

**Council Room Borough of Neptune City
September 9, 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, 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.

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

Moved and Seconded (Pryor/Mitchell) to receive and file the Neptune City Library Report for August 2013. Carried.

Moved and seconded (Cross/Zajack) to receive and file the Neptune City Police Department Report for March through June 2013. Carried.

Moved and seconded (Zajack/More) to receive and file Notice of Hearing before the Land Use Board for 141 Steiner Avenue Block 3, Lot 17. Carried.

In Mayor and Council Reports:

Councilman More announced that the Law and Ordinance Committee has met and there is an Ordinance on this evening's agenda to change zoning on a property and to amend the sign Ordinance.

Mr. More also offered his condolences to the Keleigh family on the death of Jane Keleigh, a lifetime Neptune City resident.

Councilman Zajack announced that the Human Services Committee has met with the Fire Marshal, Harry Turetzkin and several recommendations were made.

Councilwoman Mitchell offered her condolences to the Keleigh family and reported that the Public Works has been maintaining the parks and making repairs at Adams Field and Memorial Park.

Councilwoman Shafer offered condolences to the Morcom family and announced that the recognition of the Audit will be presented this evening.

Councilman Cross extended his condolences to the Keleigh family and also to the family of Terry Morcom who was a Neptune City Fireman for 44 years.

Councilman Pryor offered his condolences to the Morcom family. Mr. Pryor announced that the Board of Recreation has had a great year and thanked all of the volunteers that make the programs possible.

Mayor Brown expressed his condolences to the family of Jane Keleigh, whom he has been acquainted to for over 30 years. The Mayor also expressed his condolences to the Morcom family, Terry Morcom was a faithful public servant and Neptune City has lost one of its finest.

The Mayor asked everyone to remember 9-11, and the 3000 lives that were lost. The Mayor advised that he is keeping apprised of the Fema flood plain maps.

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

Bill List September 9, 2013

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

Current Payroll	\$114,681.77
Current Bills	\$69,516.89
Current Agency	\$5548.92
Sewer Payroll	\$5204.93
Sewer Bills	\$8664.82
Sewer Agency	\$398.18
Public Defender Checking	\$261.03

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

The Mayor declared the motion carried and the resolution adopted.

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

BOROUGH OF NEPTUNE CITY

ORDINANCE NUMBER 2013-6

**AN ORDINANCE TO AMEND AND SUPPLEMENT
CERTAIN SECTIONS OF CHAPTER 139
ENTITLED "ZONING" OF THE CODE OF THE
BOROUGH OF NEPTUNE CITY**

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

The Mayor declared the motion carried and the resolution adopted.

Moved and seconded (Zajack/More) to advertise the Ordinance.

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

**RESOLUTION 2013-97
CHILDHOOD CANCER AWARENESS MONTH**

WHEREAS, each September across our great nation we commemorate National Childhood Cancer Awareness Month to bring attention to the caregivers, charities and groups, who spotlight the importance of the need for research and awareness to aid in finding cures for pediatric cancer; and

WHEREAS, childhood cancer spares no socioeconomic, ethnic, racial or geographic class and every year almost 13,000 children under the age of 21 are diagnosed with cancer; and

WHEREAS, although the causes of pediatric cancer are still largely unknown, statistics indicate that a quarter of those diagnosed will not survive the disease; and

WHEREAS, in the last 25 years only two drugs have been specifically developed for children's cancer, and during the last decade the funding for pediatric cancer has been going down with less than 5% of the federal government's total funding for cancer research dedicated to pediatric cancer, and only 3% of funds raised on behalf of the National Cancer Institute scheduled to go directly to pediatric cancer research; and

WHEREAS, in September we pay tribute to the families, friends, professionals, and communities who lend their strength to children fighting pediatric cancer, we remember the young lives taken and dedicated our energies to combating pediatric cancer; and

WHEREAS, in 1997 gold was chosen as the ribbon color for universal awareness of pediatric cancer, with the objective of putting a spotlight on the types of cancer that affect children, survivorship issues, and the importance of raising funds for research and family support; and

NOW THEREFORE BE IT RESOLVED, the Borough of Neptune City joins with the Monmouth County Board of Chosen Freeholders and the Frances Foundation in recognition of the need for increased pediatric cancer awareness by declaring the month of September 2013 as "September is Go Gold Month".

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

The Mayor declared the motion carried and the resolution adopted.

Councilwoman Shafer offered the following resolution. Scoded by Councilman Zajack.

RESOLUTION 2013-98

RECOGNITION OF AUDIT

WHEREAS, N.J.S.A. 40A-5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transaction, and

WHEREAS, the Annual Report of Audit for the year 2012 has been filed with the Municipal Clerk as per the requirements of the N.J.S. 40A5-6, and a copy has been received by each member of the governing body, and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the audit entitled **General Comments and Recommendations**.

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit and specifically the sections of the Annual Audit entitled **General Comments and Recommendations**, and as evidenced by the group affidavit from the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52-to wit:

R.S. 52:27BB-52 "A local officer or member of a local governing body who, after a date fixed for compliance, fails to obey the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

The Mayor declared the motion carried and the resolution adopted.

Councilwoman Shafer offered the following resolution. Scoded by Councilman Zajack.

RESOLUTION 2012-99
APPROVAL TO BRING FIRE TRUCK TO WILDWOOD FOR DISPLAY

WHEREAS, the Neptune City Fire Department had requested permission to take the 2012 Ferrara Fire Truck to the New Jersey State Firefighter's Convention, and

WHEREAS, at the time of purchase of the Fire Truck, it was negotiated that the Fire Truck may possibly be used for display at the convention, in exchange for equipment, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve the request of the Neptune City Fire Department to take the fire truck to New Jersey State Firefighter's Convention from September 12-15, 2013.

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

The Mayor declared the motion carried and the resolution adopted.

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

Mayor Robert Brown

Mary Sapp, Municipal Clerk