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Council Room Borough of Neptune City
September 14, 2015

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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: 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 Police Department Report for July 2015. Carried.

Moved and seconded (More/Brady) to receive and file the Neptune City Monthly Library Report for July 2015. Carried.

Deputy Mayor Lauren Blecki gave a presentation on her year.

Mayor Brown gave recognition to Tom Adcock and the Friends of Belmar Harbor winners of the Mayor's Cup and gave recognition to the Board of Recreation members Tom Adcock, Ed Zakerowski, Captain Louis Trocchio, Andrew Wardell and Rick Pryor.

Mayor Brown gave recognition to the Neptune City Day Volunteer Organizations and presented donations to CERT, Board of Recreation, Neptune City First Aid, Neptune City Employee Association and Neptune City Fire Department.

In Mayor and Council Reports:

Mayor Brown attended the Back to School Night at Woodrow Wilson Elementary School last week.

Mayor Brown stated the Council sent a recommendation for redevelopment for property between Steiner Avenue and Memorial Drive to the Land Use Board.

Mayor Brown stated the Borough Planer made a presentation and the Land Use Board made motion to have the planner move on to the next step of redevelopment.

Mayor Brown expressed how this redevelopment process will revitalize the area and increase property values.

Mayor Brown addressed the flooding on State Highway 35 and Third Avenue and explained Neptune City has been working with the State for years to try to improve the infrastructure of the drainage pipes and stated a real catch basin with a drain on top was put in after an unfortunate incident in 1982.

Mayor Brown stated the State is in the process of engineering a repair to a collapsed state pipe on the corner of Highway 35 and West Sylvania Avenue.

Mayor Brown expressed Neptune City is in constant contact with the State, Senator Beck and the Department of Transportation to resolve these drainage issues which is a multi-million dollar and large scale project.

The Mayor announced Trunk or Treat will be Saturday, October 31st from 11:00 a.m. to 2:00 p.m. at the Community Center.

The Mayor announced the Neptune City has been challenged to participate in the "Pound the Pavement" Pancreatic Cancer Walk/Run Saturday, October 24th.

The Mayor reported the 9/11 Memorial was held this past Saturday, September 12th at Memorial Park.

Mayor Brown encouraged residents to sign up for the Reverse 911 to get important information.

Mayor Brown explained the Reverse 911 phone calls will come up on caller ID devices as Neptune City Office of Emergency Management, Neptune City Police Department or Mayor Robert Brown.

Mayor Brown congratulated Jeffrey Loesch and Debbie Latshaw for passing the State EMT test.

Councilwoman Brady reported the Library is doing very well and will be doing a procedure manual.

Ms. Brady expressed the 9/11 Ceremony was very moving and thanked the First Responders that attended.

Councilman Cross announced there will be a Prepare-a-ton with Neptune City and Neptune Township September 30th from 5:00 p.m. to 8:00 p.m. on South Concourse Drive in Shark River Hills.

Councilman Pryor reported the Fire Department had 18 fire calls and 1 fire drill.

Mr. Pryor announced the Fireman's Convention in will be held September 17th through the 19th in Wildwood.

Mr. Pryor announced the new Fire Chief's vehicle is now in service.

Mr. Pryor congratulated Jeffrey Loesch and Debbie Latshaw on passing the State EMT Test.

Mr. Pryor announced there will be a Board of Recreation Fundraiser at Kelly's Tavern October 15th from 6:00 p.m. to 9:00 p.m. and the ticket price will be $30.00 per person.

Mr. Pryor announced the Board of Recreation will be having a Movie in the Park Friday, September 18th.

Councilwoman Renee thanked Code Enforcement Officer Robert Reynolds Sr. for providing a very detailed report for August.

Ms. Renee reported there were 40 actions taken for high grass and weeds mostly in vacant properties and sidewalks.

Ms. Renee reminded everyone the importance of keeping the sidewalks clear and smooth for residents with special needs.

Ms. Renee expressed the 9/11 Memorial Service was beautiful and thanked all of the volunteers in town.

Ms. Renee thanked Tammy Brown and Mary Sapp for all of their hard work at Neptune City Day.

Councilman More reported leaf pick up will be Tuesday, September 15th, the sweeper will be out the week of September 21st through September 25th and Clean-up week will be October 5th through October 9th.

Mr. More reported the Public Works have been out painting the stop lines throughout the town. Mr. More apologized for not being able to attend the 9/11 Ceremony and thanked everyone that did attend.

