

**Council Room Borough of Neptune City
December 14, 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: Pryor, Cross, Zajack, More, Renee, Brady, 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 (Zajack/Cross) to receive and file the approval of Minutes for July 13, 2015.
Carried.

Moved and seconded (Zajack/Cross) to receive and file the approval of Minutes for July 23, 2015.
Carried.

Moved and seconded (Zajack/Cross) to receive and file the approval of Minutes for August 10, 2015.
Carried.

Moved and seconded (Cross/Zajack) to receive and file the Municipal Court Report for November 2015.
Carried.

Moved and seconded (Cross/More) to receive and file the Neptune City Police Department Report for October 2015. Carried.

In Mayor and Council Reports:

Mayor Brown reported that Beacon Planning has completed a study of the Fifth and Steiner Avenue property and the study will be presented to the Land Use Board.

The Mayor commended the Neptune City Police Department for their Toys for Tots program and food drive. The Mayor also reported that there was a good turnout from the Tree lighting ceremony and thanked residents and volunteers for their participation. Mrs. Shafer and Mrs. Brown shopped for all of the gifts for the Children's Holiday Party, and the Mayor thanked them for their hard work.

Councilwoman Brady announced that the Special Services committee met and things are going well in the Library. There are some new ideas for the Children's section and many new ideas will be implemented.

Councilman Cross wished everyone a Merry Christmas and commended Patrolwoman Pyzik for a job well done on the Toys for Tots program.

Councilman Pryor announced that Recreation Basketball will be holding sign-ups at the Neptune City Community Center on January 5th.

Mr. Pryor thanked Mrs. Gilmore for her generous donation to the Board of Recreation and wished everyone a Merry Christmas.

Councilwoman Renee announced that there will be a Law and Ordinance meeting on December 17th.

Ms Renee stated that the tree lighting ceremony was fantastic, and that the Knights of Columbus will be holding a blood drive on January 24th.

Ms Renee also announced that whooping cough has become a concern in the County and for residents to educate themselves on the symptoms.

Councilman More announced that leaf pick up will end on December 15th and brush pick up is suspended until March. Mr. More wished everyone a Merry Christmas.

Councilman Zajack announced that an executive session will be needed regarding Personnel.

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

Bill List December 14, 2015

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

Current Payroll	\$122,213.68
Current Bills	\$35,205.56
Current Agency	\$5073.76
Sewer Payroll	\$5289.76
Sewer Bills	\$6786.47
Sewer Agency	\$404.67
Special Trust Checking	\$456.40
• The Gun Shop (Marker Rounds for Police Department)	

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.

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 Cross.

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

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

The Mayor and Council returned at 8:28 p.m.

Mayor Brown announced that minutes were kept of the Executive Session but will not be made public until such a time as they have no bearing on the operation of the Borough.

Roll Call: Pryor, Cross, Zajack, More, Renee, Brady
Absent: None

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

Mayor Robert Brown

Mary Sapp, Municipal Clerk