of Recreation Committee for donating their time for these events.

Councilwoman Renee thanked the Board of Recreation for their time and effort with the Frankie Sands Concert Saturday evening.

Ms. Renee reminded everyone on behalf of Code Enforcement to not put any signs on utility poles.

Councilman More reported the Department of Public works has been doing a great job painting and doing repairs in the parks and keeping up with safety inspections.

Mr. More reported sweeper operations will be the week of August 4th and August 25th.

Mr. More reported the Public Works Department have been doing repairs to the OEM equipment and the leaf machine.

Councilman Zajack announced out of the four interviews last week, lifelong resident Al Jardine has been hired for the Bookkeeper position in the Tax Office.

Mr. Zajack reported interviews will take place this week for the Chief Financial Officer position.

Mr. Zajack announced Tom Adcock and himself reached out to Meridian to set up a cancer screening at the Community Center in the near future.

Moved and seconded (Cross/Zajack) to Open Hearing for the following Ordinance 2015-7.

Moved and seconded (Cross/Zajack) to Close Hearing for the following Ordinance 2015-7.

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

BOROUGH OF NEPTUNE CITY

BOND ORDINANCE 2015 - 7

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF GENERATORS, APPROPRIATING $175,000.00 THEREFOR 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.

BE IT ORDAINED by the Borough Council of the Borough of Neptune City, in the County of Monmouth, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. The purchase described in Section 3 of this Bond Ordinance is hereby authorized by the Borough of Neptune City, New Jersey. For the purchase described in Section 3, there is hereby appropriated the sum of $175,000.00, which includes $93,000.00 in a FEMA Hazardous Mitigation Program Grant, $20,000.00 in legal and other related fees. The sum of $8,750.00 is the down payment for the said purpose as required by the Local Bond Law. The down payment has been made available in the Capital Improvement Fund in one or more previously adopted budgets.

Section 2. In order to finance the cost of the purchase of Generators not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of $166,250.00 (less the $93,000.00 FEMA Hazardous Mitigation Program Grant) pursuant to the Local Bond Law. In anticipation of issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The purchase of the Generators is hereby authorized, and the purpose for which the bonds are to be issued, consists of the purchase of Generators. The period of usefulness of the Generators is fifteen (15) years.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of *N.J.S.A. 40A:2-8(a)*. The chief financial officer is hereby authorized

to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained, and the name of the purchaser.

Section 5. The capital budget of the Borough of Neptune City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency therewith; and the resolutions promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Municipal Clerk and is available for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purchase described in Section 3 of this bond ordinance is not a current expense. It is an improvement that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk, and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The gross debt of the Borough of Neptune City is increased by the authorization of the bonds or notes provided in this bond ordinance by $166,250.00 (less the $93,000.00 FEMA Hazardous Mitigation Program Grant), and the obligations authorized herein will be within all debt limitations prescribed by law.

(c) An aggregate amount not exceeding $20,000.00 for items of expense listed in and permitted under *N.J.S.A. 40A:2-20* may be included in the costs of the purchase authorized in Section 3 hereof and is included in the foregoing estimate thereof.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of an interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and interest thereon without limitation on rate or amount.

Section 8. That in the event any moneys are received by the Borough from the United States of America, or from the State of New Jersey or any of its agencies, or from any other sources for the purchase provided for herein prior to the issuance of any of the bonds or notes authorized by this ordinance, the amount of such bonds or notes authorized herein shall be reduced by the amount so received prior to the issuance of any such bonds or notes.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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/Zajack) to advertise the Ordinance. Carried.

Moved and seconded (Pryor/Renee) to Open Hearing for the following Ordinance 2015-8.

Moved and seconded (Pryor/Renee) to Close Hearing for the following Ordinance 2015-8.

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

BOROUGH OF NEPTUNE CITY

BOND ORDINANCE 2015 - 8

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF A 2015 4 WHEEL DRIVE TRACTOR, APPROPRIATING $70,000.00 THEREFOR INCLUDING $3,500.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE DOWN PAYMENT AND AUTHORIZING THE ISSUANCE OF

$66,500.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF.

