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**Council Room Borough of Neptune City  
December 23, 2013**

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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: 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/Cross) to receive and file the Minutes for June 24, 2013. Carried.  
Mayor Brown abstained.

Moved and seconded (Mitchell/Shافر) to receive and file the Neptune City Department of Public Works Report for November 2013. Carried. Mayor Brown abstained.

Moved and seconded (Cross/Pryor) to receive and file the Neptune City Police Department Report for September 2013. Carried. Mayor Brown abstained.

Moved and seconded (Cross/Zajack) to receive and file the Neptune City Police Department Report for October 2013. Carried. Mayor Brown abstained.

Moved and Seconded (Shafer/Zajack) to receive and file a letter of recommendation for Ordinance Change from Matt Shafai of Avakian. Carried. Mayor Brown abstained.

In Mayor and Council Reports:

Councilman More had no report.

Councilman Zajack

Councilwoman Mitchell reported there will be no brush collection March 1<sup>st</sup>, January 18<sup>th</sup> and February 15<sup>th</sup> and wished everyone a Merry Christmas and Happy New Year.

Councilman Cross congratulated everyone involved in the Toys for Tots for doing a great job and wished everyone a Merry Christmas.

Councilman Pryor announced there will be a Committee Meeting Monday, December 30, 2013 and wished everyone a Merry Christmas and a Happy New Year.

Councilwoman Shafer had no report and wished everyone a Merry Christmas and a Happy New Year.

Mayor Brown commended Officer Janelle Pyzik for doing a great job with the Toys for Tots.

Mayor Brown reported the Christmas Tree Lighting and Children's Holiday Party was a big success.

Mayor Brown thanked Tammy Brown and Mrs. Shafer for their help with the Children's Christmas Party.

Mayor Brown extended his condolences to the Trocchio family for their loss.

Mayor Brown thanked the Council for a great year.

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

Bill List December 23, 2013

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

Current Payroll	\$115,681.96
Current Bills	\$681,963.20
Current Agency	\$5407.03
Sewer Payroll	\$15,708.08
Sewer Bills	\$201,988.00
Sewer Agency	\$436.67
Public Defender Checking	\$261.03
Special Trust Checking	
• Collins, Vella & Casello, LLC (Neptune Realty)	\$472.50
• Collins, Vella & Casello, LLC (Gretchen Brewery)	\$472.50
• Collins, Vella & Casello, LLC (99 Steiner Avenue Application)	\$337.50
• Collins, Vella & Casello, LLC (Indian Holdings, LLC)	\$81.00
• Leon S Avakian, Inc	\$145.00

(Indian Re Holdings 161 Morris Avenue)

- Leon S Avakian, Inc \$290.00  
(Gretchen Brew)
- Mark R Aikins, LLC \$120.00  
(Redevelopment)

Developer Escrow Checking

- Leon S Avakian, Inc \$2980.00  
(Prosta Equities Steiner/Sylvania)
- Leon S Avakian, Inc \$1025.00  
(Prosta Equities Steiner/Sylvania)

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

DO NOT HAVE A COPY OF THIS RESOLUTION & CANNOT FIND IT IN THE COMPUTER

Moved and seconded (More/Mitchell ) to Open Hearing for the following Ordinance 2013-10.

Moved and seconded (More/Mitchell) to Close Hearing for the following Ordinance 2013-10.

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

**BOROUGH OF NEPTUNE CITY  
ORDINANCE 2013-10**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CERTAIN SECTIONS OF CHAPTER 139  
ENTITLED "ZONING" OF THE CODE OF THE BOROUGH OF NEPTUNE CITY**

BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Neptune City, in the County of Monmouth and the State of New Jersey as follows:

**Section 1. Section 139-10.** Zoning Map is amended to add the following:

The Zoning Ordinance and the Zone Map of the Borough of Neptune City be and the same are hereby amended and supplemented to change the Zoning of Block 117 Lot 18 from an R2 Zone to a RLC Zone and the Borough Engineer be hereby authorized to amend the Zoning Map to reflect this revision.

**Section 2. Section 139-50 B is amended to add 130-50 (6) as follows:**

B. Building Signs

(6) Signs approved for funding through the Grow Monmouth Facade Beautification Grant may be attached to the roof of a building, as long as such sign does not extend above the highest ridge line of the building.

**Section 3. Severability.**

Each section of this Ordinance is an independent section, and the holding of any section or part thereof, to be unconstitutional, void or ineffective for any cause, shall not be deemed to affect the validity or constitutionality of other sections or parts thereof.

**Section. 4. Effective Date.**

This Ordinance shall become effective when passed and published as required by law.

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/Shofer) to advertise the Ordinance. Carried.

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

**RESOLUTION 2013-146  
APPROVAL OF DISABLED DEDUCTION FOR TAXES**

**WHEREAS**, in accordance with N.J.S.A. 54:4 the Governing Body a Municipality may approve a property tax deduction for a disabled person; and

**WHEREAS**, the following deductions have been reviewed and recommended by the Neptune City Tax Assessor,

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby approve the following Disabled Deductions for the year 2013:

Keith Peternic	Block 27 Lot 44	\$250.00
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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 2013-147  
CONTRACT WITH ASSOCIATED HUMANE SOCIETY FOR  
ANIMAL CONTROL SERVICES**

**WHEREAS**, the Borough of Neptune City is need of Animal Control Services, and

**WHEREAS**, Associated Humane Society has been our Animal Control Service for over 20 years, and

**WHEREAS**, Associated Humane has given a proposal to extend their contract for the year 2014, and

**WHEREAS**, the 2014 budget will provide the funds for such a service,

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby approve a contract with the Associated Humane Society for Animal Control Services at an annual cost of \$13,306.00, and

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk sign the attached agreement which specifies the terms of the contract.

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 announced there is a lot of food at the Neptune City Community Center for the Food Pantry.

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

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Mayor Robert Brown

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Mary Sapp, Municipal Clerk