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**Council Room Borough of Neptune City  
November 25, 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, 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.

In Mayor and Council Reports:

Councilman Cross reported there will be a Police Commissioner meeting Tuesday, November 26, 2013 at 5:00 p.m.

Mr. Cross announced the Toys for Tots Fund Drive will run through Friday, December 13, 2013.

Mr. Cross commended the Fire Department for doing a great job with the house fire.

Councilman Pryor wished everyone a Happy Thanksgiving

Councilman More reported there will be a Law and Ordinance Committee Meeting Monday, December 9, 2013 at 6:00 p.m. and wished everyone a Happy Thanksgiving

Councilman Zajack reported a lot of good information was provided at the League Meetings last week.

Councilwoman Mitchell wished everyone a Happy Thanksgiving

Councilwoman Shafer had no report.

Mayor Brown announced the Christmas Tree Lighting will be Friday, December 13<sup>th</sup> at 6:00pm at the Neptune City Community Center.

Mayor Brown commended the Fire Department for doing a great job on the house fire.

Mayor Brown reported the meetings at the League meetings last week were very informative.

The Mayor announced signs for the 7-11 will be up Wednesday, December 18, 2013.

The Mayor the first building enclosure for the Key East Commons is moving quickly.

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

### **Consent Agenda**

All items listed are considered to be routine and non-controversial by the Mayor and Council and will be approved by one motion. There will be no separate discussion on these items unless a Council member(s) so request it, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The one motion signifies and adoption of all resolutions, receive and file letters, correspondence, reports and approval of applications and minutes.

Resolution 13-127 Payment of Payroll and Bills

Resolution 13-128 Transfer of Appropriations

Resolution 13-129 Introduction of Ordinance 2013-7 Pilot Program

Resolution 13-130 Introduction of Ordinance 2013-8 Bond Ordinance Memorial Park

Resolution 13-131 Approval of Ordinance 2013-9 Sewer Capital-Jack Hammer

Resolution 13-132 BAN-Police Communication Equipment

Resolution 13-133 BAN-Various Road Projects

Resolution 13-134 BAN-Laird Avenue Pumping Station

Resolution 13-135 BAN-Adams Field

Resolution 13-136 BAN-Various Roads, Avondale, Evergreen, Fourth, Tucker

Resolution 13-137 BAN-Front End Loader

Resolution 13-138 Approval of Sign Permit for Grow Monmouth Grant Applicant

On roll call the following vote was recorded:

Aye:

Nay: None

Absent:

The Mayor declared the motion carried and the resolution adopted.

In Public Participation:

Audrey Gilmore of 18 Tucker Drive

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