

**Council Room Borough of Neptune City
March 28, 2016**

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: Zajack, More, Renee, Shafer, Brown
Absent: Wardell

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.

Mayor Brown asked to take a moment to recognize the dignitaries in the audience.

Freeholder Thomas Arnone administered the Oath of Office to Councilman Elect Richard Pryor.

Moved and seconded (Zajack/Pryor) to recess for five minutes.
The Council returned at 7:16.

Roll Call: Pryor, Zajack, More, Renee, Wardell, Shafer, Brown

Moved and seconded (Zajack/Shafer) to receive and file the annual Active Shooter Report from the Neptune City Police Department. Carried.

In Mayor and Council Reports:

Mayor Brown announced that the Made in Monmouth Presentation will be on April 9th at Monmouth University. The Borough will be providing transportation to those interested in attending.

Mr. Brown congratulated Rick Pryor on his election and wished Mr. Pryor and his wife Robin a Happy Anniversary.

The Mayor wished a Happy Birthday to Tammy Brown.

The Mayor announced that there will be a business fair on May 14th at the Neptune City Community Center and encouraged new businesses to attend.

The Boardwalk and bulkhead at Memorial Park are almost complete and look terrific.

The Mayor's Ball will be held on June 17th at Jumping Brook Country Club and the proceeds will benefit the Board of Recreation.

The Mayor announced that he recently met with Senator Beck regarding school funding and is hopeful that we will be successful in obtaining more funding.

Councilwoman Renee announced that tonight was her last evening as the Law and Ordinance committee, so the meeting was cancelled.

Ms. Renee stated that work will still continue with businesses for the sign ordinance and the committee will look into storage pods and dumpsters on properties.

Ms. Renee also reported that the Knights of Columbus will hold a fundraiser for the Madonna House on April 23rd at 7:00 pm.

Councilman Zajack congratulated Councilman Pryor on his election. Mr. Zajack also announced that the Police Department will be holding a Neighborhood watch meeting and a coffee with a cop in the near future. CERT classes will also be resuming shortly.

Councilwoman Shafer congratulated Mr. Pryor.

Mrs. Shafer also announced that the Library Committee met and it is reported that the Library has close to 1500 visits a month and the hours have been extended. Additional programs have been offered and the Library is considering a Face Book page. The Library will be attending the business fair and reviewed their budget and capital requests with the committee.

Councilman More congratulated Mr. Pryor on his reelection.

Mr. More advised that Clean Up week will take place April 4 – 8. The Department of Public Works has been preparing the Baseball Fields for Little League Opening Day on April 9th.

Councilman Pryor thanked everyone for their support, especially Michaela O'Brien and his team, including Sheriff Golden, Freeholder Arnone, Mayor Brown, Senator Beck, Assemblyman Rible, and all of the others that helped for a successful campaign. Mr. Pryor expressed his gratitude to his wife and children.

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

Mayor's Appointments for 2016
Resolution 2016-36

<u>Department</u>	<u>Chairperson</u>	<u>Member</u>	<u>Member</u>
<i>Admin & Finance</i>	Shafer	More	Pryor
<i>Public Works</i>	More	Wardell	Renee
<i>Law & Ordinance</i>	Pryor	Zajack	Shafer
<i>Admin & Justice</i>	Zajack	Shafer	More
<i>Special Services</i>	Renee	Pryor	Wardell
<i>Human Services</i>	Wardell	Renee	Zajack

Administration and Finance

Borough Clerk/Elections
Finance Treasurer
Community Center
Borough Attorney
Municipal Engineer
Library

Special Services

Shade Tree
Street Lights
Dog Licenses

Law and Ordinance

Construction Officials
Zoning Officials
Law and Ordinance Committee

Administration and Justice

Municipal Court
Prosecutor
Police Department
Public Defender
Alliance to Prevent Drug & Alcohol Abuse

Public Works

Public Works Department
Sewer Department
Parks & Playgrounds
Recycling/Solid Waste
Environmental Committee

Human Services

Fire Department
Fire Prevention Bureau
First Aid Liaison
Emergency Management

In discussion: Ms. Renee stated that she is voting yes with regret that the Library has been removed from the Special Services Committee.

On Roll Call the following vote was recorded:

Aye: Pryor, Zajack, More, Renee, Shafer

Nay: None

Absent: Wardell

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 2016-37

Bill List March 28, 2016

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

Current Payroll	\$125,012.05
Current Bills	\$577,985.73
Current Agency	\$ 5,039.94
DCRP	\$ 23.10
Sewer Payroll	\$ 4,242.91
Sewer Bills	\$216,595.08
Sewer Agency	\$ 324.58
Capital Checking	\$ 15,050.00

On Roll Call the following vote was recorded:

Aye: Pryor, Zajack, More, Renee, Shafer

Nay: None

Absent: Wardell

The Mayor declared the motion carried and the resolution adopted.

