

**Council Room Borough of Neptune City
August 26, 2013**

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: Shafer, Mitchell, Pryor, Cross, Zajack, More, 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 (Mitchell/Zajack) to receive and file approval of Minutes for June 10, 2013. Carried.

In Mayor and Council Reports:

Councilman Cross reported the budget and vehicles were discussed at the Police Committee Meeting August 22nd.

Councilman Pryor reported discussion of the budget was discussed at his Committee Meeting August 22nd.

Mr. Pryor reported the rental space at the Community Center has been rented.

Mr. Pryor reported there is a problem with the Community Center bus that is not cost effective to repair. The Committee is working on an alternative methods of transportation.

Councilwoman Shafer reported the Tax Office hired a new part time employee.

Councilman More requested an Executive Session later in the meeting regarding the new Zoning Ordinance.

Councilman Zajack requested a Human Services Meeting for Thursday, August 29th at 5:30 p.m.

Councilwoman Mitchell reported she had a Public Works meeting this evening.

Mayor Brown reported the Borough is moving forward with their Open Space Grant for Memorial Park bulk heading Boardwalk Preservation Project.

Mayor Brown reported the permits for the Boardwalk Preservation Project have been submitted to the DEP.

Mayor Brown announced meetings will move from 6:00 p.m. to 7:00 p.m. starting the next Council Meeting September 9th.

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

Bill List August 26, 2013

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

Current Payroll	\$115,518.62
Current Bills	\$815,732.64
Current Agency	\$5146.95
Sewer Payroll	\$5076.72
Sewer Bills	\$6710.52
Sewer Agency	\$388.37
Public Defender Checking	\$261.03
Special Trust Checking	
• NJ Department of Treasury (East Coast Ice – PMK Escrow)	\$467.45
• Collins, Vella & Casello (Christian Cathedral Ministries)	\$270.00
• Mark R. Aikins, LLC	\$2025.00

On Roll Call the following vote was recorded:

Aye: Shafer, Mitchell, Pryor, Cross, Zajack, More

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 2013-91**

WHEREAS, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Neptune City has been awarded from the State of New Jersey, an amount of \$1,600.00 from a *Cops-In-Shops Summer Shore Initiative 2013*

WHEREAS, the Borough of Neptune City wishes to amend its 2013 Budget to include said additional revenue

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Neptune City hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of\$1,600.00

which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:
Cops-In-Shops Summer Shore Initiative 2013

pursuant to provisions of Statute, and

BE IT FURTHER RESOLVED that a like sum of\$1,600.00 be and the same is hereby appropriated under the caption of :

General Appropriations

(a) Operations Excluded from CAPS

Public and Private Programs Off-Set by Revenues:
Cops-In-Shops Summer Shore Initiative 2013

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

On Roll Call the following vote was recorded:
Aye: Shafer, Mitchell, Pryor, Cross, Zajack, More
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 2013-92

**RESOLUTION TO CLOSE STREETS AND PERMIT PARKING FOR
NEPTUNE CITY FIRE DEPARTMENT**

WHEREAS, the Neptune City Fire Department has requested the temporary closing of certain streets in the Borough, and

WHEREAS, in order to have a dedication ceremony for the Neptune City Fire Department's new Fire Truck it is necessary to temporarily close Laurel Avenue between Woodland and West Sylvania Avenue between 11:00 a.m. and 5:00 p.m., and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council approve the abovementioned temporary road closing.

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

RESOLUTION 2013-93

**RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE
MONMOUTH MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Borough of Neptune City is a member of the Monmouth Municipal Joint Insurance Fund, and

WHEREAS, said renewed membership terminates as of December 31, 2013 unless earlier renewed by agreement between the Municipality and the Fund, and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Borough of Neptune City agrees to renew its membership in the Monmouth Joint Insurance Fund and to be subject to its Bylaws, Rules and Regulations, coverages and operation procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Monmouth

Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

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

The Mayor declared the motion carried and the resolution adopted.

Councilman More offered the following motion to remove Resolution 2013-94 from the Agenda.
Seconded by Councilman Zajack.

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

The Mayor declared the motion carried and the resolution adopted.

In Public Participation:

Audrey Gilmore of 18 Tucker Drive asked what type of rental is going into the Community Center Rental Space.

Mayor Brown responded a personal training fitness business.

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

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

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

The Mayor and Council returned at 6:30pm.

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

Mayor Robert Brown

Mary Sapp, Municipal Clerk