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**Council Room Borough of Neptune City  
November 11, 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 (Zajack/More) to receive and file a Letter of Commendation from the Neptune City Fire Department. Carried.

Moved and seconded (Cross/Shافر) to receive and file the Neptune City Municipal Court Monthly Report for October. Carried.

Moved and seconded (Pryor/Shافر) to receive and file the Neptune City Library Report for October 2013. Carried.

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

In Mayor and Council Reports:

Councilman Zajack thanked all of the residents who voted for him.

Councilwoman Mitchell congratulated Councilman Zajack on their re-election and reported the Superintendent of Public Works has been on vacation.

Councilman Cross congratulated Councilman Zajack and Councilman More on their re-election and reported there will be a Police Committee Meeting Tuesday, November 26<sup>th</sup>, at 5:00p.m.

Councilman Pryor congratulated Councilman Zajack and Councilman More on their re-election.

Mr. Pryor announced Recreational Basketball Registration is now in process and the committee is currently working on a possible online payment option through Pay Pal.

Councilwoman Shafer congratulated Mr. Zajack and Mr. More on their re-election.

Mrs. Shafer reported the Finance Committee had a budget meeting on Wednesday, November 6<sup>th</sup>, to discuss the Budget status, Bond Anticipation Notes, the Bond Ordinance for Bulkheading and Health Insurance.

Mayor Brown congratulated Mr. Zajack and Mr. More on their re-election and all other elected officials.

Mayor Brown thanked Councilman Pryor for covering for him during the last Council Meeting while he was away.

Mayor Brown thanked all of the people who volunteered for Trunk or Treat and all of the residents who attended.

The Mayor thanked all Veterans in lieu of Veteran's Day yesterday and announced it was the Marine Corps birthday was yesterday.

The Mayor announced the Christmas Tree Lighting and Holiday Party will be Friday, December 13<sup>th</sup>, 2013 at the Community Center.

Mayor Brown commended the Emergency Personnel in Neptune City for their hard work & training throughout the year and commended the Fire Chief for recognition of this.

The Mayor reported he will be requesting an Executive Session later in the meeting pertaining to legal matters pertaining to the Police Department and Redevelopment.

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

Bill List November 11, 2013

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

Current Payroll	\$287,993.31
Current Bills	\$458,365.89
Current Agency	\$9656.95
Sewer Payroll	\$9906.95
Sewer Bills	\$1048.95
Sewer Agency	\$757.84

Admin. P.A. Checking	\$3542.01
Special Trust Checking	
• Taylor Fence Company	\$587.87
(Fence & poles Recycling Center)	

- 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 Councilman Pryor.

**BOROUGH OF NEPTUNE CITY  
RESOLUTION 2013-121**

WHEREAS, the Borough of Neptune City on April 14, 2003 finally passed and adopted Ordinance 2003-5 authorizing improvements to Laird Avenue Pumping Station in the Borough of Neptune City and appropriated the sum of THREE HUNDRED FIFTY THOUSAND AND 00/100 (\$350,000.00) DOLLARS in payment of same and authorized issuance of Bond Anticipation Notes in an amount not exceeding TWO HUNDRED SEVENTY THOUSAND AND 00/100 (\$270,000.00) DOLLARS to finance the cost thereof; and

WHEREAS, the Mayor and Council deem it necessary and advisable on November 12, 2013 to issue Bond Anticipation Note Number Eight in the amount of ONE HUNDRED TWENTY THOUSAND AND 00/100 (\$120,000.00) DOLLARS or in such other appropriate increments thereof, in connection with the financing of said improvements;

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 Number Eight of the Borough of Neptune City in the County of Monmouth and State of New Jersey in the amount of ONE HUNDRED TWENTY THOUSAND AND 00/100 (\$120,000.00) DOLLARS, or in such other appropriate increments thereof, payable November 20, 2014 is hereby approved.
2. The Mayor and Borough Clerk be and they are hereby authorized and directed to execute said Note on the part of the Borough, and the Mayor is hereby directed to cause the seal of said Borough to be impressed upon said Note, 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 Note sold pursuant to this Resolution at the meeting of said Mayor and Borough Council next succeeding the sale of said Note.

