

**Council Room Borough of Neptune City
June 8, 2015**

The Regular Council Meeting of the Mayor and Council was called to order by Council President Joe Zajack at 6:00 pm.

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

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

Council President Joe Zajack 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 (More/Cross) to receive and file the approval of Minutes for March 9, 2015.
Carried.

Moved and seconded (Renee/Brady) to receive and file the approval of Minutes for March 23, 2015.
Carried.

Moved and seconded (More/Renee) to receive and file the Public Works Monthly Report for May 2015.
Carried.

Moved and seconded (Cross/Brady) to receive and file the Neptune City Police Department Monthly report for April 2015. Carried.

Moved and seconded (Pryor/More) to receive and file the Permit Application for Dredging from the State of New Jersey. Carried.

In Mayor and Council Reports:

Councilman Zajack had no report.

Councilwoman Renee reported there is a Committee Meeting for Monday, June 15th at 7:00 p.m.

Ms. Renee reported after reviewing the Code Enforcement Log, she noticed a lot of people moved and have left garbage and advised this is not permissible.

Ms. Renee advised residents to keep weeds trimmed and grass mowed to avoid violations.

Councilman More reported there was a Public Works Committee meeting this evening and they did a great job with the renovations in the Municipal Court Office and will begin renovations in the Police Department vestibule.

Mr. More attended the D.A.R.E Graduation at Memorial Park last Thursday evening and expressed it was a tremendous ceremony.

Mr. More commended the Neptune City Police Department and Patrolwoman Janell Pyzik for doing a great job with the D.A.R.E program and ceremony.

Councilwoman Brady reported her committee will be in the process of replacing the Librarian over the summer.

Councilman Cross attended the D.A.R.E Graduation at Memorial Park last Thursday and commended Patrolwoman Janell Pyzik for doing a great job with the program.

Councilman Pryor congratulated Debbie Latshaw of the First Aid Squad and Chris Thomas of the Fire Department for being Volunteer of Month for May.

Mr. Pryor announced the Summer Recreation Program starts Monday, June 29th and Neptune City will be collaborating with Bradley Beach.

Mr. Pryor announced the first Concert in the Park will be Saturday, July 25th featuring Frankie Sands and Saturday, August 22nd featuring Bobbie Byrnes.

Moved and seconded (Cross/Pryor) to Open Hearing for the following Ordinance 2015-6.

Moved and seconded (Cross/Pryor) to Close Hearing for the following Ordinance 2015-6.

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

ORDINANCE 2015-6

BOROUGH OF NEPTUNE CITY CALENDAR YEAR 2015

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15A provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Council of the Borough of Neptune City in the County of Monmouth finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$109,979.26 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Neptune City, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Borough of Neptune City shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5% and amounting to \$192,463.71 and that the CY 2015 municipal budget for the Borough of Neptune City be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

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

Bill List June 8, 2015
Be it resolved that the following payroll and bills be paid:

Current Payroll	\$117,403.45
Current Bills	\$118,956.18
Current Agency	\$4896.58
Sewer Payroll	\$6405.50
Sewer Bills	\$27,617.47
Sewer Agency	\$490.02

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.

In Public Participation:

Joy Alo of 7 Holly Street expressed her concern that her street reads as Holly Avenue and should be Holly Street.

Administrator Mary Sapp advised she and Ms. Alo meet with the Postmaster to resolve this issue.

John Gunderson of 123 Woodland Avenue requested the School Board Meetings be posted on the Borough sign in the front of the building in the future.

Joann Drennen of 76 West Wall Street inquired what the meeting at the school pertained to.

Administrator Sapp responded the meeting was to discuss different options to make Woodrow Wilson Elementary School more efficient financially.

Michael Skudera of 105C West Sylvania Avenue attended the Board of Recreation Meeting yesterday and thanked Councilman Pryor for allowing him to attend and Lou Carlson for answering his questions.

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

Mayor Robert Brown

Mary Sapp, Municipal Clerk