BE IT ORDAINED by the Borough Council of the Borough of Neptune City, in the County of Monmouth, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. The purchase described in Section 3 of this Bond Ordinance is hereby authorized by the Borough of Neptune City, New Jersey. For the purchase described in Section 3, there is hereby appropriated the sum of $70,000.00, which includes $2,500.00 in legal and other related fees. The sum of $3,500.00 is the down payment for the said purpose as required by the Local Bond Law. The down payment has been made available in the Capital Improvement Fund in one or more previously adopted budgets.

Section 2. In order to finance the cost of the purchase of a 2015 4 Wheel Drive Tractor not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of $66,500.00 pursuant to the Local Bond Law. In anticipation of issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The purchase of the 2015 4 Wheel Drive Tractor is hereby authorized, and the purpose for which the bonds are to be issued, consists of the purchase of a 2015 4 Wheel Drive Tractor. The period of usefulness of the 2015 4 Wheel Drive Tractor is ten (10) years.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of *N.J.S.A. 40A:2-8(a)*. The chief financial officer is hereby authorized

to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained, and the name of the purchaser.

Section 5. The capital budget of the Borough of Neptune City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency therewith; and the resolutions promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Municipal Clerk and is available for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purchase described in Section 3 of this bond ordinance is not a current expense. It is an improvement that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk, and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The gross debt of the Borough of Neptune City is increased by the authorization of the bonds or notes provided in this bond ordinance by $66,500.00, and the obligations authorized herein will be within all debt limitations prescribed by law.

(c) An aggregate amount not exceeding $2,500.00 for items of expense listed in and permitted under *N.J.S.A. 40A:2-20* may be included in the costs of the purchase authorized in Section 3 hereof and is included in the foregoing estimate thereof.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of an interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and interest thereon without limitation on rate or amount.

Section 8. That in the event any moneys are received by the Borough from the United States of America, or from the State of New Jersey or any of its agencies, or from any other sources for the purchase provided for herein prior to the issuance of any of the bonds or notes authorized by this ordinance, the amount of such bonds or notes authorized herein shall be reduced by the amount so received prior to the issuance of any such bonds or notes.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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 (Pryor/Renee) to advertise the Ordinance. Carried.

Moved and seconded (Cross/Brady) to Open Hearing for the following Ordinance 2015-9.

Moved and seconded (Cross/Renee) to Close Hearing for the following Ordinance 2015-9.

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

BOROUGH OF NEPTUNE CITY

BOND ORDINANCE 2015 – 9

AMENDING BOND ORDINANCE 2010-7 PROVIDING FOR IMPROVEMENTS TO MEMORIAL PARK, APPROPRIATING $250,000.00 THEREFOR 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.

BE IT ORDAINED by the Borough Council of the Borough of Neptune City, in the County of Monmouth, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. The improvements described in Section 3 of this Bond Ordinance are hereby authorized by the Borough of Neptune City, New Jersey. For the improvements described in Section 3, there is hereby appropriated the sum of $250,000.00, which includes $151,900.00 in a Community Development Block Grant and $20,000.00 in engineering, legal and other fees. The sum of $12,500.00 is the down payment for the said purpose as required by the Local Bond Law which represents five (5%) per cent of the $250,000.00 appropriation. The down payment has been made available in the Capital Improvement Fund in one or more previously adopted budgets.

Section 2. In order to finance the cost of improvements to the Memorial Park located in the Borough, negotiable bonds are hereby authorized to be issued in the principal amount of $237,500.00 (less the $151,900.00 Community Development Block Grant) pursuant to the Local Bond Law. In anticipation of issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvements hereby authorized, and the purpose for which the bonds are to be issued, consists of improvements to the Memorial Park in the Borough. The period of usefulness of the Memorial Park improvements is fifteen (15) years. Plans and specifications, as appropriate, are on file with the Municipal Clerk and are available for public inspection.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and to be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of *N.J.S.A. 40A:2-8(a)*. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price plus accrued interest from their dates to

the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained, and the name of the purchaser.

Section 5. The capital budget of the Borough of Neptune City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency therewith; and the resolutions promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director Division of Local Government Services, is on file with the Municipal Clerk and is available for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements described in Section 3 of this bond ordinance are not a current expense. They are an improvement that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk, and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The gross debt of the Borough of Neptune City is increased by the authorization of the bonds or notes provided in this bond ordinance by $237,500.00 (less the $151,900.00 Community Development Block Grant) and the obligations authorized herein will be within all debt limitations prescribed by law.

