

**Council Room Borough of Neptune City
August 12, 2019**

The Regular Council Meeting of the Mayor and Council was called to order by Mayor Brown at 7:00 p.m.

Deputy Borough Clerk Jardine took roll call.

PRESENT: Councilmembers Zajack, Renee, Wardell, Kocsis, Lewis, Calhoun and Mayor Brown.

ABSENT:

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 the Coaster and by filing a copy with the Deputy Municipal Clerk.

Mayor Brown invited all to stand for the Flag Salute.

COMMUNICATIONS-

Mayor Brown asked for a motion to approve workshop minutes of 6/10/2019.

Motion by C/Wardell to receive and file; seconded by C/Renee.

Voice Vote - AYES: Councilmembers Zajack, Renee, Wardell, Kocsis, Lewis and Calhoun.

Mayor Brown asked for a motion to approve minutes of 6/10/2019.

Motion by C/Calhoun to receive and file; seconded by C/Kocsis.

Voice Vote - AYES: Councilmembers Zajack, Renee, Wardell, Kocsis, Lewis and Calhoun.

Mayor Brown asked for a motion to approve minutes of 6/24/2019.

Motion by C/Renee to receive and file; seconded by C/Zajack.

Voice Vote - AYES: Councilmembers Zajack, Renee, Wardell, Kocsis, Lewis and Calhoun.

Mayor Brown asked for a motion to approve minutes of 7/8/2019.

Motion by C/Kocsis to receive and file; seconded by C/Lewis.

Voice Vote - AYES: Councilmembers Zajack, Renee, Wardell, Kocsis, Lewis and Calhoun.

Mayor Brown asked for a motion to accept the June 2019 Monthly Report of the Neptune City Police Department.

Motion by C/Renee to receive and file; seconded by C/Wardell.

Voice Vote - AYES: Councilmembers Zajack, Renee, Wardell, Kocsis, Lewis and Calhoun.

Mayor Brown asked for a motion to accept the July 2019 Monthly Report of the Neptune City Police Department.

Motion by C/Renee to receive and file; seconded by C/Kocsis.

Voice Vote - AYES: Councilmembers Zajack, Renee, Wardell, Kocsis, Lewis and Calhoun.

PRESENTATIONS-

Stuart Wiser from ARH.

Mayor Brown stated that this is a presentation for the Governing Body; no questions from the audience will be taken at this point. There will be other opportunities for the public to be heard on this.

Mr. Wiser stated that they have submitted 2 proposals to the Governing Body for consideration both having to do with the rehabilitation of Block 75 area.

First proposal- to do a study to determine if any parts of the Borough under State Statue, anywhere in town is deemed an area in need of rehabilitation. This provides the Borough with a number of tools to address problems related to zoning, bring to bear other pro-development elements that are allowed under the rehabilitation. A study would be

done; there are a lot of criteria mandated by the State. Mr. Wisner explained the steps that would be taken for this proposal.

Second proposal- declares that area in need of redevelopment, this allows up to 30 years of tax abatement, outlined on the map, the area that could be deemed in need of redevelopment.

Both Proposals will be several years. Mr. Wisner explained the steps that would need to be taken to start this.

C/Renee asked if they have done rehabilitations in other towns. Mr. Wisner stated yes, many towns i.e. - Atlantic City, Pleasantville, Wildwood & North Wildwood, Robbinsville, East Rutherford, Lakewood and more.

C/Renee asked why propose both at the same time. Mr. Wisner stated he gave both options so the town could make the choice on something town wide or just in the specific area.

C/Renee stated that when C/Calhoun, Wardell and she met you, you stated there were grants. Mr. Wisner stated that yes there are grants for both but they change all the time and are competitive.

C/Renee asked if we need a plan to go for grants. Mr. Wisner stated yes, you need a plan before you can apply for grants.

Mayor Brown so we are looking to do either a redevelopment or rehabilitation plan on majority of privately owned business. Mr. Wisner stated yes, it can entice businesses to this type of designation.

Mayor Brown stated it could be better for the town but not always better for the business owner. Mr. Wisner stated it depends on the issue.

