****
****

Council Room Borough of Neptune City
April 22, 2013

****

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: Shafer, Mitchell, Pryor, Cross, Zajack, Mayor Brown
Absent: More

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/Pryor) to receive and file a letter of resignation from Lieutenant John Matthews. Carried.

Moved and seconded (Cross/Zajack) to receive and file the Neptune City Police Department monthly report for January 2013. Carried.

Moved and seconded (Cross/Zajack) to receive and file the Neptune City Police Department monthly report for February 2013. Carried.

Moved and seconded (Cross/Zajack) to receive and file the Neptune City Municipal Court monthly report for March 2013. Carried.

Moved and seconded (Pryor/Shafer) to receive and file the Neptune City Library monthly report for March 2013. Carried.

In Mayor and Council Reports:

Councilman Cross wished Lieutenant Matthews luck on his retirement and announced interviews for promotions will be held April 29th and 30th.

Councilman Pryor wished Mr. Matthews luck and reported his committee has been working on the Memorial Day Parade.

Councilwoman Shafer wished Lieutenant Matthews good luck and thanked him for his years of service.

Councilman Zajack announced the Knights of Columbus of Neptune City and the United Fire Company #1 of Neptune City have partnered for their Charity Golf Outing on Monday, June 3rd at Jumping Brook Country Club.

Mr. Zajack wished Lieutenant Matthews good luck and reported he will be attending the New Jersey Conference of Mayors this week to sit in on the sessions for Emergency Management and Shared Services.

Councilwoman Mitchell reported the Public Works Department are working on the ball fields and did a great job getting them ready for the start of the little league season and rebuilt 2 dugouts that were destroyed during Hurricane Sandy.

Mrs. Mitchell reported Public Works will try to maintain a schedule with the Sweeper for every three weeks.

Mrs. Mitchell reported Gerrit De Vos expressed thanks to the county for their assistance with removing the tree in front of the Borough Complex.

Mrs. Mitchell expressed with regret good luck to Lieutenant Matthews on his retirement.

Mayor Brown expressed how much of an asset John Matthews has been to Neptune City and wished him the best.

Mayor Brown stated Little League Opening Day was very nice and complemented Public Works for doing a great job getting the fields ready.

Mayor Brown thanked the Drug Alliance and Board of Recreation Committees for the Foul Shooting Contest.

Mayor Brown expressed he is looking forward to the Memorial Day Parade.

The Mayor reported he will be attending the New Jersey Conference of Mayor this week.

Mayor Brown requested a resolution to hold a Special Meeting for Monday, April 29th at 7:30pm.

Councilwoman Shafer offered the following resolution to hold a Special Meeting Monday, April 29, 2013. Seconded by Councilman Cross.

On Roll Call the following vote was recorded:
Aye: Shafer, Mitchell, Pryor, Cross, Zajack
Nay: None
Absent: More

The Mayor declared the motion carried and the resolution adopted.

Moved and seconded (Mitchell/Pryor) to Open Hearing for the following Ordinance 2013-2.

Moved and seconded (Mitchell/Pryor) to Close Hearing for the following Ordinance 2013-2.

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

ORDINANCE 2013-2

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF NEPTUNE CITY TO AMEND CHAPTER 58 ENTITLED PARKS AND PLAYGROUNDS

BE IT ORDAINED, by the Mayor and Council of the Borough of Neptune City as follows:

Section 1, Chapter 95 entitled, "Parks and Playgrounds" of the Code of the Borough of Neptune City be amended as follows:

95-8 Repealed

95-10 No smoking and refuse:

No smoking and refuse.

A. **No smoking**. It is hereby established that no person shall **smoke** any cigarettes, cigars, or other tobacco products in any Borough of Neptune City Park, Playground or Park Areas as herein defined at any time except in designated **"smoking areas"** as indicated by signs posted such park. The penalty for a violation of this section shall be twenty-five dollars ($25.00).

B. Refuse. No person shall throw or discard any bottles, cans, paper or other refuse, including but not limited to, cigarette butts, and other tobacco products, in the Borough of Neptune City Park, Playground or Park Areas, and litter shall be placed in refuse containers provided therefore. The penalty or a violation of this section shall be one hundred dollars ($100.00) and/or two (2) days community service.

Section 2. All portions of prior Ordinances not inconsistent herewith shall continue in full force and effect.

Section 3. The Ordinance shall become effective when passed and published as required by law.

On Roll Call the following vote was recorded:
Aye: Shafer, Mitchell, Pryor, Zajack
Nay: Cross
Absent: More

The Mayor declared the motion carried and the resolution adopted.

Moved and seconded (Mitchell/Pryor) to advertise the Ordinance. Carried.

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

Bill List April 22, 2013
Be it resolved that the following payroll and bills be paid:

Current Payroll	$114,079.14
Current Bills	$1,210,912.44
Current Agency	$4914.67
Sewer Payroll	$5520.72
Sewer Bills	$11,904.40
Sewer Agency	$422.34
Public Defender Checking	$261.03
Off Duty Employment Checking	$1380.00
Admin P.A. Checking	$1600.00
Animal Control Checking	$1109.00

Special Trust Checking

- Leon S. Avakian, Inc. (Christian Cathedral) $2005.00
- Collins, Vella & Casello, LLC (Christian Cathedral) $54.00

Capital Checking

- Allcom Technologies (Radio for Fire Truck) $499.20
- Home Depot Credit Services (Tools for Fire Truck) $42.90
- Leon S. Avakian, Inc. (Memorial Park) $4740.00
- Leon S. Avakian (Curbs & Sidewalks) $2732.50
- All Hands Fire Equipment (Matting for Fire Truck) $588.92

On Roll Call the following vote was recorded:
Aye: Shafer, Mitchell, Pryor, Cross, Zajack

Nay: None
Absent: More

The Mayor declared the motion carried and the resolution adopted.

