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**Council Room Borough of Neptune City  
June 24, 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: More

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) to receive and file the Neptune City Fire Department monthly report for May 2013. Carried.

In Mayor and Council Reports:

Councilman Zajack had no report

Councilwoman Mitchell reported that a Public Works Committee meeting was held and the following items were discussed: repairs to the East End Sewer Pump, Designation of smoking areas in parks, the purchase of sign machine supplies, the retrofitting of trucks, the replacement of the roof on the sewer plant, and the proposed bulkhead at Memorial Park.

Councilman Cross reported that interviews were conducted for a new Police Officer.

Councilman Pryor had no report.

Councilwoman Shafer reported that the hearing on the budget will be held this evening.

Mayor Brown reported that he attended the 8<sup>th</sup> grade graduation at the school and he presented Natalie Gunderson with the Leadership Award.

The Shark River Coalition will be holding a river clean up on Saturday. The DEP has also been in the area and is in the process of removing large debris and sediment from the river.

The West Sylvania Avenue Pedestrian Corridor project has been completed and Monmouth County will pave W Sylvania Avenue during the Summer.

Moved and seconded (Shafer/Pryor) to Open Hearing for the Budget Adoption.

Moved and seconded (Shafer/Pryor) to Close Hearing for the Budget Adoption.

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

**RESOLUTION 2013-67  
APPROVAL TO READ BUDGET BY TITLE**

WHEREAS, the 2013 budget which was introduced on May 20, 2013, has been advertised according to N.J.S.A. 40A:4, and has been posted in the Municipal Building at least one week prior to the date of this hearing, and

WHEREAS, a copy of the same has been made available to each person requesting it during said week and during this public hearing.

NOW THEREFORE BE IT RESOLVED, that having conformed with the conditions set forth in N.J.S.A. 40A:4-8, the 2013 budget can be read by title.

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 June 24, 2013

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

Current Payroll	\$114,893.42
Current Bills	\$495,421.13
Current Agency	\$4947.13
Sewer Payroll	\$5489.55
Sewer Bills	\$2587.11
Sewer Agency	\$419.95
Off Duty Employment Checking	\$4350.00
Animal Control Checking	

- Associated Humane Societies \$1109.00

Special Trust Checking

- Collins, Vella & Casello (Ray's Service Center) \$526.50
- Collins, Vella & Casello (Christian Cathedral) \$94.50

On Roll Call the following vote was recorded:

Aye: Shafer, Mitchell, Pryor, Cross, Zajack

Nay: None

Absent: More

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 2013-69  
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:

Anish Grocery Corporation  
T/A Munchies  
314 W. Sylvania Avenue  
Neptune City, NJ 07753  
1335-44-002-003  
\$720.00

3 & Out, Inc.  
T/A La Cantina  
9 Holly Street  
Neptune City, NJ 07753  
1335-33-005-012  
\$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

Nay: None

Absent: More

The Mayor declared the motion carried and the resolution adopted.

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

**BOROUGH OF NEPTUNE CITY  
RESOLUTION 2013-70  
STREET SWEEPER BAN**

WHEREAS, the Borough of Neptune City on June 15, 2005 finally passed and adopted Ordinance 2005-08 authorizing the purchase by the Borough of Neptune City of a street sweeper, as set forth in said Ordinance and appropriated the sum of \$130,000.00 (ONE HUNDRED THIRTY THOUSAND DOLLARS) in payment of the same and authorized issuance of Bond Anticipation Notes in an amount not exceeding \$123,500.00 (ONE HUNDRED TWENTY-THREE THOUSAND DOLLARS) to finance the cost thereof; and

WHEREAS, the Mayor and Council deem it necessary and advisable on June 24, 2013 to authorize the issuance<sup>3</sup> of Bond Anticipation Note #8 in the amount of Thirty Five Thousand and 00/100 (\$35,000.00) Dollars or in such other appropriate increments thereof in connection with the financing of same; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Neptune City as follows:

1. That issuance of said Bond Anticipation Note #9 of the Borough of Neptune City in the County of Monmouth, State of New Jersey in the amount of Thirty-Five Thousand and 00/100 (\$35,000.00) Dollars or in such other appropriate increments thereof payable July 3, 2014 is hereby approved.
2. The Mayor and Borough Clerk be and they are hereby authorized and directed to execute said Notes on the part of the Borough, and the Mayor is hereby directed to cause the seal of said Borough to be impressed upon said Notes, and the Borough Clerk is hereby authorized and directed to attest said seal.
3. Said Borough Clerk be and she is hereby directed to report to the Mayor and Council the amount, description, interest rate and maturity of said Notes sold pursuant to this Resolution at the meeting of said Mayor and Borough Council next succeeding the sale of said Notes.

On Roll Call the following vote was recorded:

Aye: Shafer, Mitchell, Pryor, Cross, Zajack

Nay: None

Absent: More

The Mayor declared the motion carried and the resolution adopted.

Lisa Sudol, 46 South Wall Street inquired as to why the Fire Company did not pump the flooded area in the vicinity of Steiner and Bradley Streets.

Chief Kepler of the Neptune City Fire Department reported that they do not pump the intersection and that they were in that area for a call during the previous storm.

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.

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

The Mayor and Council returned at 6:45.

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: More

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