Mayor Brown stated that there have been 2 good redevelopments over the past 10 or so years, where the property owner was involved and actually came to the town. There was also another redevelopment that ended up costing the residents and town thousands of dollars. Were the town at the time, thought it was a good idea to do a redevelopment but the business owners did not agree, ended up at the County and the Judge ruled against the redevelopment. This was at the cost of the taxpayer.

C/Renee stated that there are two different things, 1st a rehabilitation plan which designates an area for rehabilitation vs a redevelopment plan which specifies a plan. Mr. Wisner stated that under both proposals, it is a multi-step process and he explained the process.

C/Lewis asked if this is more of a partnership with the landowner. Mr. Wisner stated that ideally, yes.

C/Lewis asked if the rehabilitation plan has anything about the infrastructure. Mr. Wisner stated in the redevelopment proposal yes, not the rehabilitation proposal. In the rehabilitation proposal, the second phase would include that.

C/Lewis asked what if after all the plans and reports are done and The Borough decides to call it quits, what happens then. Mr. Wisner stated that The Borough would be the boss and at any point of the process, if The Borough wanted to stop, we would stop. I.e. if The Borough decided to changes directions with a plan, we would stop.

C/Lewis asked if after the Council makes their decisions and it goes to the Land Use Board, is the Council done with the process and only the Land Use Board takes over from that point. Mr. Wisner stated no, for the designation it would go to a Public Hearing in front of the Land Use Board, they then make a recommendation to the Council at that point the Council takes action. For redevelopment plan, the Land Use Board reviews it, makes a plan to send to the Council to then adopt the plan by ordinance.

Mayor Brown asked if it would be areas, not spot zones for redevelopment. Mr. Wisner stated that you can do spot zoning now as long as it agrees to the law and this is only for redevelopment plan.

C/Wardell asked what delineates an area of redevelopment or not. Is there a certain check list for this? Mr. Wisner stated yes the criteria are listed in each proposal (listed on page 3 in proposal).

C/Renee asked about the property formerly known as East Coast Ice, in which the Borough has taken over, would fall under those guidelines you listed. Mr. Wisner yes it would.

C/Kocsis stated that under these criteria we do not have to look at properties that have successful businesses or house on it since we have vacant buildings or abandoned properties we could use. Mr. Wisner exactly, we would not disrupt a successful business for these proposals.

C/Calhoun asked about Urban Enterprise Zone, what it actually is and what benefit it actually has, have you actually worked with it in the past if so can you give an overview to it. Mr. Wisner stated he had worked with 3 towns, it in the past before dismantling it. The State is still trying to craft it again from the understanding.

Mayor Brown stated that we have never been an Urban Enterprise Zone before. Mr. Wisner apologized, thought the Borough was an Urban Enterprise Zone. The Borough is an Opportunity Zone, not Urban Enterprise Zone.

C/Renee asked if it was correct that the Council cannot meet with or talk to developers until a plan is adopted. Mr. Wisner stated that there is case law stating that you cannot negotiate with a potential redeveloper until a redevelopment plan is adopted. C/Renee asked if it was redevelopment or rehabilitation. Mr. Wisner stated that it is the same for either one.

Mayor Brown stated that as long as the plan is in place, you can have an agreement. Mr. Wiser stated that was correct and explained that the Governing Body would then become the Redevelopment Agency, after a plan was in place.

C/Lewis asked where and when the grant money would come into play like stated in the beginning of the proposals. Mr. Wiser stated they could send grant firms to come be interviewed and they would be able to find and try to obtain grants to use for the projects.

C/Lewis asked about the extra costs, could it be put onto the developer? Mr. Wiser stated that when you create an agreement with a developer, you build that into the agreement, that they would reimburse The Borough on planning costs.

Mayor Brown stated that the last redevelopment plan we entered into, the plan was in place then went into an agreement, the planner then gave money for the escrow which is where bills are paid out of for the plan.

Mayor Brown thanked Mr. Wiser for coming and giving the presentation, and said that if there were any further questions to please forward them on to Administrator Russell.

PUBLIC PARTICIPATION ON AGENDA ITEMS –

Patty Scott, 220 W Sylvania, everything she reads says Windsor Ave but she thought it was Windsor Ct.

