

**Council Room Borough of Neptune City
October 28, 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, Pryor, Cross, Zajack, More
Absent: Mitchell, Mayor Brown

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 (Shafer/Zajack) to receive and file the Neptune City Library Report for September 2013. Carried.

Moved and seconded (Zajack/More) to receive and file the Neptune City Land Use Board Notice of Hearing for 141 Steiner Avenue. Carried.

Moved and seconded (Cross/Shofer) to receive and file the Neptune City Police Department Monthly Report for July 2013. Carried.

Moved and seconded (Cross/Shofer) to receive and file the Neptune City Police Department Monthly Report for August 2013. Carried.

In Mayor and Council Reports:

Councilman Cross had no report.

Councilwoman Shafer reported Trunk or Treat went very well.

Mrs. Shafer requested a Finance Committee Meeting for Wednesday, November 6th at 4:30 P.M. to discuss the Budget.

Councilman More will be calling a meeting for the Law and Ordinance Committee in November to discuss part two of ongoing ordinance changes regarding garages, sheds and driveways.

Councilman Zajack commended all of the First Responders who assisted in the fire on Locust Avenue.

Councilman Pryor expressed Trunk or Treat had an excellent turn out and thanked everyone who participated.

Mr. Pryor also expressed thanks on behalf of the Board of Recreation to Mrs. Audrey Gilmore for her generous donation.

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

Bill List October 28, 2013

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

Current Payroll	\$119,724.54
Current Bills	\$614,319.93
Current Agency	\$5230.73
Sewer Payroll	\$5242.98
Sewer Bills	\$17,984.34
Sewer Agency	\$401.09
Special Trust Checking	
• Accent Concrete Barriers (Recycling Cement Wall)	\$3619.25
• Lertch Recycling (Blend Mix Concrete)	\$182.10
• Collins, Vella & Casello (Ray's Service Center)	\$67.50
• Collins, Vella & Casello (Christian Ministries)	\$472.50

On Roll Call the following vote was recorded:

Aye: Shafer, Pryor, Cross, Zajack, More

Nay: None

Absent: Mitchell

The Mayor declared the motion carried and the resolution adopted.

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

**RESOLUTION 2013-117
TEMPORARY CURFEW**

WHEREAS, in the interest of safety and well being in the Borough of Neptune City, it is desired of the Mayor and Council to establish a temporary curfew, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby adopt a curfew to be enforced by the Neptune City Police Department, between the hours of 8:30 P.M. to 6:00 A.M. prevailing time for the dates starting October 30th, October 31st and November 1st, for those under the age of 17, and

BE IT FURTHER RESOLVED, that this curfew restricts and prohibits the wearing of masks by any person during the times and dates set forth above.

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

The Mayor declared the motion carried and the resolution adopted.

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

**RESOLUTION 2013-118
APPROVAL OF DEVELOPER'S AGREEMENT FOR BLOCK 32, LOT 4**

WHEREAS, the Borough of Neptune City was approached by Catherine and Gregory Cooper as the owners of Block 32, Lot 4 as shown on the tax map of the Borough of Neptune City with regard to allowing a portion of a bulkhead constructed by Catherine and Gregory Cooper on contiguous property, Block 32, Lot 1, as owned by the Borough to remain on the contiguous Borough property; and

WHEREAS, Catherine and Gregory Cooper have agreed to enter into a Developer's Agreement which will provide, among things, for the Coopers at their sole cost and expense to apply the NJDEP for a Tidelands License in connection with the bulkhead, an indemnification of the Borough a license as to

permitting the bulkhead to exist on the contiguous Borough property, and an escrow so that no cost is incurred by the Borough;

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

1. That the Mayor and Borough Clerk be and are hereby authorized to sign and acknowledge, respectively, a Developer's Agreement confirming the within terms, which shall be prepared by and in form acceptable to the Borough Attorney.
2. A copy of this Resolution shall be forwarded to Catherine and Gregory Cooper, c/o Jack Pryor, Aqua-Terra Environmental, Inc. 1802 ½ Laurel Terrace, Lake Como, New Jersey 07719.

On Roll Call the following vote was recorded:

Aye: Shafer, Pryor, Cross, Zajack, More

Nay: None

Absent: Mitchell

The Mayor declared the motion carried and the resolution adopted.

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

**RESOLUTION 2013-119
BEST PRACTICES INVENTORY ACKNOWLEDGEMENT**

WHEREAS, the Best Practices Inventory for the Borough of Neptune City has been completed for the year 2013, and

WHEREAS, submission of the Best Practices Inventory are required by the State of New Jersey by October 29, 2013, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City acknowledge the receipt of the 2013 Best Practices Inventory.

On Roll Call the following vote was recorded:

Aye: Shafer, Pryor, Cross, Zajack, More

Nay: None

Absent: Mitchell

The Mayor declared the motion carried and the resolution adopted.

Moved and seconded (Cross/Shafer) to adjourn the meeting. Carried.

Mayor Robert Brown

Mary Sapp, Municipal Clerk