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Council Room Borough of Neptune City
May 11, 2015

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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: Cross, Zajack, More, Renee, Brady, 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 Monthly Court Revenue Report for April 2015. Carried.

Moved and seconded (More/Renee) to receive and file the Neptune City Construction Report for January, February and March of 2015. Carried.

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

Moved and seconded (Zajack/Brady) to receive and file a Notice of Hearing before the Land Use Board for 36 Highway 35. Carried.

In Mayor and Council Reports:

Mayor Brown thanked all of the businesses that participated in the Business Fair May 2nd and all of the residents that came.

Mayor Brown thanked everyone the participated in the Paint the Town Pink Bocce Tournament Saturday, May 9th.

The Mayor congratulated Mr. Zajack on his son graduating college this past weekend.

Councilwoman Brady had no report.

Councilman Cross had no report.

Councilwoman Renee stated she learned a lot about the businesses at the Business Fair.

Ms. Renee extended thanks to the Police Department for doing an excellent job at the request of a resident at the Business Fair.

Ms. Renee thanked Gerrit De Vos and the Public Works Department for doing a great job removing the brush throughout town every week.

Ms. Renee thanked Code Enforcement Officer Robert Reynolds Sr. for providing a detailed Incident Log every month.

Councilman More reported the street sweeping will continue every three weeks and called for a Public Works meeting for Monday, June 8th at 5:00 p.m.

Councilman Zajack requested special meeting for Monday, May 18th to introduce the 2015 Budget.

Public Safety Director, Ed Kirschenbaum gave a presentation for the 2015 Police Unity Tour.

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

Bill List May 11, 2015
Be it resolved that the following payroll and bills be paid:

Current Payroll	$117,231.94
Current Bills	$397,848.21
Current Agency	$4922.41
Sewer Payroll	$5528.82
Sewer Bills	$14,102.44
Sewer Agency	$422.95

Special Trust Checking

- NJ Department of Labor (First Quarter Unemployment 2015) — $2360.44

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 2015-58

RESOLUTION OF THE BOROUGH OF NEPTUNE CITY, IN THE COUNTY OF MONMOUTH,STATE OF NEW JERSEY , AUTHORIZING A $50,000.00SPECIAL EMERGENCY APPROPRIATIONPURSUANT TO N.J.S.A. 40A:4-54 TO PROVIDE FUNDS FOR RESPONSE TO THE EXTRAORDINARY EXPENSES RESULTING FROM DAMAGE CAUSED BY HURRICANE SANDY AND FURTHER AUTHORIZING THE ISSUANCE OF SPECIAL EMERGENCY NOTES TO FUND SUCH SPECIAL EMERGENCY APPROPRIATION.

WHEREAS, it has been found necessary to make a special emergency appropriation to meet certain expenses incurred or to be a result of the extraordinary damage to the streets, roads and other public property caused by Hurricane Sandy (the "Recovery") requiring the appropriation of funds of the Borough of Neptune City, in the County of Monmouth, State of New Jersey (the "Borough"), in the amount of $250,000.00 from the various funds and accounts of the Borough to be allocated and determined at a later date once the Recovery has been undertaken; and

WHEREAS, N.J.S.A. 40A:4-54 provides that it shall be lawful to make such appropriation, which appropriation and special emergency notes issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth of the amount authorized pursuant to this act:

NOW THEREFORE BE IT RESOLVED, (by not less than two-thirds of the full membership of the governing body affirmatively concurring) as follows:

1. Pursuant to N.J.S.A. 40A:4-54 a special emergency appropriation was made in the amount of $250,000.00 appropriated herein was sufficient to fund the special emergency. Such Appropriation is being made from the various funds and accounts of the Borough to be allocated and determined at a later date once the Recovery has been undertaken and finalized.
2. The Special emergency appropriation set forth in Section 1 hereof shall be provided for in the Budgets of succeeding years by the inclusion of not less than $50,000.00 annually in each of next five years' succeeding budgets. Such appropriation is being made from the various funds and accounts of the Borough and the budgets among which said appropriation shall be provided in shall be allocated and determined at a later date once the Recovery has been undertaken and finalized.

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 More.

RESOLUTION 2015-59
A RESOLUTION AUTHORIZING THE BOROUGH OF NEPTUNE CITY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the WESTERN STATES CONTRACTING ALLIANCE (WSCA), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchases of Verizon Services and Products; and

WHEREAS, on May 11, 2015 the governing body of the Borough of Neptune City, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

NOW THEREFORE BE IT RESOLVED, as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Neptune City.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Borough Administrator, Mary Sapp, is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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:

Michael Skudera of 105C West Sylvania Avenue asked if the Borough would consider doing an air quality test on the Nylabone Building.

Mayor Brown stated the Monmouth County Health Department has been contacted in the past to do air quality testing and passed the guidelines.

Councilwoman Renee reminded everyone the Memorial Day Parade will be Monday, May 25th at 10:00 a.m.

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

Mayor Robert Brown

Mary Sapp, Municipal Clerk