

**Council Room Borough of Neptune City
October 13, 2015**

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: Pryor, Cross, Zajack, More, Renee, Brady, 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 (Cross/Zajack) to receive and file the Neptune City Municipal Court Report.
Carried.

In Mayor and Council Reports:

Mayor Brown announced the Press Conference for the dredging went very well and should hopefully begin within the next few weeks.

Mayor Brown commended Senator Jennifer Beck, Freeholder Thomas Arnone and Commissioner Randy Bishop of Neptune Township for their hard work to get the dredging project in effect.

The Mayor welcomed and encouraged everyone to sign up for "Pound the Pavement Walk" scheduled for Saturday, October 24th.

The Mayor announced the Fire Prevention Day was today at Woodrow Wilson Elementary School went very well and thanked everyone from the Fire Department that participated.

Mayor Brown stated he met with Administrator Mary Sapp and the New Jersey Department of Transportation to discuss Windsor Terrace and Bay Breeze Way to replace some empty pipes.

Mayor Brown expressed he was proud that Neptune City was very well prepared for the possible storm.

Mayor Brown announced the Neptune City Women's Club will be sponsoring a "Meet the Candidates 2015" at the Community Center Wednesday, October 21st at 7:00 p.m.

Councilwoman Renee asked everyone to keep garbage and recycling separate and sidewalks clean and clear of debris for the safety of all residents, especially those with special needs.

Ms. Renee reminded everyone to keep grass and weeds cut and to not place signs on poles and curbs.

Councilman More attended a Department of Public Works Department Committee Meeting this evening and reported Public Works is in good state and commended Gerrit De Vos for doing a great job.

Mr. More reported Residential Clean-Up Week has been rescheduled for this week due to the storm conditions last week.

Mr. More reported Monmouth County Shared Services have been going into the parks and removing any trees that are in dangerous condition to prevent any potential hazard.

Mr. More announced the Road Sweeper will be out the week of October 26th.

Councilman Zajack reported he met with Administrator Mary Sapp and the Chief Financial Officer to review the budget this past Friday October 9th and requested to have another meeting for Monday, October 19th at 6:00 p.m.

Councilwoman Brady requested to call a Human Services Committee Meeting for October 26th at 6:30 p.m.

Ms. Brady reminded everyone "Trunk or Treat" will be Saturday, October 31st at the Neptune City Community Center.

Councilman Cross requested to call a Law and Ordinance Meeting for Wednesday, October 28th at 5:30 p.m. to discuss the budget.

Councilman Pryor reported the Movie in the Park went very well and will continue for next year.

Mr. Pryor announced the Board of Recreation Benefit will be Thursday, October 22nd from 6:00 p.m. to 9:00 p.m. at Kelly's Tavern.

Mr. Pryor requested to call a Committee meeting for Wednesday, October 28th to discuss the budget.

Moved and seconded (Pryor/Cross) to amend the agenda for this evening to add the application for Charles Baker for the Fire Department.

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

Bill List October 12, 2015

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

Current Payroll	\$119,608.41
Current Bills	\$590,961.61
Current Agency	\$5001.78
Sewer Payroll	\$5355.84
Sewer Bills	\$2610.98
Sewer Agency	\$409.72

Special Trust Checking
To: Collins, Vella & Casello \$145.00
• DHS Application

To: Leon S. Avakian, Inc. \$2255.00
• 99 Steiner Avenue Applicaton
• Family Dollar Application \$1050.00
• Sunhill Construction (26 Riverdale) \$150.00

Capital Checking
To: Storr Tractor Company \$9698.00
• Equipment for Loader

To: Leon S. Avakian, Inc. \$1875.00
• Memorial Park Boardwalk

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

The Mayor declared the motion carried and the resolution adopted.

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

**A Proclamation of the Borough of Neptune City
Fire Prevention Month 15-116**

WHEREAS, the Borough of Neptune City is committed to ensuring the safety and security of all those living in and visiting Neptune City; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, home fires killed 2,755 people in the United States in 2013, according to the National Fire Protection Association (NFPA), and fire departments in the United States responded to 369,500 home fires; and

WHEREAS, working smoke alarms cut the risk of dying in reported home fires in half; and

WHEREAS, three out of five home fire deaths result from fires in properties without working smoke alarms; and

WHEREAS, in one-fifth of all homes with smoke alarms, none were working; and

WHEREAS, when smoke alarms should have operated but did not do so it was usually because batteries were missing, disconnected, or dead; and

WHEREAS, half of home fire deaths result from fires reported at night between 11 p.m. and 7 a.m. when most people are asleep; and

WHEREAS, the Borough of Neptune City residents should install smoke alarms in every sleeping room, outside each separate sleeping area, and on every level of the home; and

WHEREAS, Borough of Neptune City residents should install smoke alarms and alert devices that meet the needs of people who are deaf or hard of hearing; and

WHEREAS, Borough of Neptune City residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

WHEREAS, Neptune City's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, Neptune City residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, the 2015 Fire Prevention theme, "Hear the Beep Where You Sleep. Every Bedroom Needs a Working Smoke Alarm!" effectively serves to remind us that we need working smoke alarms to give us the time to get out safely.

THEREFORE, I Robert J. Brown, Mayor of the Borough do hereby proclaim October 2015, as Fire Prevention Month throughout the Borough of Neptune City, and I urge all the people of Neptune City to install smoke alarms in every bedroom, outside each sleeping area, and on every level of the home, including the basement and to support the many public safety activities and efforts of Neptune City's fire and emergency services during Fire Prevention Month 2015.

On Roll Call the following vote was recorded:

Aye: Pryor, Cross, Zajack, More, Renee, Brady

Nay: None

Absent: None

The Mayor declared the motion carried and the resolution adopted.

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

REQUIRE MAYOR AND COUNCIL TO ATTEND INSTRUCTIONAL COURSE ON
RESPONSIBILITIES AND OBLIGATIONS OF ELECTED OFFICIAL

Resolution 15-117

WHEREAS, the Borough of Neptune City encourages the practice of attending instructional courses covering pertinent and timely issues to assist in making informed governing decisions; and,

WHEREAS, while the Mayor and Council recommends taking multiple classes annually, it desires to establish the requirement that all current elected Borough Council members take at least one instructional course on an annual basis that covers such topics as ethics, municipal finance, labor relations, risk management, shared services, purchasing, land use, personnel and technology.

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Neptune City that all elected Township Committee members shall hereby be required, on an annual basis, to attend at least one instructional course on responsibilities and obligations of elected officials; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Municipal Clerk and members of the Township Committee.

On Roll Call the following vote was recorded:

Aye: Pryor, Cross, Zajack, More, Renee, Brady

Nay: None

Absent: None

The Mayor declared the motion carried and the resolution adopted.

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

Be it resolved that Charles Baker be appointed as a member of the Neptune City Fire Department United Fire Company #1.

On Roll Call the following vote was recorded:

Aye: Pryor, Cross, Zajack, More, Renee, Brady

Nay: None

Absent: None

The Mayor declared the motion carried and the resolution adopted.

In Public Participation:

Ted Wardell of 9 Tucker Drive thanked Mayor and Council for Resolution 115-117 being passed. As a member of the insurance industry, he feels that it should help our Employment Indemnity Insurance Rates.

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

Mayor Robert Brown

Mary Sapp, Municipal Clerk