Councilman Zajack reported the Skin Cancer Screening scheduled for September 19th will be rescheduled for a future date.

Councilman Pryor announced the Board of Recreation will be having a Bocce Tournament Saturday, September 26th and are looking for more teams to participate.

Mayor Brown stated the old Fire Chief's vehicle was 15 years old and kept in very good condition and was maintained very well by the Public Works Department.

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

Bill List September 14, 2015
Be it resolved that the following payroll and bills be paid:

Current Payroll	$119,659.39
Current Bills	$66,741.42
Current Agency	$5037.70
Sewer Payroll	$6059.37
Sewer Bills	$11,492.07
Sewer Agency	$463.54

Special Trust Checking

- Dell Marketing (Computer for Tax Office) — $811.64

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

RESOLUTION 2015-93
APPROVAL OF ALCOHOLIC BEVERAGE CONTROL LICENSES

WHEREAS, the following Alcoholic Beverage Control Licenses have met the requirements to renew their licenses for the period of July 1, 2015 through June 30, 2016:

Jay & Reddy, Inc. T/A Foley's Liquor Mart 76 Highway 35 Neptune City, NJ 07753	1335-44-004-002	$720.00
Neptune City Liquors, Inc. T/A Max's Beer, Wine & Liquor 116 Third Avenue	1335-44-003-008	$720.00

Neptune City, NJ 07753		
Kelly's Tavern 43 Laird Avenue Neptune City, NJ 07753	1335-33-006-005	$1400.00
96 Woodland Avenue Corporation T/A Pete & Elda's Bar and Grill 93 Summit Avenue Neptune City, NJ 07753	1335-33-008-002	$1400.00
Banitarun, Incorporated T/A Bilows Wine & Liquor/Buy Rite Molinari's Restaurant Pizzeria & Grill 310 W. Sylvania Avenue Neptune City, NJ 07753	1335-33-001-009	$1400.00

NOW THERFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve the renewal of the above listed applications for renewal of their Alcoholic Beverage Control License.

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

RESOLUTION 2015-103
BOROUGH OF NEPTUNE CITY
SAFE AND SECURE COMMUNITIES PROGRAM
RESOLUTION OF PARTICIPATION

A RESOLUTION APPROVING PARTICIPATING WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL, JUSTICE, DEPARTMENT OFLAW AND PUBLIC SAFETY.

WHEREAS, the Borough of Neptune City wished to apply for funding for a project under the Safe and Secure Communities Program, and

WHEREAS, the Mayor and Council have reviewed the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Borough of Neptune City for the purpose described in the application;

THEREFORE BE IT RESOLVED, by the Mayor and Council that:

1. As a matter of public policy the Borough of Neptune City wishes to participate to the fullest extent possible with the Department of Law and Public Safety.

2. The Attorney General will receive funds on behalf of the applicant.

3. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

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

Borough of Neptune City
Resolution 104

WHEREAS, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Neptune City has been awarded from the County of Monmouth, an amount of $10,000.00 from a *Recycling Stimulus Award* grant

WHEREAS, the Borough of Neptune City wishes to amend its 2015 Budget to include said additional revenue

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Neptune City hereby requests the Director of the Division of Local

Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of $10,000.00 which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

Recycling Stimulus Award

pursuant to provisions of Statute, and

BE IT FURTHER RESOLVED that a like sum of $10,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from CAPS

Public and Private Programs Off-Set by Revenues:

Recycling Stimulus Award

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

BOROUGH OF NEPTUNE CITY

Bond Ordinance No. 2015-10

BOND ORDINANCE PROVIDING FOR RESURFACING OF POPLAR PLACE, GRAY PLACE AND FORREST STREET APPROPRIATING, $200,000.00 THEREFOR INCLUDING $10,000.00 FOR THE DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND AUTHORIZING THE ISSUANCE OF $190,000.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF.

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.

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

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

BOROUGH OF NEPTUNE CITY

Bond Ordinance No. 2015-11

BOND ORDINANCE PROVIDING FOR REHABILITATION OF SEWER LINES APPROPRIATING, $30,000.00 THEREFOR INCLUDING $1,500.00 FOR THE DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND AUTHORIZING THE ISSUANCE OF $28,500.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF.

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.

