Borough of Neptune City



Meeting of the Mayor and Council Agenda August 12, 2019

Call to Order Roll Call Open Public Meetings Act Flag Salute

COMMUNICATIONS

June 10 Council Workshop Meeting Minutes June 10 Council Meeting Minutes June 24 Council Meeting Minutes July 8 Council Meeting Minutes June 2019 Neptune City Police Report July 2019 Neptune City Police Report

PRESENTATIONS

Stuart Wiser-ARH

PUBLIC PARTICIPATION (FOR AGENDA ITEMS)

BOARD OF EDUCATION LIASION

OLD BUSINESS

NEW BUSINESS

Resolution 19-133 Payment of Bills

Resolution 19-134 Approving a Contract with the Monmouth County SPCA for Trap Neuter Release Services

Resolution 19-135 Road Closure for Block Party

Resolution 19- 136 Introduction of Ordinance 19-3 Bond Ordinance Providing for The Steiner Avenue Pedestrian and ADA Improvements, Appropriating \$225,000 and Authorizing The Issuance of \$53,704 Bonds or Notes of The Borough for Financing Part of the Cost Thereof. Resolution 19-137 Introduction of Ordinance 19-4 An Ordinance Appropriating \$36,764 from Capital Improvement Fund for Costs and Expenses to Purchase the Listed Equipment Resolution 19-138 Amendment to Capital Budget

Resolution 19-139 Approving a custodian of Petty Cash

Resolution 19- 140 Approving a Shared Service Agreement with Monmouth County for Open Public Records Search System.

Resolution 19-141 Executive Session

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Resolution 19-142 Accepting the Resignation of Full Time Tax Collector

Resolution 19-143 Approving the Hiring of a Class III Special Officer

Resolution 19-144 Approving Submission of Grant Application 2020 NJDOT Various Roadways Improvement Project.

Resolution 19-145 Accepting the Resignation of T. Tallman

Resolution 19-146 Approving a Part -Time Tax Collector/Deputy Clerk

Resolution 19-147 Approving a Matthew Pelch as a Fire Fighter for the Neptune City Fire

Department

Resolution 19-148 Approving a John Pietrunti as Fire Police for the Neptune City Fire Department

Resolution 19-149 Approving Final Change Order #1 to Shore Top Construction for Improvements to Windsor Avenue

Resolution 19-150 Extension of Grace Period For tax and Sewer

PUBLIC PARTICIPATION

ADJOURN