Mayor Brown invited the Board of Education President to give an update. Mr. Susino updated that there is a new interim CSA, Dr. Ralph Farrie,Jr. A new interim BA, Yvonne Hellwig and also a new Board of Education member that took the place of Ms. Tallman, her name is Sheryl Zanni.First day of school is Thursday September 5th.

OLD BUSINESS-

None.

NEW BUSINESS-

Resolution 19-133 Payment of Bills

**Resolution 2019-133
AUTHORIZING PAYMENT OF THE BILLS**

BE IT RESOLVED that the bills as presented, all have been certified and approved as complete as to form, goods having been delivered, and/or services performed and sufficient funds being available for payment for said bills, be paid in the amount of \$906,657.87

CERTIFICATION

I hereby certify the above to be a true and exact copy of a Resolution adopted by the Mayor and Council of the Borough of Neptune City at a meeting held on August 12, 2019.

Bryan A. Russell, Acting Municipal Clerk

Motion for adoption was made by C/Lewis, seconded by C/Calhoun. There was no discussion and the resolution was approved unanimously by roll call.

Resolution 19-134 Approving a Contract with the Monmouth County SPCA

RESOLUTION 2019-134

**CONTRACT WITH MONMOUTH COUNTY SPCA
ANIMAL CONTROL SERVICES FOR TRAP NEUTER RELEASE PROGRAM**

WHEREAS, the Borough of Neptune City is need of Animal Control Services for Trap Neuter Release, and

WHEREAS, Monmouth County SPCA has given a proposal for a contract for the year 2019, and

WHEREAS, the 2019 budget will provide the funds for such a service,

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve a contract with the Monmouth County SPCA for Trap Neuter Release Services at an annual cost of \$3,750.00, and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk sign the attached agreement which specifies the terms of the contract.

CERTIFICATION

I hereby certify the above to be a true and exact copy of a Resolution adopted by the Mayor and Council of the Borough of Neptune City at a meeting held on August 12, 2019

Bryan A. Russell, Acting Municipal Clerk

Motion for adoption was made by C/Renee, seconded by C/Wardell. C/Wardell commented the TNR is being started to help with the feral cat issue in town and explained how the program will work in town. The resolution was approved unanimously by roll call.

Resolution 19-135 Road Closure for Block Parties

RESOLUTION 2019-135

RESOLUTION TO CLOSE SUMMIT AVENUE FOR A BLOCK PARTY

WHEREAS, Dani Pappas and Sharon Dellett has submitted a permit application to have a block party which requires the temporary closing of certain streets in the Borough, and

WHEREAS, in order to have a block party it is necessary to temporarily close the following street between the hours of 12:00 NOON. until 11:00 P.M. on September 1, 2019, and

WHEREAS, Dani Pappas has submitted the required notification petition of neighbors for streets closure on September 1, 2019; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby authorizes a street closure of Summit Avenue from 12:00 NOON to 11:00 P.M. on September 1, 2019, and

BE IT FURTHER RESOLVED that the proper signs and barricades be posted as not to create a traffic hazard.

CERTIFICATION

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Borough of Neptune City at a meeting held on August 12, 2019

Bryan A. Russell, Acting Municipal Clerk

Motion for adoption was made by C/Calhoun, seconded by C/Kocsis. There was no discussion and the resolution was approved unanimously by roll call.

Resolution 19-136 Introduction of Ordinance 19-3

**BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

ORDINANCE NO. 2019-03

**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**

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT that the foregoing Ordinance was introduced at a regular meeting of the Mayor and Council of the Borough of Neptune City held Monday, August 12, 2019 at 7:00 pm and will be considered for passage and final adoption at the regular meeting of the Mayor and Council to be held at the Borough Hall, 106 West Sylvania Avenue, Neptune City, New Jersey, on Monday August 26, 2019 at 7:00 pm.

Copies of this Ordinance are available to the general public upon request at Neptune City Borough Hall, 106 W. Sylvania Avenue, Neptune City, NJ or on the Borough website at: <https://www.neptunecitynj.com>

BOROUGH OF NEPTUNE CITY
BRYAN A. RUSSELL, DEPUTY BOROUGH CLERK

Dated: August 12, 2019

Motion for adoption was made by C/Lewis, seconded by C/Zajack. Mayor Brown stated that this was a grant we received and the work is now being completed. The resolution was approved unanimously by roll call. C/Wardell offered a motion to advertise; seconded by C/Kocsis; offer received.

