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**Council Room Borough of Neptune City  
January 28, 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, 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.

A presentation was given by Senator Jennifer Beck, Freeholder Thomas Arnone and Mayor Brown recognizing Councilwoman Barbara Shafer for twenty years service in Neptune City.

**A Resolution Honoring  
Barbara Shafer  
For Twenty Years of Service**

WHEREAS, the Borough of Neptune City has been fortunate in having the services of Barbara Shafer as Councilwoman for more than twenty years, and

WHEREAS, Barbara was appointed to the Borough Council on April 23, 1992 and is currently still serving, and

WHEREAS, each of those twenty years are indelible in the history of the Borough of Neptune City and it is not without consideration that the Mayor and Council of the Borough of Neptune City recognize Barbara for her tremendous hard work and dedication on behalf of the people of the Borough, and

WHEREAS, Barbara was born and raised in the Borough of Bradley Beach and moved to Neptune City in 1969, and

WHEREAS, Barbara served in the United States Navy and is a Veteran of the Vietnam War, and

WHEREAS, Barbara is a graduate of Asbury Park High School and the University of Phoenix, and

WHEREAS, Barbara is a kind and caring wife, mother, grandmother and friend, and

WHEREAS, Barbara has served as Secretary to the Planning and Zoning Board for the Borough, Commissioner of the Neptune City Housing Authority and has belonged to many civic organizations including the Neptune City Board of Education and currently serves on the Neptune City Alliance to Prevent Alcohol and Drug Abuse and Neptune City Day Committee, and

WHEREAS, Barbara will be inducted into the Elected Officials Hall of Fame for her twenty years of service, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City pay tribute to Barbara for her twenty years of continuous selfless service to the community of the Borough of Neptune City.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy transmitted to Barbara Shafer

Moved and seconded (Cross/Mitchell) to receive and file a letter of resignation from Councilman Charles Hartl. Carried.

In Mayor and Council Reports:

Councilman Zajack congratulated Barbara Shafer and states it is a pleasure working with her.

Mr. Zajack attended a seminar for the Fire Chief Organization with Neptune City Fire Chief Robert Kepler Jr. January 24, 2013.

Councilwoman Mitchell requested a meeting with the Public Works Committee for Monday, February 11, 2013 at 6:00pm to discuss the budget for 2013 and congratulated Barbara Shafer.

Councilman Cross congratulated Barbara for her 20 years service and thanked Senator Beck and Freeholder Arnone for attending this evening's Council Meeting.

Mr. Cross will be requesting an Administration of Justice Meeting before the next Council Meeting.

Councilman Pryor will be calling a Committee Meeting as soon as the Budget is prepared and congratulated Barbara Shafer.

Mr. Pryor has learned a lot from Mrs. Shafer and considers her a mentor.

Councilwoman Shafer requested all Committees have a meeting before the next Council Meeting so Council can discuss the budget.

Mrs. Shafer thanked everyone for their support and for celebrating the evening with her.

Mayor Brown thanked Senator Beck, Freeholder Arnone, former Mayor Ted Wardell, and Mrs. Shafer's Family for attending the meeting this evening.

Mayor Brown announced the League Hall of Fame will be recognizing Mrs. Shafer's twenty years of service Wednesday, February 6, 2013.

Mayor Brown express he is pleased all of the Committees are holding budget meetings.

The Mayor attended a New Jersey Conference of Mayors meeting Wednesday, January 23, 2013 to listen to Governor Christie speak in Trenton.

Mayor Brown expressed with regret the passing of former Mayor Holmes Adams.

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

Bill List January 28, 2013

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

Current Payroll	\$114,345.63
Current Bills	\$595,474.28
Current Agency	\$4953.84
Sewer Payroll	\$5379.33
Sewer Bills	\$4177.27
Sewer Agency	\$357.98
Public Defender Checking	\$256.55
Off Duty Employment Checking	\$1740.00
Admin P.A. Checking	\$4050.00

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.

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

RESOLUTION 2013-16  
APPROVAL OF MEMORANDUM AGREEMENT

WHEREAS, the Borough of Neptune City and Neptune City PBA Local 50-Neptune City Unit have agreed to a Memorandum of Agreement, and

WHEREAS, both parties accept the terms of this agreement, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve the Memorandum of Agreement between the Borough of Neptune City and the Neptune City PBA Local 50- Neptune City Unit based on the attached agreement, and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk/Administrator be authorized to execute the contract on behalf of the Borough of Neptune City.

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

RESOLUTION 2013-17  
PERMISSION TO CONDUCT A COIN TO TOSS

WHEREAS, the Neptune City Fire Department has requested permission to conduct a coin toss at the intersection of Brighton Avenue and West Sylvania Avenue on the following 2013 dates:

May 30<sup>th</sup> & 31<sup>st</sup>

June 1<sup>st</sup>

July 3<sup>rd</sup> through 5<sup>th</sup>

August 29<sup>th</sup> through 31<sup>st</sup>

WHEREAS, the Neptune City Fire Department has requested permission to conduct a coin toss at the intersection of Route 35 and Third Avenue on the following 2013 date:

December 21<sup>st</sup>

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council approve this request pursuant to the attached conditions from the State of New Jersey Department of Transportation and the approval from the County of Monmouth.

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.

**Salary Resolution  
2013-18**

**Be it Resolved**, that the following salaries be approved for 2013 effective January 1:

Public Works Employee 1	\$26,500.00
Public Works Employee 2	\$46,660.00
Public Works Employee 3	\$49,705.00
Public Works Employee 4	\$51,667.84
Public Works Employee 5	\$53,486.19
Public Works Employee 6	\$54,599.86
Academy pay	\$40,000.00
Probationary	\$50,000.00
Patrolman- 2 years	\$60,000.00
Patrolman- 3 years	\$67,000.00
Patrolman- 4 years	\$74,000.00
Patrolman- 5 years	\$80,000.00
Patrolman- 6 years	\$85,000.00

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.

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

**RESOLUTION 2013-19  
APPLICATION FOR MEMBERSHIP IN NEPTUNE CITY FIRE DEPARTMENT**

Whereas, Richard Maher has applied for membership in the Neptune City Fire Department, and

Whereas, Richard Maher has filed the appropriate application and has met all requirements for membership, and

Whereas, Richard Maher has received recommendation from the Neptune City Fire Department for membership,

Now therefore, be it resolved that the Mayor and Council of the Borough of Neptune City approve membership for Richard Maher in the Neptune City Fire Department.

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.

In Public Participation:

Amy Shafer, Mrs. Shafer's daughter, thanked Neptune City for helping to sell the Hurricane Sandy Bracelets and states two thousand dollars has been raised in the sale of the bracelets.

Rob Burr of 70 Ridge Terrace congratulated Charlie Hartl on his retirement from Council and thanked him for all of his hard work with the community and congratulated Mrs. Shafer for her twenty years of service, hard work and dedication.

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