

**Council Room Borough of Neptune City
January 14, 2013**

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, Mayor Brown
Absent: Hartl

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/Zajack) for approval of minutes for December 26, 2012. Carried.

Moved and seconded (Pryor/Shافر) to receive and file the Neptune City Library Annual Report for 2012. Carried.

Moved and seconded (Cross/Shافر) to receive and file the Neptune City Municipal Court Annual Report for 2012. Carried.

Moved and seconded (Zajack/Mitchell) to receive and file the Neptune City Fire Department Monthly Report for October 2012. Carried.

Moved and seconded (Zajack/Mitchell) to receive and file the Neptune City Fire Department Monthly Report for November 2012. Carried.

Moved and seconded (Zajack/Mitchell) to receive and file the Neptune City Fire Department Monthly Report for December 2012. Carried.

Moved and seconded (Zajack/Mitchell) to receive and file the Neptune City Fire Department Annual report for 2012. Carried.

In Mayor and Council Reports:

Councilman Cross stated that the number of calls for the Fire Department is a record number of calls.

Councilman Pryor reported the Community Center is in operation from 12:00pm to 8:00pm and all programs have been moved to the Community Room for the time being until the repairs are completed in mid February.

Mr. Pryor announced the Police Department will be sponsoring the Pedestrian Safety Program Tuesday January 29th at 11:30am.

Mr. Pryor announced the Second and Third grade Board of Recreation Basketball Program has been moved to the Neptune City Woodrow Wilson Elementary School.

Councilwoman Shafer had no report.

Councilman Zajack reported the Neptune City Fire Department will be sponsoring a Blood Drive Saturday, January 19, 2013 at the Fire House from 9:00am to 12:00pm.

Councilwoman Mitchell reported there will be a brush drop off at the Public Works and truck number 664 which is the 2004 dump truck is in need of repairs.

Mrs. Mitchell thanked the Department of Public Works for all of their hard work during Hurricane Sandy and the snow storm that followed. Mrs. Mitchell has received many compliments from residents.

Mayor Brown asked Committee members to get a copy of their 2013 Budgets when they get a chance so the review process can start.

Mayor Brown reported there is a new sign up at the old Charlene Motel site which will now be called Key East Commons.

Mayor Brown announced the Bradley Beach Court has been moved to Neptune City and thanked the Bradley Beach Public Works for their help in the move.

The Mayor expressed his condolences to the Wardell family for their loss of Willis Wardell who was a 47 year member of the Fire Department and will be missed.

The Mayor attended a service at Memorial Church for 100th year Anniversary as a church.

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

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

Current Payroll	\$119,065.57
Current Bills	\$182,636.90
Current Agency	\$4977.75
Sewer Payroll	\$5317.86
Sewer Bills	\$14,104.90
Sewer Agency	\$355.83
Off Duty Employment Checking	\$4980.00
Public Defender Checking	\$256.55
Capital Checking	\$89.00

On Roll Call the following vote was recorded:

Aye: Shafer, Mitchell, Pryor, Cross, Zajack

Nay: None

Absent: Hartl

The Mayor declared the motion carried and the resolution adopted.

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

**RESOLUTION 2013-11
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 2010 appropriation reserves:

From:	Solid Waste	OE	\$18170
To:	Interlocal Agreement	OE	\$18170

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

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 2013-12
CONTRACT FOR DRUG AND ALCOHOL TESTING**

WHEREAS, the Borough of Neptune City is in need of the Professional Services to coordinate Drug and Alcohol Testing for employees with a CDL License from April 1, 2013 through March 31, 2013, and

WHEREAS, Dynamic Testing Service, 230 Main Street, Toms River NJ has the ability to perform the service, and

WHEREAS, the rate for this testing is \$80.00 per employee, and

WHEREAS, this contract will be awarded with all legal requirements, including, but not limited to the Provisions of the Local Public Contracts Law of the State of New Jersey, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City and Dynamic Testing Services to provide Drug and Alcohol Testing according to the provisions of the attached contract.

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

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 2013-13

PERMISSION TO DISTRIBUTE VETERANS POPPIES

WHEREAS, the American legion Auxiliary, Unit 346 of Neptune has requested permission to distribute Veterans Poppies in the Borough during the month of May.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council approve this request to distribute Veterans Poppies during the month of May.

On Roll Call the following vote was recorded:

Aye: Shafer, Mitchell, Pryor, Cross, Zajack

Nay: None

Absent: Hartl

The Mayor declared the motion carried and the resolution adopted.

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

RESOLUTION 2013-14

**INTERLOCAL AGREEMENT WITH THE TOWNSHIP OF NEPTUNE
SHORE AREA EMERGENCY NOTIFICATION SYSTEM**

WHEREAS, the Borough of Neptune City and the Township of Neptune desire an Interlocal Agreement for and Emergency Notification System, and

WHEREAS, both Municipalities are desirous of entering into this agreement for a period of three years commencing January 1, 2013 and ending December 31, 2015, and

WHEREAS, N.J.S.A. 40:8A-1 et seq. permits entering into an Interlocal Agreement,

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby enter into a Interlocal Agreement with the Township of Neptune under the provisions of the attached agreement, and

BE IT FURTHER RESOLVED, that the Mayor and Council authorize the Municipal Clerk/Administrator and the Mayor to sign the agreement on behalf of the Borough.

On Roll Call the following vote was recorded:

Aye: Shafer, Mitchell, Pryor, Cross, Zajack

Nay: None

Absent: Hartl

The Mayor declared the motion carried and the resolution adopted.

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

Be it resolved that the Mayor and Council recessed to Executive Session to discuss a personnel matter pertaining to the Police Department Contract.

Roll Call the following vote was recorded:

Aye: Shafer, Mitchell, Pryor, Cross, Zajack

Nay: None

Absent: Hartl

The Mayor and Council returned at 7:35pm.

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, Cross, Zajack, Mayor Brown

Absent: Hartl

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

Mayor Robert Brown

Mary Sapp, Municipal Clerk