

**Council Room Borough of Neptune City
August 12, 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 (Cross/Pryor) to receive and file approval of Minutes for May 13, 2013. Carried.

Moved and seconded (Cross/Pryor) to receive and file approval of Minutes for May 20, 2013. Carried.

Moved and seconded (Mitchell/More) to receive an file approval of Minutes for May 28, 2013. Councilman Zajack abstained.

Moved and seconded (Cross/Mitchell) to receive and file the Neptune City Municipal Court Report for July 2013. Carried.

Moved and seconded (Zajack/More) to receive and file a letter of request from the Neptune City Fire Department to request a road closure for Sunday, October 6, 2013. Carried.

Moved and seconded (Pryor/Shafer) to read a resolution regarding the road closure for October 6, 2013. Carried.

Moved and seconded (Zajack/Cross) to receive and file the Neptune City Fire Department Report for July, 2013. Carried.

In Mayor and Council Reports:

Councilman Cross reported there will be Police Committee Meeting Thursday, August 22nd at 5:00 p.m.

Mr. Cross thanked Patrolman Michael Vollbrecht for doing an outstanding job with National Night Out.

Councilman Pryor reported there will be a Special Services Meeting Thursday, August 22nd at 6:00 p.m.

Councilwoman Shafer requested an Executive Session for later this evening.

Councilman More announced on behalf to the Law and Ordinance Committee the Zoning Ordinance will be introduced this evening.

Mr. More also expressed Neptune City Day went exceptionally well and the fireworks were awesome.

Councilman Zajack expressed the Neptune City Day Committee did a great job.

Councilwoman Mitchell requested to hold a Public Works Committee Meeting for Monday, August 26th at 5:00 p.m.

Mrs. Mitchell thanked all of the Neptune City Day Committee members and congratulated Pat Ford on winning the 5-K Race.

Mayor Brown thanked and commended the Neptune City Day Committee for doing a great job and expressed the fireworks went well.

Mayor Brown expressed the 5-K race went well, congratulated Pat Ford on winning the race and was impressed on the amount of children that participated in the race.

The Mayor commended the Monmouth County Freeholders for their insight on the roads in Neptune City and getting West Sylvania Avenue paved in a short and efficient amount of time.

Mayor Brown thanked the Police Department for National Night Out and congratulated them on their Beach Volley Ball victory.

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

Bill List August 12, 2013

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

Current Payroll	\$128,185.04
Current Bills	\$468,537.33
Current Agency	\$5919.39

Sewer Payroll	\$5061.21
Sewer Bills	\$141,607.56
Sewer Agency	\$387.18
Off Duty Employment Checking	\$1890.00
Public Defender Checking	\$261.03
Admin P.A. Checking	\$2277.00
Special Trust Checking	
• Collins, Vella & Casello (Ray's Service Center)	\$67.50
• Collins, Vella & Casello (Neptune Realty #13-02)	\$67.50
Capital Checking	
• Fernandes Construction	\$219,051.07

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 Cross.

**BOROUGH OF NEPTUNE CITY
RESOLUTION #2013-87**

WHEREAS, the Borough of Neptune City on September 10, 2012 finally passed and adopted Ordinances #2012-6A, authorizing the purchase of a 2012 Fire Engine/Pumper for the Borough and appropriated the sum of THREE HUNDRED AND SEVENTY FIVE THOUSAND AND 00/100 (\$375,000.00) DOLLARS in payment of same and authorized issuance of Bond Anticipation Notes in an amount not exceeding THREE HUNDRED AND FIFTY SIX THOUSAND TWO HUNDRED AND FIFTY DOLLARS (\$356,250.00) as to Ordinance #2012-6A; authorized issuance of Bond Anticipation Notes in an amount not exceeding as to Ordinance #2011-12 THREE HUNDRED AND FIFTY SIX THOUSAND TWO HUNDRED AND FIFTY DOLLARS (\$356,250.00)to finance the cost thereof; and

WHEREAS, the Mayor and Council deem it necessary and advisable on August 12, 2013 to authorize the issuance of Bond Anticipation Note #1 in the amount of THREE HUNDRED AND FIFTY

THOUSAND AND 00/100 (\$350,000.00) DOLLARS or in such other appropriate increments thereof in connection with the financing of same; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Neptune City as follows:

1. That issuance of said Bond Anticipation Note #1 of the Borough of Neptune City in the County of Monmouth and State of New Jersey in the amount THREE HUNDRED AND FIFTY THOUSAND AND 00/100 (\$350,000.00) DOLLARS of or in such other appropriate increments thereof payable August 12, 2014 is hereby approved. The Bond Anticipation Note allocates amounts under Ordinance #2012-6A (\$350,000.00).
2. The Mayor and Borough Clerk be and they are hereby authorized and directed to execute said Notes on the part of the Borough, and the Mayor is hereby directed to cause the seal of said Borough to be impressed upon said Notes, and the Borough Clerk is hereby authorized and directed to attest said seal.
3. Said Borough Clerk be and she is hereby directed to report to the Mayor and Council the amount, description, interest rate and maturity of said Notes sold pursuant to this Resolution at the meeting of said Mayor and Borough Council next succeeding the sale of said Notes.

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 resolution and moved its adoption. Seconded by Councilwoman Mitchell.

ORDINANCE 2013-5

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF NEPTUNE CITY CHAPTER 139, ENTITLED "ZONING" SCHEDULE OF AREA AND BUILDING REQUIREMENTS THEREOF.

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.

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

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

RESOLUTION 2013-89

EXTENSION OF GRACE PERIOD TO PAY THIRD QUARTER TAXES AND SEWER WITHOUT INTEREST

WHEREAS, the property tax bills have been delayed due to circumstances of which the Borough has no control, and

WHEREAS, N.J.S.A. 54:4-663D provides that for delayed billing, the grace period may be extended.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City recognizes the following:

1. The 2013 Final/2014 Preliminary tax and sewer bills are delayed due to figures pending from the State of New Jersey.
2. The Tax Collector will be mailing the bills beyond the statutory date to mail bills.
3. Tax Collector will comply with the provisions of N.J.S.A. 54:3-663D setting the date to pay taxes and sewer fees without interest after August 27, 2013.

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:

Jackie Vanaman of 155 Prospect Street thanked the Borough for the paving of West Sylvania Avenue and commended the road crew for doing an efficient job.

Mrs. Vanaman complimented the office staff in the Tax Office for being patient and helpful with her.

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

Be it resolved that the Mayor and Council recessed to Executive Session to discuss a personnel matter pertaining to the Municipal Office.

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

The Mayor and Council returned at 6:33pm.

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

Mayor Robert Brown

Mary Sapp, Municipal Clerk