Resolution 19-137 Introduction of Ordinance 19-4

**BOROUGH OF NEPTUNE CITY
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

ORDINANCE NO. 2019-04

AN ORDINANCE APPROPRIATING \$36,764 FROM CAPITAL IMPROVEMENT FUND FOR COSTS AND EXPENSES TO PURCHASE THE LISTED EQUIPMENT

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT that the foregoing Ordinance was introduced at a regular meeting of the Mayor and Council of the Borough of Neptune City held Monday, August 12, 2019 at 7:00 pm and will be considered for passage and final adoption at the regular meeting of the Mayor and Council to be held at the Borough Hall, 106 West Sylvania Avenue, Neptune City, New Jersey, on Monday August 26, 2019 at 7:00 pm.

Copies of this Ordinance are available to the general public upon request at Neptune City Borough Hall, 106 W. Sylvania Avenue, Neptune City, NJ or on the Borough website at: <https://www.neptunecitynj.com>

BOROUGH OF NEPTUNE CITY
BRYAN A. RUSSELL, DEPUTY BOROUGH CLERK

Dated: August 12, 2019

Motion for adoption was made by C/Lewis, seconded by C/Kocsis. There was no discussion and the resolution was approved unanimously by roll call. . C/Wardell offered a motion to advertise; seconded by C/Renee; offer received.

Resolution 19-138 Amendment to the Capital Budget
File too large, see attachment.

Motion for adoption was made by C/Kocsis, seconded by C/Calhoun. There was no discussion and the resolution was approved unanimously by roll call.

Resolution 19-139 approving a custodian of Petty Cash

RESOLUTION 2019- 139

APPOINTMENT OF BRYAN A. RUSSELL, RPPS, QPA AS A CUSTODIAN OF PETTY CASH

WHEREAS, the Borough of Neptune City is in need of a Petty Cash Custodian, and

WHEREAS, it is the recommendation of the Administrator to appoint Bryan A. Russell as a Custodian of Petty cash.

NOWTHEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City appoint Bryan Russell as the custodian of petty cash effective August 12, 2019. ..

CERTIFICATION

I hereby certify the above to be a true and exact copy of a Resolution adopted by the Mayor and Council of the Borough of Neptune City at a regular meeting held on August 12, 2019

Bryan A. Russell, Acting Municipal Clerk

Motion for adoption was made by C/Lewis, seconded by C/Wardell. There was no discussion and the resolution was approved unanimously by roll call.

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

RESOLUTION 19-140

**SHARED SERVICE AGREEMENT WITH MONMOUTH COUNTY
FOR PROVIDING THE USE OF MONMOUTH COUNTY’S OPEN PUBLIC RECORDS SEARCH SYSTEM-RECORDS
INFORMATION MANAGEMENT MODULE**

WHEREAS, the County of Monmouth and the Borough of Neptune City desire a Shared Service Agreement for OPRS-RIM, 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 County of Monmouth 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.

CERTIFICATION

I hereby certify the above to be a true and exact copy of a Resolution adopted by the Mayor and Council of the Borough of Neptune City at a meeting held on August 12, 2019.

Bryan A. Russell, Acting Municipal Clerk

Motion for adoption was made by C/Renee, seconded by C/Zajack. There was no discussion and the resolution was approved unanimously by roll call.

Resolution 19-141 Executive Session

Motion to amend to remove was made by C/Wardell, seconded by C/Renee. There was no discussion and the resolution was approved to be removed unanimously by roll call.

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

RESOLUTION NUMBER 2019-142

ACCEPTING THE RESIGNATION OF ALBERT JARDINE AS FULLTIME TAX COLLECTOR, DEPUTY CLERK, ASSISTANT TO THE CFO & OFFICE MANAGER

WHEREAS, Albert Jardine, Tax Collector, Deputy Clerk, Assistant to the CFO, and Office Manager submitted a letter of resignation from his full-time positions, effective at the close of business on July 31, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Neptune City, hereby accepts the resignation in good standing of Full Time Tax Collector, Deputy Clerk, Assistant to the CFO and Office Manager Albert Jardine

CERTIFICATION

I hereby certify the above to be a true and exact copy of a Resolution adopted by the Mayor and Council of the Borough of Neptune City at a meeting held on August, 12, 2019.