Councilwoman Mitchell offered the following resolution and moved its adoption. Seconded by Councilwoman Shafer.

BOROUGH OF NEPTUNE CITY
RESOLUTION 2013-44

WHEREAS, Paint the Town Pink is an annual month long event sponsored by Meridian Health to raise awareness of ways to prevent breast cancer; and

WHEREAS, Breast Cancer is the most common cancer found in American Women today and one out of eight women are diagnosed with breast cancer each year, and

WHEREAS, there are more than 2.5 million breast cancer survivors in the United States, and

WHEREAS, it is recommended that women between the ages of 40 and 50 years old should have a mammogram every one to two years, and

WHEREAS, the Borough of Neptune City understands that early detection is a woman's best defense against breast cancer, and

WHEREAS, the Borough is proud to be part of the community-wide effort to raise awareness of the importance of the annual mammography across Monmouth County, and

WHEREAS, the Borough has been invited to participate in the "Paint the Town Pink" Program for 2013 and accepts proudly accepts the invitation and encourages participation in the program with the community, and

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Neptune City proclaim the month of May as "Paint Your Town Pink" and the Borough of Neptune City is proud to be known as "PINKTUNE" CITY for the month of May, and it is hoped that all residents and businesses will join in to help educated the Community on early detection of breast cancer.

On Roll Call the following vote was recorded:
Aye: Shafer, Mitchell, Pryor, Cross, Zajack
Nay: None
Absent: More

The Mayor declared the motion carried and the resolution adopted.

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

RESOLUTION 2013-45
TONNAGE GRANT APPLICATION

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and
WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of Neptune City to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Neptune City that Neptune City hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Gerrit De Vos to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

On Roll Call the following vote was recorded:
Aye: Shafer, Mitchell, Pryor, Cross, Zajack
Nay: None
Absent: More

The Mayor declared the motion carried and the resolution adopted.

Moved and seconded (Shafer/Cross) to Open Hearing for the following Ordinance 2013-1.

Moved and seconded (Shafer/Cross) to Close Hearing for the following Ordinance 2013-1.

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

RESOLUTION 2013-46
SALARY RESOLUTION

Be it further resolved that the following salaries become effective January 1, 2013

Administrator	3414.00
Borough Clerk	44182.00
Deputy Clerk	2000.00
Tax Collector	44182.00
Deputy Tax Collector	4,000.00
Tax Assessor	25264.00
Emergency Mngt	1782.00
DirectorPublic Works	88592.00
Superintendent of Public Works	71804.00
Judge	30983.00
Prosecutor	26852.00
Public Defender	6265.00
Construction Officer	19457.00
Zoning Officer	2656.00
SubCode Blg Insp	7806.00
SubCode Plumbing	6197.00
Sub Code Fire Insp	8565.00
Electrical Inspector	6295.00
Code Enforcement	14411.00
Administrator of Pub Assistance	17135.00
Land Use Board Secretary	10539.00
Librarian	20898.00
Library Aid 1	12.72
Library Aid 2	12.72
Library Aid 3	10.59
Fire Prev Official	9718.00
Fire Prev Inspector	1600.00
Payroll Clerk	2000.00
Sewer Operator	14730.00
Asst Sewer Operator	6993.00
Recycling Coordinator	3803.00
Assistant Recycling Coordinator	737.00
Secretary 1	33000.00
Secretary 2 effective **July 1**	30000.00

Secretary 3	28000.00	
Court Administrator	36490.00	
Deputy Court Administrator 1	44648.00	
Deputy Court Administrator 2	36271.00	
Public Works Employee 1	26500.00	
Public Works Employee 2	46660.00	
Public Works Employee 3	49705.00	
Public Works Employee 4	51668.00	
Public Works Employee 5	53486.00	
Police Administrative Clerk	56122.00	
Police Records Clerk	13227.50	
Chief Financial Officer	26000.00	
Hourly/Seasonal/Casual	7.50 Hr	18.00 Hr.
Recreation Counselors	7.50 Hr	19.00 Hr
Mayor	5800.00	
Council	5088.00	
Captain of Police	113410.00	
Lieutenant	114132.00	
Sergeant	102679.00	
Patrolman Sixth Year	85000.00	
Patrolman Fifth Year	80000.00	
Patrolman Fourth year	74000.00	
Patrolman Third year	67000.00	
Patrolman Second year	60000.00	
Probationary Patrolman	50000.00	
Academy Pay	40000.00	
Public Safety Director	101750.00	
Community Center Director	63534.00	
Asst. Community Ctr Dir.	13227.50	
Housing Officer	5506.00	
Mechanic	54600.00	
Crossing Guard	31.00	
OPRA Clerk	5000.00	

On Roll Call the following vote was recorded:
Aye: Shafer, Mitchell, Pryor, Cross, Zajack
Nay: None
Absent: More

The Mayor declared the motion carried and the resolution adopted.

Moved and seconded (Shafer/Cross) to advertise the Ordinance. Carried.

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

Mayor Brown

Mary Sapp, Municipal Clerk