

Council Room Borough of Neptune City November 9, 2015

The Regular Council Meeting of the Mayor and Council was called to order by Council President Joe Zajack at 7:00 pm.

Mr. Zajack asked everyone to join in on the Flag Salute.

Council Present: Pryor, Cross, Zajack, Renee, Brady
Absent: More, 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 (Brady, Renee) to receive and file the Neptune City Municipal Library Report for the month of September 2015. Carried.

In Mayor and Council Reports:

Councilman Zajack announced the Council will be placing a wreath in honor of fallen Veterans, especially, Neptune City Residents who served in the Military at Memorial Park on Wednesday, November 11th.

Mr. Zajack congratulated Mayor Robert Brown, Rick Pryor, Barbara Shafer and Andrew Wardell on their election wins November 3rd.

Councilwoman Renee asked for construction reports for the next meeting.

Ms. Renee made a motion to have a resolution drafted for the next council meeting to have a support group for veterans in Neptune City. Seconded by Councilwoman Brady.

Councilwoman Brady had no report.

Councilman Cross will be having a Police Committee Meeting when Director Kirschenbaum returns.

Mr. Cross congratulated all candidates of the winning election ticket.

Councilman Pryor congratulated all winning election candidates.

Mr. Pryor announced Board of Recreation will have Basketball from January 5th to March 22nd.

Mr. Pryor will be having a Fire and First Aid meeting, with a date to be announced.

Moved and seconded (Brady-Renee) to receive and file the Neptune City Library report for October, 2015. Carried.

Ms. Renee asked the Council to consider forming a Veteran's support group.
Moved and seconded (Renee-Brady) to study the development of a Veteran's support Group.
Carried.

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

Bill List November 9, 2015

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

Current Payroll	\$296,794.15
Current Bills	\$653,959.36
Current Agency	\$9353.97
Sewer Payroll	\$9922.96
Sewer Bills	\$91,387.24
Sewer Agency	\$759.11
Special Trust Checking	
• NJ Department of Labor & Workforce (Third Quarter Unemployment)	\$816.72

On Roll Call the following vote was recorded:

Aye: Pryor, Cross, Zajack, Renee, Brady

Nay: None

Absent: More

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

RESOLUTION 2015-122
AWARD OF GRANT FOR POPLAR, FORREST AND GRAY PLACE

WHEREAS, the Borough of Neptune City has been awarded a grant from the New Jersey Department of Transportation Trust Fund for the amount of \$170,610.00, and

WHEREAS, requests for bids were requested for the resurfacing of Poplar, Forrest and Gray Place and seven bids were received on November 5, 2015, and

WHEREAS, Fernandes Construction of South River NJ is deemed to be the lowest, responsible bidder at in the amount of \$172,464.00; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby awards a contract to Fernandez Construction of South River, New Jersey for the resurfacing of Poplar, Forrest and Gray Place subject to the approval of the New Jersey Department of Transportation.

BE IF FURTHER RESOLVED, that the Mayor and Borough Administrator be authorized to sign a contract for the above contract.

On Roll Call the following vote was recorded:

Aye: Pryor, Cross, Zajack, Renee, Brady

Nay: None

Absent: More

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

RESOLUTION 2015-123

Disposal of Vehicle

WHEREAS, the Borough of Neptune City is in possession of a Municipal Vehicle no longer needed for public use; and

WHEREAS, the vehicle as follows:

1981 Ford Tractor ID # u303634

WHEREAS, this vehicles is inoperable and not drivable, and have no resale value; and

WHEREAS, the vehicle is to be disposed of; and

NOW THEREFORE BE IT RESOLVED, that the Borough Administrator be authorized to get quotes from Recycling and Auto Wreckers for the disposal of these vehicles.

On Roll Call the following vote was recorded:

Aye: Pryor, Cross, Zajack, Renee, Brady

Nay: None

Absent: More

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

RESOLUTION 2015-124
BEST PRACTICES INVENTORY ACKNOWLEDGEMENT

WHEREAS, the Best Practices Inventory for the Borough of Neptune City has been completed for the year 2015, and

WHEREAS, submission of the Best Practices Inventory were required to be submitted to the State of New Jersey by October 15, 2015, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City acknowledge the receipt of the 2015 Best Practices Inventory.

In Discussion:

Ms. Renee questioned as to whether the website had all of the information required according to Best Practices, including the audit, the minutes, and the agendas. Ms. Sapp replied that to her knowledge, the website was up to date, however, she will look into it.

Ms. Renee questioned question 11 which refers to Authorities, and Ms Renee inquired as to whether we have a Redevelopment Authority. Ms. Sapp replied that it is not. Ms. Renee asked if the Council can meet with the Housing Authority on an annual basis.

Ms. Renee inquired regarding question 15, there was a duplicate reference regarding interfunds payable on the audit reports.

Ms. Sapp replied that interfunds are unavoidable due to compensating balances, deposits in transit and stop payments on checks.

Ms. Renee inquired regarding question #42, specific salaries are not available on the website. Mr. Aikins advised that the salaries are available upon request.

Ms. Brady asked if budget status reports are available to the committees of council on a monthly basis. Mr. Aikins and Ms Sapp replied that the budget reports are available upon request and typically on a committee meeting basis.

On Roll Call the following vote was recorded:

Aye: Pryor, Cross, Zajack

Nay: Renee, Brady

Absent: More

In Public Participation:

Nikki Van Huff. 401 W Sylvania Avenue, apt. 67A wished congratulations to all of the candidates in the past election.

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

Mayor Robert Brown

Mary Sapp, Municipal Clerk