Bryan A. Russell, Acting Municipal Clerk

Motion for adoption was made by C/Lewis, seconded by C/Calhoun. Mayor Brown thanked and wished Mr. Jardine the best in his new position. The resolution was approved unanimously by roll call.

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

Resolution 2019-143

APPROVAL TO HIRE SCOTT SAMIS AS SPECIAL CLASS III POLICE OFFICER

WHEREAS, the Borough is in need of a Special Class III Police Officer, and **WHEREAS**, it is the recommendations of the Chief of Police to hire Scott Samis as a Special Class III Police Officers and be assigned as the School Resource Officer, and **NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City appoint Scott Samis as a Special Class III Police Officer effective August 15, 2019.

CERTIFICATION

I hereby certify the above to be a true and exact copy of a Resolution adopted by the Mayor and Council of the Borough of Neptune City at a meeting held on August 12, 2019

Bryan Russell, Acting Borough Clerk

Motion for adoption was made by C/Renee, seconded by C/Wardell. Mayor Brown stated that Mr. Samis started his career in Neptune City before going on the Prosecutor’s Office where he had a great career there. Mayor Brown wanted to welcome Mr. Samis back to Neptune City and knows he will keep our children safe while at school. Tthe resolution was approved unanimously by roll call.

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

Resolution 2019-144

RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING THE MAYOR AND ACTING MUNICIPAL CLERK TO EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2020 VARIOUS ROADWAY IMPROVEMENTS PROJECT

RESOLVED BY THE MUNICIPAL COUNCIL OF NEPTUNE CITY, NJ:

THAT, the Mayor and Borough Council of the Borough of Neptune City formally approve the grant application for the above stated project; and be it further

RESOLVED, that the Mayor and Acting Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Neptune City-00073 to the New Jersey Department of Transportation on behalf of the Borough of Neptune City; and be it further

RESOLVED, that the Mayor and Acting Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Neptune City and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Borough Council on this 12th day of August 2019

Acting Municipal Clerk

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
Acting Municipal Clerk Mayor

Motion for adoption was made by C/Renee, seconded by C/Kocsis. There was no discussion and the resolution was approved unanimously by roll call.

Resolution 19-145 Accepting the Resignation of T. Tallman

RESOLUTION NUMBER 2019-145

ACCEPTING THE RESIGNATION OF DR. TAMARA TALLMAN AS CHAIRPERSON OF THE NEPTUNE CITY DRUG ALLIANCE

WHEREAS, Dr. Tamara Tallman was appointed as Chairperson of the 2019 Drug Alliance on March 25, 2019; and

WHEREAS, Dr. Tamara Tallman is unable to continue as the Chairperson of the 2019 Drug Alliance and has submitted her notice of resignation effective August 2, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Neptune City that the resignation of Dr. Tamara Tallman from the position of Chairperson is accepted.

CERTIFICATION

I hereby certify the above to be a true and exact copy of a Resolution adopted by the Mayor and Council of the Borough of Neptune City at a meeting held on August 12, 2019.

Bryan A. Russell, Acting Municipal Clerk

Motion for adoption was made by C/Renee, seconded by C/Wardell. C/Renee thanked Mrs. Tallman for her years of service with the Drug Alliance and wish her well and good health. Mayor Brown commented on all Mrs. Tallman had done to get Neptune City back into the Drug Alliance and wishes her the best. The resolution was approved unanimously by roll call.

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

RESOLUTION NUMBER 2019-146

RESOLUTION APPOINTING ALBERT JARDINE AS PART TIME TAX COLLECTOR, DEPUTY CLERK

WHEREAS, the position of Tax Collector is required by N.J.S.A. 40A:9-141, and the Borough Council has deemed it necessary and in the best interest of the Borough to appoint a part-time Tax Collector for the Borough; and

WHEREAS, Albert Jardine. is qualified for the position of part-time Tax Collector for the Borough and to continue as Deputy Clerk in a Part Time capacity; and

NOW, THEREFORE, BE IT RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF NEPTUNE CITY:

1. Albert Jardine is hereby appointed retroactively as the part-time Tax Collector for the Borough of Neptune City, as of August 8, 2019 at a salary of \$10,000.00.
2. Albert Jardine will continue as the Deputy Clerk for the Borough of Neptune City
3. Albert Jardine shall not be eligible for paid holidays, vacation, sick leave, personal days or enrollment in the Borough medical, prescription or dental plans.

