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**Council Room Borough of Neptune City  
July 8, 2013**

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The Regular Council Meeting of the Mayor and Council was called to order by Mayor Robert Brown at 6:00 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/Shafer) to receive and file the Neptune City Public Works Department monthly report for May 2013. Carried.

In Mayor and Council Reports:

Councilman More announced that we will be introducing two new Ordinances this evening regarding Zoning and signs.

Councilman Zajack expressed his condolences to the Lawlor family, over the passing of Dan, a long time resident.

Mr. Zajack also announced that the Fire Cadets will hold a Pig Roast from 12-5 on Saturday at Memorial Park.

Councilwoman Mitchell reported that the Public Works Committee will be holding a meeting and there is a Bocce Tournament tomorrow.

Councilman Cross announced that Ryan Jackson and Nicholas Morgan will be hired as Patrolmen this evening.

Councilman Pryor the Special Services Committee will be ordering software for the Community Center.

The Board of Recreation will present R&B Express at the park on July 17<sup>th</sup> and will be holding a trip to the Lakewood Blue Cross

Councilwoman Shafer announced that the budget will not be adopted this evening as we have to amend the budget to reflect money received from FEMA for Hurricane Sand

Mayor Brown welcomed everyone in attendance and sent his condolences to the Lawlor family on the passing of Dan.

The Mayor reminded everyone that Neptune City Day will be the first Saturday in August and that on Monday there will be a ground breaking ceremony for Key East Commons.

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

**RESOLUTION 2013-70  
APPOINTMENT OF RYAN JACKSON AS A POLICE OFFICER**

WHEREAS, the Borough of Neptune City is in need of a Police Officer, and

WHEREAS, it is the recommendation of the Police Administration and the Mayor and Council to hire Ryan Jackson as a Police Officer, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hire Ryan Jackson as a Police Officer July 15, 2013 at the rate of Probationary Pay as determined by agreement between the Borough of Neptune City and the Neptune City Police Officers' Association.

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

**RESOLUITON 2013-71  
APPOINTMENT OF NICOLAS MORGAN AS A POLICE OFFICER**

WHEREAS, the Borough of Neptune City is in need of a Police Officer, and

WHEREAS, it is the recommendation of the Police Administration and the Mayor and Council to hire Nicolas Morgan as a Police Officer, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hire Nicolas Morgan as a Police Officer July 15, 2013 at the rate of Probationary Pay as determined by agreement between the Borough of Neptune City and the Neptune City Police Officers' Association.

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.

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

Bill List July 8, 2013

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

Current Payroll	\$108,064.47
Current Bills	\$32,459.11
Current Agency	\$4792.14
Sewer Payroll	\$5017.54
Sewer Bills	\$4762.15
Sewer Agency	\$383.84
Off Duty Employment Checking	\$5643.00

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.

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

**RESOLUTION 2013-75  
RESOLUTION AUTHORIZING PAYMENT #2 TO THE CONTRACTOR FOR CURB AND  
SIDEWALK IMPROVEMENTS ON WEST SYLVANIA AND SIXTH AVENUES**

WHEREAS, the Borough of Neptune City received a grant in the amount of \$192,969.00 from the Monmouth County Community Development Program for curb and sidewalk improvements on West Sylvania and Sixth Avenues,

WHEREAS, the contract, in the amount of \$205,850.00 was awarded to Fernandes Construction, Inc. of South River, NJ; and

WHEREAS, the contract amount was increased by \$17,671.50, per approved changer order no.1, making the new contract amount \$223,521.50, and

WHEREAS, the contractor has completed a portion of the project and has requested payment No. 2 in the amount of \$175,196.07, and

WHEREAS, the Borough Engineer has reviewed the request and has certified that the work has been completed and request for funds is correct; and

WHEREAS, the Mayor and Council is required to pass a resolution authorizing payment to the contractor subject to receipt of payment from the County of Monmouth.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby authorized payment to Fernandes Construction, Inc., in the amount of \$175,196.07, subject to receipt of final payment from Monmouth County in the amount of \$149,114.00.

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

**RESOLUTION 2013-76  
NATIONAL NIGHT OUT 2013**

WHEREAS, the National Association of Town Watch (NATW) and TARGET are sponsoring a unique, nationwide crime, drug and violence prevention program on August 6, 2013 entitled "National Night Out"; and

WHEREAS, the "30<sup>th</sup> Annual National Night Out" provides a unique opportunity for the Borough of Neptune City to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts; and

WHEREAS, the Borough of Neptune City plays a vital role in assisting the Neptune City Police Department through joint crime, drug and violence prevention efforts in the Borough of Neptune City and is supporting "National Night Out 2013" locally; and

WHEREAS, it is essential that all citizens of the Borough be aware of the importance of crime prevention programs and impact that their participation can have on reducing crime, drugs and violence in the Borough of Neptune City; and

WHEREAS, a police-community partnerships, neighborhood safety, awareness and cooperation are important themes of the "National Night Out" program;

NOW THEREFORE, we the Mayor and Council, do hereby call upon all citizens of the Borough of Neptune City to the National Association of Town Watch and TARGET in supporting the "30<sup>th</sup> Annual National Night Out" on August 6, 2013

FURTHER, LET IT BE RESOLVED THAT, we the Mayor and Council do hereby proclaim Tuesday, August 6, 2013 as "National Night Out" in the Borough of Neptune City.

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:

Jacqueline Vanaman, 155 Prospect Ave, inquired as to when the tax bills will be mailed. Mayor Brown replied that as soon as the budget is approved, the tax bills will be mailed.

Ellen Pomphrey, 122 Ridge Avenue, stated that there is a problem with raccoons and possums in her neighborhood.

The Mayor stated that there are traps available in the police department and that they can be used to trap the animals.

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

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Mayor Robert Brown

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Mary Sapp, Municipal Clerk