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

**RESOLUTION 2016-38
LEASE OF BOROUGH OWNED PROPERTY**

WHEREAS, Municipalities are authorized to offer for lease Borough owned property that is no longer needed for public use, and

WHEREAS, the Borough of Neptune City has identified the following property as available for lease:

117 Third Avenue Store #1
Rental Store
Minimum Bid \$950 per month for minimum two year lease

WHEREAS, the Mayor and Council have found it necessary and advisable to offer this property for lease, under the following terms:

1. The properties shall be bid with reserve.
2. The property will be leased to the highest bidder through a sealed bid on April 5, 2013 in the Neptune City Council Chambers, 106 W. Sylvania Avenue, Neptune City NJ at 10:00am or as soon after as the matter may be reached.
3. Utilities including Natural Gas, Electricity and Water will not be included in the lease.
4. The proposed use of the property must have a Zoning Permit Approval.
5. The Borough reserves the right to reject any and all bids.

BE IT FURTHER RESOLVED, a copy of this resolution will be published according to law and that the Municipal Clerk/Administrator be authorized to enter into a lease on behalf of the Borough of Neptune City with a qualified bidder.

On Roll Call the following vote was recorded:

Aye: Pryor, Zajack, More, Renee, Shafer

Nay: None

Absent: Wardell

The Mayor declared the motion carried and the resolution adopted.

Councilman Zajack offered the following motion and moved for its adoption. Seconded by Councilman More.

RESOLUTION 2016-39
PERMISSION TO CONDUCT A COIN TO TOSS

WHEREAS, the Neptune City First Aid has requested permission to conduct a coin toss at the intersection of Brighton Avenue and West Sylvania Avenue on the following 2016 dates:

May 14 & 15
June 25 & 26
July 23 & 24
August 20 & 21

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: Pryor, Zajack, More, Renee, Shafer
Nay: None
Absent: Wardell

The Mayor declared the motion carried and the resolution adopted.

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

Resolution 2016-40

National Women's History Month

Whereas American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways;

Whereas American women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the Nation by constituting a significant portion of the labor force working inside and outside of the home;

Whereas American women have played a unique role throughout the history of the Nation by providing the majority of the volunteer labor force of the Nation;

Whereas American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation;

Whereas American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement;

Whereas American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and

Whereas despite these contributions, the role of American women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history:

Now, therefore, be it resolved by the Mayor and Council of the Borough of Neptune City, that March is designated as "Women's History Month.

On Roll Call the following vote was recorded:

Aye: Pryor, Zajack, More, Renee, Shafer

Nay: None

Absent: Wardell

The Mayor declared the motion carried and the resolution adopted.

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

RESOLUTION 2016-41

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT WITH THE TOWNSHIP OF NEPTUNE TO DISPOSE OF BRUSH AT THE TOWNSHIP OF NEPTUNE PUBLIC WORKS YARD

WHEREAS, the Township of Neptune and the Borough of Neptune City are mindful of their duties and responsibilities to protect and maintain the public health, safety and welfare of its inhabitants find it necessary to arrange for disposal collected by the Borough of Neptune City at the Township Public Works Yard for ultimate disposal and recycling by the Township through a contracted third party vendor; and

WHEREAS, the Township and Borough have determined that their best interests would be served by enjoying the benefits of economies of scale through this arrangement;

WHEREAS, the Township of Neptune and the Borough of Neptune City desire to enter into an interlocal service agreement pursuant to N.J.S.A. 40:8A-1 et seq. for the Township and Borough to cooperatively participate in this project; and

WHEREAS, the Borough will be responsible for transporting brush collected from Borough residents to the Township Public Works Yard and paying the Township at a rate of \$10.56 per cubic yard from January 1, 2016 through December 31, 2017,

THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby authorizes the execution of an Interlocal Service Agreement with the Township of Neptune, a copy of which is on file in the Office of the Municipal Clerk, providing for the disposal of the Borough's brush at the Township's Public Works Yard at a rate of \$10.56 per cubic yard.

On Roll Call the following vote was recorded:

Aye: Pryor, Zajack, More, Renee, Shafer

Nay: None

Absent: Wardell

The Mayor declared the motion carried and the resolution adopted.

