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**Council Room Borough of Neptune City  
February 11, 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, Zajack  
Absent: Cross

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 to receive and file a letter from the Neptune City Republican organization to offer the names of John L. More, Brian Sullivan and Richard Oppegard to fill the vacant Council Seat.

Councilman Zajack offered a resolution to nominate John L. More to fill the vacant council position. Seconded by Councilman Pryor.

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

The Mayor declared the motion carried and the resolution adopted.

The Mayor administered the Oath of Office to Councilman More.

Moved and seconded (Mitchell/Zajack) for approval of minutes for January 14, 2013. Carried. Councilman More Abstained.

Moved and seconded (Mitchell/Zajack) for approval of minutes for January 28, 2013. Carried. Councilman More Abstained.

Moved and seconded (Zajack/Mitchell) to receive and file the Neptune City Library Monthly Report for January 2013. Carried. Councilman More Abstained.

Moved and seconded (Pryor/Zajack) to receive and file the Neptune City Municipal Court Report for January 2013. Carried. Councilman More Abstained.

Moved and seconded (Zajack/Mitchell) to receive and file the Neptune City Fire Department Report for January 2013. Carried. Councilman More Abstained.

Moved and seconded (Shafer/Mitchell) to receive and file and invitation for the DARE Graduation Thursday, March 7, 2013. Carried. Councilman More Abstained.

In Mayor and Council Reports:

Councilman Pryor congratulated Mr. More and announced he recently met with his committee to discuss the budget.

Mr. Pryor also announced the Community Center should be back in operation by Monday, February 25, 2012.

Councilwoman Shafer congratulated Mr. More.

Councilwoman Shafer congratulated Mr. More and looks forward to working with him.

Mrs. Shafer reported she had a meeting with the Administration and Finance Committee Wednesday, February 6, 2013 to review the budgets. There is one more Committee that will meet Wednesday, February 11, 2013 in order to move forward to set the 2013 budget in place.

Councilman More thanked the Mayor and Council for the opportunity to serve on the Neptune City Council and recognized Charlie Hartl for his years of service and dedication.

Councilwoman Zajack welcomed Mr. More to the Council and is looking forward to working with him.

Mr. Zajack met with his Committee last week to discuss the budget and wished his wife Mary a Happy Birthday.

Councilwoman Mitchell welcomed Mr. More and reported she met with the Public Works Committee to discuss the budget this evening.

Mrs. Mitchell announced brush drop-off will be this Saturday February 16<sup>th</sup> 8am to 10am at the Public Works Complex.

Mrs. Mitchell announced the 2013 Resident Information Flyers were delivered to everyone last week.

Mrs. Mitchell reported Shared Services with the County is working well with vehicle repair.

Mrs. Mitchell reported she received many compliments on behalf of the Public Works Department regarding the snow storm in December.

Mayor Brown welcomed John More to the Council.

Mayor Brown is glad that all Committees are meeting to discuss Budget Reports and is impressed at how detailed all of the reports are.

Councilwoman Mitchell offered the following resolution and moved its adoption to appoint Mary Sapp as an Alternate Member of the CDGB Grant. Seconded by Councilman Zajack.

On Roll Call the following vote was recorded:

Aye: Shafer, Mitchell, Pryor, Zajack, More

Nay: None

Absent: Cross

The Mayor declared the motion carried and the resolution adopted.

Mayor Brown attended the 21<sup>st</sup> Mayor's Legislation Day in Trenton last week to see Councilwoman Barbara Shafer be inducted into the League of Municipalities Hall of Fame for twenty years of service.

Mayor Brown announced Wednesday, February 20, 2013 from 9am to 5pm, the Department of Banking and Insurance at the mobile office at the Neptune location to discuss any Hurricane Sandy related issues with Neptune Township and Neptune City residents. A Community Communications phone call will be sent to all Neptune City residents to inform them.

Mayor Brown reported he met with the Neptune City Drug Alliance Wednesday, February 6, 2013 to schedule all events for this year.

The Mayor thanked the County and Freeholder Arnone for assisting with the repair of the Public Works Front End Loader.

Mayor Brown announced there will be a Pre-Construction Meeting, Tuesday, February 19, 2013 to discuss the CDGB Grant the Borough has received for the Pedestrian Corridor.

Councilwoman Mitchell offered the following resolution to appoint John More to the Law and Ordinance, Human Services and Public Works Committees and moved its adoption. Seconded by Councilwoman Shafer.

On Roll Call the following vote was recorded:

Aye: Shafer, Mitchell, Pryor, Zajack

Nay: None

Absent: Cross

Abstain: More

The Mayor declared the motion carried and the resolution adopted.

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

Bill List February 11, 2013

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

Current Payroll	\$118,216.29
Current Bills	\$471,897.81
Current Agency	\$5151.66
Sewer Payroll	\$5378.52
Sewer Bills	\$3736.76
Sewer Agency	\$358.85
Public Defender Checking	\$256.55
Off Duty Employment Checking	\$2250.00
Special Trust Checking	
• NJ Dept of Labor (4 <sup>th</sup> Quarter U/E 2012)	\$1820.00
Capital Checking	
• Ferrara Fire Apparatus, Inc. (2012 Fire Truck)	\$366,486.00

On Roll Call the following vote was recorded:

Aye: Shafer, Mitchell, Pryor, Zajack

Abstained: More

Nay: None

Absent: Cross

The Mayor declared the motion carried and the resolution adopted.

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

**RESOLUTION 2013-19**

**TRANSFER OF 2012 BUDGET APPROPRIATION RESERVES**

WHEREAS, bills have been presented for payment this year, which were not encumbered or anticipated at the time transfers were made in the last two months of 2012, and

WHEREAS, N.J.S. 40A: 4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year to meet claims incurred during the preceding fiscal year, and allow transfers to be made during the first three months of the succeeding year,

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approves the following transfers be made in 2012 appropriation reserves:

From:	Legal	OE	\$4000
To:	Buildings & Grounds	OE	\$4000

On Roll Call the following vote was recorded:

Aye: Shafer, Mitchell, Pryor, Zajack

Abstained: More

Nay: None

Absent: Cross

The Mayor declared the motion carried and the resolution adopted.

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

#### **RESOLUTION 2013-20**

##### **APPOINTMENT OF ERICA KOSTYZ AS ALTERNATE DEPUTY REGISTRAR**

WHEREAS, the Borough of Neptune City is in need of an Alternate Deputy Registrar for the Office of Vital Statistics, and

WHEREAS, it is the recommendation of the Mayor and Council to appoint Erica Kostyz to this position, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby appoint Erica Kostyz as the Alternate Deputy Registrar for the Office of Vital Statistics effective immediately.

On Roll Call the following vote was recorded:

Aye: Shafer, Mitchell, Pryor, Zajack

Abstained: More

Nay: None

Absent: Cross

The Mayor declared the motion carried and the resolution adopted.

Councilman Pryor 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 Redevelopment and Law and Ordinance.

Roll Call the following vote was recorded:

Aye: Shafer, Mitchell, Pryor, Zajack, More

Nay: None

Absent: Cross

The Mayor and Council returned at 7:53pm.

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

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

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Mayor Robert Brown

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Mary Sapp, Municipal Clerk