

**Council Room Borough of Neptune City
March 23, 2015**

The Regular Council Meeting of the Mayor and Council was called to order by Mayor Robert Brown at 7:00 pm.

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

Council Present:

Absent:

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 (Pryor/Zajack) to make a motion to remove the September 22, 2014 Minutes from the Agenda. Carried.

Moved and seconded (Zajack/Cross) to receive and file approval of Minutes for August 11, 2014 to September 8, 2014. Carried.
Councilwoman Renee abstained.
Councilwoman Brady abstained.

Moved and seconded (Pryor/Cross) to receive and file approval of Minutes for October 14, 2014. Carried.
Councilman More abstained.
Councilwoman Renee abstained.
Councilwoman Brady abstained.

Moved and seconded (Cross/Zajack) to receive and file approval of Minutes for October 27, 2014. Carried.
Councilman More abstained.
Councilwoman Renee abstained.
Councilman Brady abstained.

Moved and seconded (Pryor/Cross) to receive and file approval of Minutes for November 10, 2014 and November 24, 2014. Carried.
Councilwoman Renee abstained.
Councilwoman Brady abstained.

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

Moved and seconded (Pryor/Zajack) to receive and file the Neptune City Fire Department Report for February 2015. Carried.

Moved and seconded (Cross/Zajack) to receive and file the Neptune City Police Report for February 2015. Carried.

In Mayor and Council Reports:

Mayor Brown expressed his condolences to the Adams Family on the passing of Mildred Adams.

Mayor Brown expressed his condolences on the passing of Betty Matson.

The Mayor congratulated Police Secretary Susan Hewitson on the birth of her grandson.

The Mayor announced Neptune City received an award for the Sailing Program at the New Jersey Parks and Recreation Ceremony last week in Atlantic City.

Mayor Brown announced the Borough will be replacing the generators thanks to receiving \$98,000.00 in grants last year.

Mayor Brown asked everyone to thank the Fire and First Aid Departments for their service.

Mayor Brown thanked the Department of Public Works for all of their hard work with the renovations in the Tax Office.

Councilwoman Brady had no report.

Councilman Cross announced he will not be seeking re-election for next year due to personal reasons.

Councilman Pryor reported the First Aid and Fire Department have been very busy and doing a great job.

Mr. Pryor thanked Mrs. Gilmore on behalf of the Board of Recreation for her generous donation.

Councilwoman Renee reported there will be a Law and Ordinance Committee Meeting next week.

Ms. Renee expressed gratitude to the Police, Public Works, Fire and First Aid Departments for doing an excellent job during the bad weather.

Ms. Renee thanked the Mayor, Council, and New Jersey League of Municipalities for being very helpful to her.

Councilman More reported the Public Works Department have completed renovations in the Borough Office and will begin working on the Police Department Lobby next week.

Mr. More reported leaf collection will run from Wednesday, April 1st to May 31st.

Mr. More announced Clean-up Week will be April 20th to April 24th.

Mr. More reported the salt supply is getting low.

Councilman Zajack announced the Senior Citizen Easter Luncheon will be Monday, March 30th at the Community Center.

Mr. Zajack announced the trip to Hunterdon Hills Playhouse will be Thursday, April 9th and a trip to Two Rivers Theater is planned for Wednesday, April 22nd.

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

Bill List March 23, 2015

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

Current Payroll	\$115,154.70
Current Bills	\$740,577.03
Current Agency	\$5703.24
Sewer Payroll	\$10,214.10
Sewer Bills	\$9244.79
Sewer Agency	\$438.46

Animal Control Checking	
• Associated Humane Societies	\$1109.00
(Animal Control Services for February)	

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 Pryor.

**RESOLUTION AUTHORIZING THE RATIFICATION AWARD OF AN
EMERGENCY CONTRACT FOR SEWER REPAIR
Resolution 2015-38**

WHEREAS, the Borough of Neptune City was notified of a two collapsed Sewer Main Lines on West Sylvania Avenue by the intersection of Lawrence Drive;

WHEREAS, the Sewer Superintendent has determined it was an emergency affecting the public health, safety and welfare and needed to be repaired;

WHEREAS, the Borough is required to contract with outside vendor to repair said sewer main line in a timely and safe manner to provide for the safety of its residents;

WHEREAS, the Borough of Neptune City's Purchasing Agent has declared the need to enter into an emergency contract to repair the sewer main line; and,

WHEREAS, Mark Woszczak Mechanical Contractor Inc., of Manasquan, NJ has responded to the emergency and provided the repair service as needed for this sewer main line for a total contract price of approximately \$25,000.00; and

WHEREAS, the Borough has adequate funds appropriated for the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Neptune City, that the abovementioned Emergency Authorization has been approved.

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.

**BOROUGH OF NEPTUNE CITY
RESOLUTION 2015-39**

**AUTHORIZE MONMOUTH COUNTY MOSQUITO COMMISSIONS
TO APPLY PESTICIDES**

WHEREAS, the Monmouth County Mosquito Commission has asked for approval to apply pesticides to control mosquitoes, and

WHEREAS, their certificate of agreement indicates that the aerial application would be according to State and Federal standards, and

WHEREAS, areas to be treated are only those found to have a significantly high mosquito populations which may present a public health nuisance or disease factor, and

WHEREAS, the Mosquito Extermination Commission will notify the local police department prior to each and every application.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby authorize the Monmouth County Mosquito Commission to apply pesticides in the Borough of Neptune City pursuant to the attached agreement.

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:

Ted Wardell of 9 Tucker Drive commended the Fire and First Aid Department for the great job they do.

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

Mayor Robert Brown

Mary Sapp, Municipal Clerk