CERTIFICATION

I hereby certify the above to be a true and exact copy of a Resolution adopted by the Mayor and Council of the Borough of Neptune City at a meeting held on August 12, 2019.

Bryan A. Russell, Acting Municipal Clerk

Motion for adoption was made by C/Lewis, seconded by C/Kocsis. C/Renee thanked Mr. Jardine for all his time and efforts here in Neptune City and to wish him the best in his new position, and to thank him for staying part time here to help the Borough. The resolution was approved unanimously by roll call.

Resolution 19-147 Approving M. Pelch as a Fire Fighter for the Neptune City Fire Department

**RESOLUTION 2019-147
APPROVAL OF VOLUNTEER FIREFIGHTER APPLICATION**

WHEREAS, the Neptune City Fire Department is always in need of volunteers, and

WHEREAS, the following person has made application to become a member of the Neptune City Fire Department; Matthew Pelch, and

WHEREAS, the applicant has been recommended for membership by the Neptune City Fire Department, and

NOW THEREFORE BE IT RESOLVED, that Matthew Pelch be approved as a member of the Neptune City Fire Department.

CERTIFICATION

I hereby certify the above to be a true and exact copy of
a Resolution adopted by the Mayor and Council of the
Borough of Neptune City at a meeting held on August 12, 2019

Bryan A. Russell, Acting Municipal Clerk

Motion for adoption was made by C/Kocsis, seconded by C/Renee. There was no discussion and the resolution was approved unanimously by roll call.

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

**RESOLUTION 2019-148
APPOINTMENT ON FIRE POLICE**

WHEREAS, the Borough of Neptune City has need for Fire Police, and

WHEREAS, the Neptune City Fire Department has made a recommendation to appoint John J. Pietrunti to become a member of the Neptune City Fire Police, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City appoint John J. Pietrunti as a member of the Neptune City Fire Police.

CERTIFICATION

I hereby certify the above to be a true and exact copy of

a Resolution adopted by the Mayor and Council of the
Borough of Neptune City at a meeting held on August 12, 2019

Bryan A. Russell, Acting Municipal Clerk

Motion for adoption was made by C/Kocsis, seconded by C/Calhoun. There was no discussion and the resolution was approved unanimously by roll call.

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

**RESOLUTION 2019-149
APPROVING FINAL CHANGE ORDER NO. 1
FOR IMPROVEMENTS TO WINDSOR AVENUE**

WHEREAS, the Borough entered into a contract with Shore Top Construction Corp. in the original amount of \$261,432.00 for a project known as “Improvements to Windsor Avenue” and

WHEREAS, the Contractor has completed the project and the Project Engineer has completed final as built quantities of the project; and

WHEREAS, the changes due to as built quantities have resulted in a decrease in the amount of \$25,682.81 as detailed on the attached Changer Order and Supplemental Agreement No.1; and

WHEREAS, the new contract amount is now \$235,749.19.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Neptune City that the Final Change Order No. 1, resulting in a decrease in the contract in the amount of \$25,682.81 is hereby approved and the, Administrator Acting Clerk are hereby authorized to execute this Change Order.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Borough Acting Clerk to be a true copy be forwarded to each of the following:

- a. Project Engineer
- b. Shore Top Construction Corp.
- c. Chief Financial Officer
- d. -----

CERTIFICATION

I hereby certify the above to be a true and exact copy of
a Resolution adopted by the Mayor and Council of the
Borough of Neptune City at a meeting held on August 12, 2019

Bryan A. Russell, Acting Municipal Clerk

Motion for adoption was made by C/Kocsis, seconded by C/Lewis. There was no discussion and the resolution was approved unanimously by roll call.