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

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

BOROUGH OF NEPTUNE CITY

RESOLUTION #2015-107 - REVISED

WHEREAS, The Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-6) (the "LRHL") permits a governing body by duly adopted resolution to authorize a planning board to undertake an investigation to determine whether a proposed area is a redevelopment area according to the criteria set forth in the LRHL; and

WHEREAS, the Mayor and Council of the Borough of Neptune City, by Ordinance, designated the

Neptune City Land Use Board to fulfill the combined responsibilities of a planning board and zoning board as is otherwise permitted under the Municipal Land Use Law (N.J.S.A. 40:55D-1 et seq.); and

WHEREAS, the Mayor and Council of the Borough of Neptune City deem it appropriate to authorize the Neptune City Land Use Board to undertake an investigation to determine whether certain properties are a redevelopment area according to the criteria set forth in the LRHL;

NOW, THEREFORE, Be It Resolved by the Mayor and Council of the Borough of Neptune City that the Neptune City Land Use Board be and is herewith authorized to undertake an investigation to determine whether the following area in the Borough of Neptune City is a redevelopment area according to the criteria set forth in the LRHL, the property will not be subject to eminent domain and there will not be any sort of condemnation action:

1. Block 1, Lot 1 (142 Steiner Avenue)

BE IT FURTHER RESOLVED, that the Mayor and Council herewith assign the conduct of the investigation authorized in this Resolution, the preparation of the map showing the boundaries of the proposed redevelopment area and the location of the various parcels of property included therein and the giving of notice and hearing as required by the LRHL [N.J.S.A. 40A:12A-6 b. (1) & (2)] to the Neptune City Land Use Board, all pursuant to the LRHL (N.J.S.A.40A:12A-6).

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Secretary of the Neptune City Land Use Board.

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

RESOLUTION 15-108
SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF NEPTUNE CITY AND THE BOROUGH OF BAYHEAD FOR CHIEF FINANCIAL OFFICER

WHEREAS, the Borough of Bayhead and the Borough of Neptune City desire a Shared Services Agreement for a Chief Financial Officer,

WHEREAS, both Municipalities are desirous of entering into this agreement for a period of twenty eight month commencing September 1, 2015 or as soon thereafter as the services begin, and ending December 31, 2017, and

WHEREAS, N.J.S.A. 40A:65-11 et seq. permits entering into a Shared Service Agreement, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby enter into a Shared Service Agreement with the Borough of Bayhead under the provisions of the attached agreement, and

BE IT FURTHER RESOLVED, that the Mayor and Council authorize the Municipal Clerk/Administrator and the Mayor to sign the agreement on behalf of the Borough.

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:

Jackie Vanaman of 155 Prospect Street stated her taxes went down in cost after the most recent evaluation and thanked the Mayor and Council including Mrs. Shafer, Mrs. Mitchell and anyone else that was responsible.

Mrs. Vanaman thanked Mayor Brown for his assistance during a First Aid call for her neighbor a while back and expressed her appreciation for all Mayor Brown does for the town.

Mayor Brown expressed he enjoys all he does for the town and thanked Mrs. Vanaman for her kind words.

Fire Chief Tommy Bennett thanked the Mayor and Council for providing a new vehicle.

Mayor Brown thanked Mr. Bennett for his assistance during the flood last Wednesday, September 10th.

Mayor Brown thanked the entire town for coming together for the Blecki Family.

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

Mayor Robert Brown

Mary Sapp, Municipal Clerk

Resolution 2016-13

Whereas in the interest of efficiency and cost effectiveness it has been recommended by the Borough Administrator and the Administration of Finance Committee to re-assign duties with in the Administrative offices, and

Whereas, the fulltime position of Deputy Tax Collector/ Bookkeeper was eliminated in 2013, and

Whereas, it has now become necessary to reinstate this position, and

Whereas, the full time position of Accounts Payable/ Assistant Tax Clerk/ Deputy Registrar of Vital Statistics was eliminated in 2013, and

Whereas it has now become necessary to reinstate this position, and

Now Therefore it Be Resolved that the following positions be filled:

- Al Jardine to the full time position of Deputy Tax Collector/Bookkeeper at a rate of $15.50 per hour
- Sylvia Laughlin to the full time position of Accounts Payable/ Assistant Tax Clerk/ Deputy Registrar of Vital Statistics at the rate of $15.50 per hour,

And Be It Further Resolved, that in order to fulfill the requirements of these full time employees be required to continue to cross train so that they may be able to perform all of the duties required in the Administrative Offices.