(c) An aggregate amount not exceeding $20,000.00 for items of expense listed in and permitted under *N.J.S.A. 40A:2-20* may be included in the costs of the improvements authorized in Section 3 hereof and is included in the foregoing estimate thereof.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of an interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and interest thereon without limitation on rate or amount.

Section 8. That in the event any moneys are received by the Borough from the United States of America, or from the State of New Jersey or any of its agencies, or from any other sources for the improvements provided for herein prior to the issuance of any of the bonds or notes authorized by this ordinance, the amount of such bonds or notes authorized herein shall be reduced by the amount so received prior to the issuance of any such bonds or notes.

Section 9. That in the event any such moneys are received from the United States of America, or from the State of New Jersey or any of its agencies or from any other sources after the issuance of the bonds or notes authorized by this ordinance, then such moneys so received shall be applied to the payment of such bonds or notes.

Section 10. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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/Brady) to advertise the Ordinance. Carried.

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

Bill List July 27, 2015
Be it resolved that the following payroll and bills be paid:

Current Payroll	$119,960.87
Current Bills	$102,960.50
Current Agency	$5041.98
Sewer Payroll	$5624.40
Sewer Bills	$2817.87
Sewer Agency	$430.27
Special Trust Checking	$227.80

- The Gun Shop
  (Marker Rounds for Police Department)

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 2015-83
APPROVAL OF EXEMPTION FOR A TOTALLY DISABLED VETERAN

WHEREAS, in accordance with NJSA 54:4-3:30 et seq., a totally disabled veteran may apply for an exemption of their property taxes, and

WHEREAS, Steve Fleming, of 20 Home Street Block 20 Lot 5 has made application for an totally disabled veteran and met the qualifications for this deduction as required by the Borough Tax Assessor, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City do hereby approve the exemption for Steve Fleming for the year 2015,

BE IT FURTHER RESOLVED, that the taxes for Block 20 Lot 5 be cancelled for 2015 in the amount of $2448.23.

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.

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

RESOLUTION 2015-84
AUTHORIZATION OF FIREWORKS FOR NEPTUNE CITY DAY

WHEREAS, it is the recommendation of the Neptune City Day Committee to display Fireworks on August 1, 2015 at Memorial Park, Neptune City; and

WHEREAS, regulations of the Fire Code stipulate that a Fireworks Display must be approved by the governing body of the Municipality; and

WHEREAS, this approval is pending the proper permits and certificate of insurance from the Fireworks vendor.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby authorize Fireworks to be displayed on August 1, 2015.

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.

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

RESOLUTION 2015-85
RESOLUTION TO CLOSE STREETS AND PERMIT PARKING FOR NEPTUNE CITY DAY

WHEREAS, Neptune City Activities require the temporary closing of certain streets in the Borough, and

WHEREAS, in order to have a 5K Race it is necessary to temporarily close the following streets between 8:00 a.m. and 10:00 a.m. on August 1, 2015, all streets west of Highway 35 North of Shark River, east of Oxford Way, and south of Fifth Avenue, and

WHEREAS, the activities of Neptune City Day will require the temporary closing of Riverview Avenue from Myron to Green Avenues, from 8:00 a.m. to 10:00 p.m. on August 1, 2015, and

WHEREAS, due to Neptune City Day, permission shall be granted for parking on Memorial Park for August 1, 2015.

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 Cross.

RESOLUTION 2015-86
APPROVAL OF 2014 AUDIT

WHEREAS, N.J.S.A. 40A:5A-5 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit for the fiscal year ended 2014 has been completed and filed with the Municipal Clerk pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the report entitled "General Comments" and "Recommendations", in accordance with N.J.S.A. 40A:5A-17,

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations", in accordance with N.J.S.A. 40A:5A-17,

NOW THEREFORE BE IT RESOLVED, that the governing body of the Borough of Neptune City hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended 2014, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

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 2015-87

BOROUGH OF NEPTUNE CITY-MONMOUTH COUNTY
CORRECTIVE ACTION REPORT FOR 2014 AUDIT REPORT

14-01. Finding:

There are interfunds between the Trust (Payroll) accounts and the Current and Sewer Accounts.

14-01. Recommendation:

These should be analyzed as to either reducing or eliminating same.

Analysis: Interfunds were created several years ago to establish compensating balances per agreement with financial institution.

