

**Council Room Borough of Neptune City
March 11, 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: 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 (Mitchell/Zajack) for approval of minutes for February 11, 2013. Carried.

Moved and seconded (Pryor/Shafer) to receive and file the Neptune City Library Monthly Report for February 2013. Carried.

Moved and seconded (Zajack/Cross) to receive and file the Neptune City Fire Department Report for February 2013. Carried.

In Mayor and Council Reports:

Councilman Cross had no report

Councilman Pryor announced the Community Center is back in operation Monday through Friday from 12:00pm to 8:00pm reported the following schedule:

Hockey Tuesday March 19, 2013 from 6:30pm to 8:00pm
A showing of the movie Hunger Games Friday, March 22nd at 6:00pm
An Easter party for Toddlers Wednesday, March 27th at 10am
For adults seven Fitness programs will be available
An Easter Luncheon Tuesday, March 26th for the Seniors at 12pm

Councilwoman Shafer announced all of the budgets are done and turned in and there will be a finance meeting tomorrow.

Councilman Zajack reported he had the second OEM Committee meeting last week to discuss the budget and submit recommendations.

Councilwoman Mitchell reported Public Works will start to work on the dug outs that were destroyed by Hurricane Sandy and doing building repairs at the sewage station.

Mrs. Mitchell also reported Public Works are continuing painting at the Community Center and thanked everyone for being at the meeting this evening.

Mayor Brown welcomed everyone at the meeting.

The Mayor thanked Woodrow Wilson School and the Board of Education for inviting him to read Dr. Suss books to the students.

Mayor Brown thanked Captain Louis Trocchio for the Pedestrian Corridor Awareness Program that is going on right now and feels it is a great thing and will hopefully save lives.

Mayor Brown thanked the Fire Company for their dinner & had the pleasure of attending.

The Mayor thanked the St. Patrick's Day Parade Committee for inviting Neptune City to march in the parade and thanked Mrs. Shafer, Mrs. Mitchell and the Teen Advisory Council for marching.

Mayor Brown reported there will be a Teen Advisory Council will be hosting a beach clean-up Saturday, April 20, 2013 at 11:00am to 1:00pm.

Mayor Brown thanked everyone for all of their hard work on the Budget.

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

Bill List March 11, 2013

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

Current Payroll	\$114,378.63
Current Bills	\$36,821.79
Current Agency	\$4880.73
Sewer Payroll	\$5377.78
Sewer Bills	\$3678.79
Sewer Agency	\$411.40
Public Defender Checking	\$256.55

Animal Control Checking
• FRA Technologies

\$600.00

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 Cross.

PROCLAMATION OF THE BOROUGH OF NEPTUNE CITY

WHEREAS, Irene Boles of the Borough of Neptune City celebrates her 100th Birthday on March 4, 2013, and

WHEREAS, Mrs. Boles is a longtime resident of the Borough of Neptune City, and

WHEREAS, Mrs. Boles was married to her loving husband John for many years, and

WHEREAS, Mrs. Boles is blessed with very loving and devoted family and friends, and

WHEREAS, Mrs. Boles has two daughters, Donna and Irene and has been blessed with two grandchildren, Kiernan and Matthew, and

WHEREAS, Mrs. Boles began her teaching career for the Neptune City School District in 1963, and

WHEREAS, Mrs. Boles was a dedicated and loving teacher for and had a reputation for taking no nonsense, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City, do hereby pay tribute to Irene Boles and extend best wishes for her happiness and well being, and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Borough of Neptune City and a copy be presented to Mrs. Irene Boles.

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.

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

RESOLUTION 2013-27

**WAIVERS OF SEWER FEES
FOR DAMAGE DUE TO HURRICANE SANDY**

WHEREAS, Hurricane Sandy has created a need for repairs and reconstruction for many homes in the Borough of Neptune City; and

WHEREAS, the Mayor and Council wishes to reduce the impact on owners of single and two family homes in the Borough of Neptune City by waiving Sewer fees residents of Bijou Villa, 107 Riverview Avenue whose residences were deemed uninhabitable by Hurricane Sandy until such a time that occupancy is permitted; and

NOW THEREFORE BE IT RESOLVED, that the Tax Collector is hereby advised to waive such fees providing that appropriate documentation of hurricane damage is provided.

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 Councilman Pryor.

**RESOLUTION 2013-28
2013 BUDGET APPROPRIATION RESERVE**

WHEREAS, 40A: 4-58 provides that a Municipality may transfer budget appropriations during the first three months of the fiscal year; and

WHEREAS, in order to meet the fiscal obligations of the Borough, the following transfers are necessary:

From:

Solid Waste OE \$4000.00

To:

Buildings & Grounds \$2000.00

Vehicle Repair \$2000.00

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council approve the above listed transfers in the amount of \$4000.00.

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.

In Public Participation:

Lori Schaffer of 76 Ridge Terrace gave the Mayor and Council a flyer regarding Mammogram Awareness and asked Neptune City for their support .

Mrs. Schaffer and her committee will be asking the town for their participation as well, to put a banner and ribbons and a painted pink logo.

Mayor Brown thanked Mrs. Schaffer for coming to the meeting and that he is proud to support this cause.

Jackie Vanaman of 155 Prospect Street thanked the Neptune City First Aid for the great care they took of her mother last year at the end of August during an emergency call and getting her to the hospital.

Brian Sullivan, President of the Neptune City Board of Education 42 Ridge Place announced to the Mayor and Council there will be a Public Hearing Tuesday, March 26, 2013 at 7:00pm regarding the school board budget.

Mr. Sullivan stated he is also willing to meet with the Mayor and Council Monday March 25th to present all of the highlights of the school budget.

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

Be it resolved that the Mayor and Council recessed to Executive Session to discuss a legal matter pertaining to Redevelopment and a personnel matter.

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

The Mayor and Council returned at 7:44pm.

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

Mayor Robert Brown

Mary Sapp, Municipal Clerk