

**Council Room Borough of Neptune City
June 10, 2013**

The Regular Council Meeting of the Mayor and Council was called to order by Mayor Robert Brown at 6:00pm.

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/Zajack) to receive and file approval of Minutes for April 22, 2013. Carried.

Moved and seconded (Shafer/Pryor) to receive and file the Neptune City Public Works Department monthly report for May 2013. Carried.

Moved and seconded (Zajack/More) to receive and file the Neptune City Fire Department monthly report for May 2013. Carried.

Moved and seconded (Pryor/Cross) to receive and file the Neptune City Library monthly report for May 2013. Carried.

In Mayor and Council Reports:

Councilman More had a Law and Ordinance meeting with the Borough Engineer.

Councilwoman Mitchell reported the Public Works Department has been doing repair work to the Pump/Sewer Station and will be having a Committee Meeting Monday, June 10th at 6:00pm.

Councilman Cross reported job interviews for Patrolmen were conducted on Wednesday, June 5th.

Councilman Pryor announced there will be a Special Services Meeting.

Councilwoman Shafer announced the adoption of Ordinance 2013-4 at this evening's meeting.

Mayor Brown attended the Woodrow Wilson Elementary School Spring Concert.

Moved and seconded (Shafer/More) to Open Hearing for the following Ordinance 2013-4.

Moved and seconded (Shafer/More) to Close Hearing for the following Ordinance 2013-4.

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

**ORDINANCE 2013-4
AN ORDINANCE TO AMEND CHAPTER 107
SECTION 107-1
TO AMEND THE ANNUAL RATES FOR SEWER RENTS/CHARGES**

BE IT ORDAINED, by the Mayor and Council of the Borough of Neptune City that the Code of the Borough of Neptune City is hereby amended as follows:

SECTION 1

107-1 Annual Sewer Rental/charge

<u>Type of Property</u>	<u>2013</u>
Single Family Private Dwelling	\$450.00
Single Family Private Dwelling with garage	\$900.00
• Apartment with second private dwelling on same lot	
Two-Family Private Dwelling	\$900.00
Two-Family Private Dwelling and Garage Apartment	\$1350.00
Multi-Family (more than two) Dwellings, each Family Unit	\$450.00

Apartment Structures, each apartment	\$450.00
Hotels and Motels	\$550.00
• Plus each additional room	\$300.00
Barber and Beauty Shop (including 1 st chair)	\$450.00
• Each additional chair	\$100.00
Professional, Business, Industrial and Manufacturing	
• Initial charge (up to 10 employees)	\$550.00
• 11-20 employees	\$900.00
• 21-30 employees	\$1200.00
• 31-40 employees	\$1500.00
• 41-50 employees	\$1800.00
• 50 plus employees	\$2100.00
Service stations and Garages	\$800.00
Bar (with or without restaurant)	
• First 25 seats	\$1000.00
• Each additional 25 seats or fraction thereof (capped at 125)	\$325.00
Restaurant (without bar)	
• First 25 seats	\$800.00
• Each additional 25 seats or fraction thereof	\$325.00
Laundries and Laundromats	\$450.00
• Plus per 1000 gallons or fraction thereof	\$3.25
Nursing Homes (including Convalescent Centers, etc.)	\$750.00
• Plus for each room	\$250.00
Car Wash	
• Plus per 1000 gallons or fraction thereof (Based on 75% of water gallonage consumed)	\$3.50

SECTION 2

All ordinances or parts of ordinances of the Borough of Neptune City, in conflict or inconsistent with this ordinance, are hereby repealed, but only, however, to the extent of such conflict or inconsistency; it being the legislative intent that all other ordinances, or parts of ordinances, now existing and in effect, unless the same be in conflict or inconsistent with any of the provisions of this ordinance, shall remain in full force and effect.

SECTION 3

This ordinance shall become effective June 1, 2013.

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 (Shafer/Zajack) to advertise the Ordinance. Carried.

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

Bill List June 10, 2013

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

Current Payroll	\$118,715.56
Current Bills	\$191,602.49
Current Agency	\$5053.63
Sewer Payroll	\$5548.83
Sewer Bills	\$974.45
Sewer Agency	\$424.49
Off Duty Employment Checking	\$7980.00
Admin. P.A. Checking	\$2759.00

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

**RESOLUTION 2013-63
APPROVAL OF ALCOHOLIC BEVERAGE CONTROL LICENSES**

WHEREAS, THE FOLLOWING Alcoholic Beverage Control Licenses have met the requirements to renew their licenses for the period of July 1, 2013 through June 30, 2014:

Jay & Reddy, Inc. T/A Foley's Liquor Mart 76 Highway 35 Neptune City, NJ 07753	1335-44-004-002	\$720.00
Neptune City Liquors, Inc. T/A Max's Beer, Wine & Liquor 116 Third Avenue Neptune City, NJ 07753	1335-44-003-008	\$720.00
Kelly's Tavern 43 Laird Avenue Neptune City, NJ 07753	1335-33-006-005	\$1400.00
96 Woodland Avenue Corporation T/A Pete & Elda's Bar and Grill 93 Summit Avenue Neptune City, NJ 07753	1335-33-008-002	\$1400.00
PFF3, Inc. T/A Brennens 62 W. Sylvania Avenue Neptune City, NJ 07753	1335-33-007-011	\$1400.00
Banitarun, Inc. T/A Bilows Wine & Liquors/Buy Rite 310 W. Sylvania Avenue Neptune City, NJ 07753	1335-33-001-009	\$1400.00

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve the renewal of the above listed applications for renewal of their Alcoholic Beverage Control License.

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.

**RESOLUTION 2013-64
SALARY RESOLUTION**

WHEREAS, due to promotional process, a new Lieutenant of Police was promoted on June 1, 2013, and

WHEREAS, Lieutenants are excluded from the Neptune City PBA Contract, and

BET IT RESOLVED that the following salary becomes effective June 1, 2013:

Lieutenant of Police \$108,000.00

BE IT FURTHER RESOLVED that the attached contract be approved.

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.

**RESOLUTION 2013-65
BOROUGH OF NEPTUNE CITY
SAFE & SECURE COMMUNITIES PROGRAM
RESOLUTION OF PARTICIPATION**

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINSTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

WHEREAS, the Borough of Neptune City wished to apply for funding for a project under the Safe and Secure Communities Program, and

WHEREAS, the Mayor and Council have reviewed the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Borough of Neptune City for the purpose described in the application;

THEREFORE BE IT RESOLVED, by the Mayor and Council that:

1. As a matter of public policy the Borough of Neptune City wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

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 Zajack.

**RESOLUTION 2013-66
TEMPORARY CURRENT APPROPRIATION #2**

WHEREAS, a condition has arisen and no adequate provision has been made in the 2013 temporary appropriations for essential services and NJSA 40A:4-20 provides for the creation of an emergency temporary appropriation for the abovementioned purpose; and

WHEREAS, the total temporary budget adopted on January 1, 2013 was for the amount of \$1,634,015.00; and

WHEREAS, in accordance with the provisions of NJSA 40A:4-20, temporary appropriations are necessary and are hereby made in the amount of \$135,000.00 in the 2013 temporary budget; and

WHEREAS, the appropriations will be inserted in the 2013 Budget,

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve the temporary appropriations in the total amount of \$135,000.00; and

BE IT FURTHER RESOLVED, that one certified copy of this resolution be filed with the Director of Local Government Services.

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 (Cross/Zajack) to adjourn the meeting. Carried.

Mayor Robert Brown

Mary Sapp, Municipal Clerk