Corrective Action: All interfunds will be reduced or eliminated as appropriate.

Date of Implementation: Immediately

14-02. Finding:

That the Escrow account balances were not included in the Trust trial balance.

14-02. Recommendation:

That the Escrow accounts be included in the trust trial balance.

Analysis: Escrow balances were omitted pending verification of balances.

Corrective Action: All Escrow balances will be analyzed for validity and proper disposition of same will be made if required and balances will be reflected in trial balance.

Date of Implementation: December 31, 2015

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 Pryor.

RESOLUTION 2015-88

NATIONAL NIGHT OUT

WHEREAS, the National Association of Town Watch (NATW) and TARGET are sponsoring a unique, nationwide crime, drug and violence prevention program on August 4, 2015 entitled "National Night Out", and

WHEREAS, the "32nd Annual National Night Out" provides a unique opportunity for the Borough of Neptune City to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts; and

WHEREAS, the Borough of Neptune City plays a vital role in assisting the Neptune City Police Department through joint crime, drug and violence prevention efforts in the Borough of Neptune City and is supporting "National Night Out 2015" locally; and

WHEREAS, it is essential that all citizens of the Borough be aware of the importance of crime prevention programs and impact that their participation can have on reducing crime, drugs and violence in the Borough of Neptune City; and

WHEREAS, a police-community partnerships, neighborhood safety, awareness and cooperation are important themes of the "National Night Out" program;

NOW THREFORE BE IT RESOLVED, we the Mayor and Council, do hereby call upon all citizens of the Borough of Neptune City to the National Association of Town Watch and TARGET in supporting the "32nd Annual National Night Out" on August 4, 2015;

FURTHER, LET IT BE RESOLVED THAT, we the Mayor and Council do hereby proclaim Tuesday, August 4th, 2015 as "National Night Out" in 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.

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

BOROUGH OF NEPTUNE CITY
RESOLUTION 2015-89

WHEREAS, the Borough of Neptune City on September 10, 2012 finally passed and adopted Amended Bond Ordinance 2012-6A authorizing the purchase by the Borough of Neptune City of a 2012 Fire Engine/Pumper, as set forth in said Amended Bond Ordinance and appropriated the sum of $375,000.00 (THREE HUNDRED SEVENTY-FIVE THOUSAND AND 00/100 DOLLARS) in payment of the same and authorized issuance of Bond Anticipation Notes in an amount not exceeding $356,250.00 (THREE HUNDRED FIFTY-SIX THOUSAND TWO HUNDRED AND FIFTY AND 00/100 DOLLARS) to finance the cost thereof; and

WHEREAS, the Mayor and Council deem it necessary and advisable on July 27, 2015 to authorize the issuance of Bond Anticipation Note #3 in the amount of $350,000.00 (THREE HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS) or in such other appropriate increments thereof in connection with the financing of same; and

NOW THEREORE BE IT RESOLVED, by the Mayor and Council of the Borough of Neptune City as follows:

1. That issuance of said Bond Anticipation Note #3 of the Borough of Neptune City in the County of Monmouth and State of New Jersey in the amount of $350,000.00 (THREE HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS) or in such other appropriate increments thereof payable August 8, 2016 is hereby approved.

2. The Mayor and Borough Clerk be and they are hereby authorized and directed to execute said Notes on the part of the Borough, and the Mayor is hereby directed to cause the seal of said Borough to be impressed upon said Note, and the Borough Clerk is hereby authorized and directed to attest said seal.

3. Said Borough Clerk be and she is hereby directed to report to the Mayor and Council the amount, description, interest rate and maturity of said Notes sold pursuant to this Resolution at the meeting of said Mayor and Borough Council next succeeding the sale of said Note.

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.

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

Be it resolved that the Mayor and Council recessed to Executive Session to discuss a Personnel matter pertaining to the Library.

Roll Call the following vote was recorded:
Aye: Pryor, Cross, Zajack, More, Renee, Brady
Nay: None
Absent: None

The Mayor and Council returned at 6:40 pm.

Mayor Brown announced that minutes were kept of the Executive Session but will not be made public until such a time as they have no bearing on the operation of the Borough.

Roll Call: Pryor, Cross, Zajack, More, Renee, Brady, Mayor Brown
Absent: None

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

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Mayor Robert Brown Mary Sapp, Municipal Clerk