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

**BOROUGH OF NEPTUNE CITY  
RESOLUTION 2013-122**

WHEREAS, the Borough of Neptune City on November 12, 2001 finally passed and adopted Ordinance 2001-12, and on November 12, 2001 finally passed and adopted Ordinance 2001-13 as amended by Ordinance 2001-01 (which was adopted on March 8, 2004) authorizing the construction of a new senior citizens recreation center and related site improvements (Ordinance 2001-12) and improvements to the firehouse consisting of garage doors and supplementary building enhancement (Ordinance 2001-13 as amended by Ordinance 2001-01) and appropriated various sums in payment of the same and authorized issuance of Bond Anticipation Notes in an amount not exceeding NINE HUNDRED TWO THOUSAND FIVE HUNDRED 00/100 (\$902,500.00) DOLLARS (Ordinance 2001-12) and FORTY-SEVEN THOUSAND FIVE HUNDRED AND 00/100 (\$47,500.00) DOLLARS (Ordinance 2001-13 as amended by Ordinance 2004-01) respectively, to finance the cost thereof; and

WHEREAS, the Mayor and Council deem it necessary and advisable on November 12, 2013 to issue Bond Anticipation Note Number Seven in the amount of EIGHTY THOUSAND AND 00/100 DOLLARS (\$80,000.00) or in such other increments thereof) in connection with the financing of said construction;

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

1. That issuance of said Bond Anticipation Note Number 7 of the Borough of Neptune City in the County of Monmouth and State of New Jersey in the amount of EIGHTY THOUSAND AND 00/100 DOLLARS (\$80,000.00) or in such other appropriate increments thereof; payable November 12, 2014 is hereby approved. The Bond Anticipation Note allocates amounts under Ordinance 2001-13 as amended by Ordinance 2004-01 (\$20,000.00).
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.

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

### **BOROUGH OF NEPTUNE CITY**

#### **ORDINANCE 2013-7**

**AN ORDINANCE AUTHORIZING THE BOROUGH OF NEPTUNE CITY TO IMPLEMENT THE FIVE-YEAR EXEMPTION AND ABATEMENT LAW, GRANTING TAX EXEMPTIONS FOR CERTAIN REDEVELOPMENT PROJECTS, AND SUPERSEDING ALL OTHER ORDINANCES GRANTING SUCH EXEMPTIONS**

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.

Moved and seconded (Shafer/Mitchell) to advertise the Ordinance. Carried.

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

### **BOROUGH OF NEPTUNE CITY**

#### **BOND ORDINANCE 2013-8**

**BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE BOROUGH'S MEMORIAL PARK FOR CONSTRUCTION OF A BULKHEAD AND BOARDWALK AT THE WATERFRONT, APPROPRIATING \$350,000.00 THEREFOR INCLUDING \$17,500.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE DOWN PAYMENT AND AUTHORIZING THE ISSUANCE OF \$332,500.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF.**

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.

Moved and seconded (Shafer/Mitchell) to advertise the Ordinance. Carried.

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

**BOROUGH OF NEPTUNE CITY**

**ORDINANCE 2013-9**

**CAPITAL ORDINANCE PROVIDING FOR THE PURCHASE OF A SEWER JACKHAMMER, APPROPRIATING \$24,000.00 THEREFORE FROM THE SEWER CAPITAL IMPROVEMENT FUND FOR THE PURCHASE.**

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.

Moved and seconded (Cross/Shافر) to advertise the Ordinance. Carried.

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

**RESOLUTION 2013-126**

**CAPITAL BUDGET AMENDMENT 2013**

WHEREAS, the Division of Local Government Services requires adoption of a local capital budget; and

WHEREAS, the local capital budget for the year 2013 was adopted on the 22<sup>nd</sup> day of July; and

WHEREAS, it is desired to amend said capital budget,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Neptune City, County of Monmouth, that the following capital appropriations be made:

**PLANNED FUNDING SOURCES FOR CURRENT YEAR 2013**

<u>ESTIMATED TOTAL COST</u>	<u>CAPITAL IMPROVEMENT FUND</u>
\$80,000.00	\$24,000.00

**3 YEAR CAPITAL PROGRAM 2013-2015  
ANTICIPATED PROJECT SCHEDULE  
AND FUNDING REQUIREMENT**

<u>ESTIMATED TOTAL COST</u>	<u>CAPITAL IMPROVEMENT FUND</u>
\$101,000.00	\$80,000.00

**3 YEAR CAPITAL PROGRAM 2013-2015  
SUMMARY PF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

<u>ESTIMATED TOTAL COST</u>	<u>CAPITAL IMPROVEMENT FUND</u>	<u>GENERAL</u>
\$350,000.00	\$17,500.00	\$332,500.00

<u>TOTAL ALL PROJECTS</u>		
\$451,000.00	\$41,500.00	\$332,500.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services. It is hereby certified that this is a true copy of a resolution amending a capital budget adopted by the governing body on the 12<sup>th</sup> day of November 2013.

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 Councilman Pryor.

Be it resolved that the Mayor and Council recessed to Executive Session to discuss a legal matters pertaining to the Police Department and Redevelopment.

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

The Mayor and Council returned at 8:05 pm.

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/Mitchell) to adjourn the meeting. Carried.

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Mayor Robert Brown

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Mary Sapp, Municipal Clerk