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

Resolution 16-42
Contract for Captain of Police

Whereas; the contract with the Captain of Police expired December 31, 2015, and

Whereas, the Captain and Administrator have negotiated a one year contract from January 1, 2016 through December 31, 2016, and

Whereas the Administration and Justice Committee approve the terms of the contract and recommend that the contract be ratified, and

Now therefore be it resolved that the Mayor and Council of the Borough of Neptune City approve the contract and authorize the Mayor and the Borough Administrator to execute the document.

On Roll Call the following vote was recorded:

Aye: Pryor, Zajack, More, Renee, Shafer

Nay: None

Absent: Wardell

The Mayor declared the motion carried and the resolution adopted.

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

Resolution 2016-43
Agreement for use of Private Facilities for Mass Prophylaxis/Vaccinations

Nep. City

Agreement

with
The Monmouth County LINCS Agency
County Agencies and Government
Local Health Department
Local Government Officials
and
Private Facility Representatives
For Use Of
Private Facilities for Mass Prophylaxis/Vaccinations

WHEREAS, professional and support staff from the public and private sector represent the frontline resources and local foundation for preparedness and response to public health threats and emergencies, as well as for local public health system assessment and planning, in accordance with good public health practices, and;

WHEREAS, during any such emergencies, personnel and facilities must be identified as being available to the greatest extent possible, to be used to dispense prophylactic medications and/or vaccinations to prevent illness and stop the spread of disease, and;

WHEREAS, the Public Health Emergency Response Plan requires the identification of private and public facilities which can be used on a temporary basis, in emergent situations, such as natural disasters or bioterrorism attacks, to provide mass dispensing sites for medications/vaccinations to the public, and;

WHEREAS, it is critical that these resources and their capacities and performance be thoroughly prepared for, and on call, as a recognized community resource to ensure the safety and welfare of the public, and;

WHEREAS, these facilities are being identified, coordinated, and their capabilities enhanced in close collaboration with the LINCS agency, local health department, the New Jersey Department of Health (NJDOH) and other public healthcare partners within each local region, and on a statewide basis as part of the Public Health Emergency Response Plan to provide the appropriate medical services to safeguard the entire population within the local region and the State of New Jersey.

In Discussion: Ms. Renee inquired as to where the facility was and who is the Neptune City official.

The Mayor replied the facility is the Neptune City Community Center and the official is the Neptune City Office of Emergency Management Director.

On Roll Call the following vote was recorded:

Aye: Pryor, Zajack, More, Renee, Shafer

Nay: None

Absent: Wardell

Audience Participation:

Mrs. Vanaman, 155 Prospect Street expressed congratulations to Councilman Pryor on his re-election and asked when a representative from the County Tax Board will be at a council meeting.

The Mayor Replied next meeting.

Ms Vanaman also asked Freeholder Arnone about the recent sale of a County Nursing Home.

Freeholder Arnone replied that the sale was very profitable for the County and allowed the County to lower the tax rates.

Mr. John Gunderson, 123 Woodland Avenue congratulated Mr. Pryor on his election and expressed that there was a choice in Neptune City between two streams of candidates and he felt that was the best for Neptune City. He stated that the Special Election was a huge success, there were nearly 1000 voters. Mr. Gunderson stated that Pamela Renee and the Democratic Party was responsible for the Special Election and it is his hope that all parties can work together.

Mr. Ted Wardell, 9 Tucker Drive congratulated Mr. Pryor and complimented his team on an excellent job. Mr. Wardell stated whether or not there was a choice, the voters spoke and they chose Mr. Pryor. The time for the previous statement was not now.

Mr. Thomas Arnone, 4 Oliver Drive stated that Michaela O'Brien was responsible for this election. He complimented Michaela and gave her credit for the election.

Mr. Arnone stated that he felt that Neptune City is a small home town. Neptune City residents felt that their safety was a concern when busloads of people, who did not live in town and were unknown to our residents and businesses came to canvass. Mr. Arnone received phone calls that the people were rude.

Ms. Renee stated that the busload of people that came to canvass were her friends. Ms. Renee apologized if anyone was rude to the residents.

The Mayor stated that the audience and the council are not getting into a back and forth political forum. The Mayor made a statement regarding his service to the Borough and stated as a Councilperson or as a Mayor everyone should leave their politics at the door.

Ken Sorenson, 809 ½ Fourth Avenue inquired about the traffic on Memorial Drive and if a project that has been started in Asbury Park will follow through into Neptune City to slow down traffic.

The Mayor asked Freeholder Arnone to answer the question.

The Freeholder said that it is very feasible that the project will continue through to Neptune City and suggested the Borough reach out to County Engineer.

Moved and seconded (More/Zajack) to adjourn the meeting. Carried.

Mayor Robert Brown

Mary Sapp, Municipal Clerk