

BOROUGH OF NEPTUNE CITY
MEETING OF THE MAYOR AND COUNCIL

AGENDA
JANUARY 1, 2018

RECESSED MEETING FROM DECEMBER 26, 2017

Call to Order
Roll Call
Open Public Meetings Act

Adjourn sine die

Administers Oath of Office:

Council Members – Pamela Renee administered by Assembly member Joann Downey
Glenn Kocsis administered by Assembly member Eric Houghtaling

Call to Order
Roll Call
Flag Salute
Open Public Meetings Act

Mayor Administers Oaths of Office:

Fire Chief Robert Reynolds, Jr.
Assistant Fire Chief Christopher Thomas
Fire Captain Richard Maher

First Aid Captain Danielle Pappas

Public Comment on Agenda Items

Mayor and Council Reports

Presentation:

New Business

Election of Council President
Resolution 18-01 Mayor's Appointments for 2018

Consent Agenda

All items listed are considered to be routine and non-controversial by the Mayor and Council and will be approved by one motion. There will be no separate discussion on these items unless a Council member(s) so request it, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The one motion signifies and adoption of all resolutions, receive and file letters, correspondence, reports and approval of applications and minutes.

Resolution 18-02 Schedule of Meetings for 2018
Resolution 18-03 Designation of Bank Depositories for 2018
Resolution 18-04 Award of Contract for Professional Services for:
 Legal Services for 2018
 Legal-Labor Services for 2018
 Engineering and Planning Services for 2018
 Audit Services for 2018
 Health Insurance Consultants
Resolution 18-05 Rules for Conduct of Meetings
Resolution 18-06 Holidays for 2018
Resolution 18-07 Authorization for Interest Charges for 2018
Resolution 18-08 Authorizing pre-payment of certain items
Resolution 18-09 Temporary Budget – Sewer Utility
Resolution 18-10 Temporary Budget –Current Fund Account
Resolution 18-11 Authorization for the 2019 Municipal Alliance Grant

Public Participation

Adjourn