Resolution 19-150 Extension of Grace Period for Tax and Sewer**RESOLUTION 2019-150****EXTENSION OF GRACE PERIOD FOR TAX AND SEWER**

WHEREAS, the Mayor and Council and desirous of extending the grace period for tax payments due on August 1, 2019, and

WHEREAS, such extension is permitted by N.J.S.A. 54-4-67, and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Neptune City in the County of Monmouth, State of New Jersey that the grace period for tax payments due on August 1, 2019 be extended to September 6, 2019.

CERTIFICATION

I hereby certify the above to be a true and exact copy of a Resolution adopted by the Mayor and Council of the Borough of Neptune City at a meeting held on August 12, 2018

Bryan A. Russell, Acting Municipal Clerk

Motion for adoption was made by C/Lewis, seconded by C/Zajack. C/Renee stated that it was nice to see the taxes go down, even if it was very little. Mayor Brown commented that the tax rate went down again which is a direct reflection of what went on in Neptune City in 2018 with ratable. Administrator Russell stated to pay your taxes you may come into the Borough, pay online through the website or if we are closed you can put payments in the box outside of the front doors. Also new for the next quarter, you will be able to sign up for an ACH debit from your bank account to us. The resolution was approved unanimously by roll call.

PUBLIC PARTICIPATION –

Ted Wardell, 9 Tucker Dr, happy to hear about the trap, neuter and release program, wondering if the cats caught will be tagged. C/Wardell stated yes they will be, they usually clip the ear of the cat as a way of knowing.

Linda Colucci, 37 Windsor Ave, confused about Windsor, mortgage states Court, street sign states Avenue. Mayor Brown stated that Administrator Russell will verify on the Tax Map as to what the name of the street is. Ms. Colucci also asked about the renting the hall for the First Aid, the parking on Windsor is bad when it is rented with people parking in front of or in driveways. Also that since there is not smoking in the building the parties have been brought out to the street with people smoking and drinking outside. Mayor Brown stated that he will talk to the Chief of Police and they will talk to the First Aid Squad about this issue. Mayor Brown also stated that if they see that again, to call the police at that time.

Lousie Gadger, 13 Smock St, issues on Smock street, 1st an abandoned pickup truck with Virginia plates just sitting there, had the police check it out two weeks ago, but it is still just sitting there now. Mayor Brown stated that the Administer will check with the police tomorrow, the Borough would not be notified as to what was going on with a situation like that. 2nd there is a pothole on the corner of Smock and Steiner. Mayor Brown responded that that is a County Road and they fix it. Although the Borough DPW has patched it many times. The Borough calls the County to tell them it needs to be repaired, and then they

come out to do the repairs. Ms. Gadger continued with the street lights are not on behind 7-11 is and that the weeds in the street on Smock are bad. Mayor Brown stated that they will look into who is responsible for taking care of that.

Patty Scott spoke again about Windsor and recalls a few years back, the last blocks street name was changed. Mayor Brown responded that yes it was changed to Bay Breeze Way.

Tammy Brown, 69 Laird Ave, asked about the process for the Trap Neuter and Release Program. C/Wardell explained that there will be a presentation soon by the MCSPCA to explain the process.

Louise Gadger, will they return the cats to the same place. C/Wardell stated that yes unless they are kittens they will be returned to the same place. Kittens and young friendly cats they will try to adopt out.

Dani Pappas, Captain of the Neptune City First Aid, stated that when they rent out the hall, it is on there that there is only street parking available. On September 25th the First Aid will be having a Wine & Cheese party with a Medium coming from 7-9pm(doors open at 6pm). Seating is limited to 100 people. Tickets are available on the First Aid's website, and they are going fast. Tickets are \$40 per person.

C/Kocsis reminder that the road sweeper will be out this week.

C/Renee wants to call a meeting of the Administrative Justice Committee on August 22nd at 6pm

C/Calhoun working on a Battle of the Badges softball game in September. Passed out an outline of the Participatory Budget. Will be looking to be having a committee meeting soon for this.

Jenn Combs, media, asked how the concert went over the weekend. Mayor Brown stated it went good, the Board of Rec does a nice job with these concerts.

ADJOURN 8:36 p.m.

Motion to adjourn by C/Wardell. Seconded by C/Lewis.

Approved unanimously by roll call.