

\*\*\*\*\*  
\*\*\*\*\*

**Council Room Borough of Neptune City  
JANUARY 1, 2019**

\*\*\*\*\*

The Reorganization Meeting of the Mayor and Council of the Borough of Neptune City was called to order by Mayor Brown at 12:00 p.m.

Mayor Brown asked everyone to join in on the Flag Salute.

Mayor Brown recognized Senator Gopal, Assemblyman Houghtaling and Freeholder Arnone who attended.

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 Municipal Clerk.

Freeholder Arnone spoke about Neptune City; and that once elected politics go away and what is best for the town comes first.

Freeholder Arnone swore Mr. Andrew Wardell into Office as Councilman of the Borough of Neptune City. Councilmember Wardell took the Oath of Office surrounded by his family. Councilmember Wardell signed his oath of office and returned to the dais.

Senator Gopal offered congratulations and thanked Mayor Brown for his continued hospitality. Senator Gopal echoed Freeholder Arnone's sentiments that Council will work together.

Senator Vin Gopal swore Mr. Dave Calhoun into Office as Councilmember of the Borough of Neptune City. Councilmember Calhoun took the oath surrounded by his family. Councilmember Calhoun signed his oath of office then took his seat at the dais.

Mayor Brown congratulated Councilmembers Wardell and Calhoun.

Borough Clerk Brown took roll call.

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

**Oaths of Office**

Mayor Brown swore in Mr. Christopher Thomas as Fire Chief. Chief Thomas was surrounded by his family as he took the oath of office. His family pinned on his badge.

Mayor Brown noted that Mr. Maher started as a cadet and worked his way up the line. Mr. Maher serves as a full time Fire Fighter in Asbury Park.

Mayor Brown swore in Mr. Richard Maher as Assistant Fire Chief. Assistant Chief Maher was surrounded by his family as he took the oath of office. His family pinned on his badge.

Mayor Brown swore in Ms. Danielle Pappas as First Aid Captain. Captain Pappas was surrounded by her family and friends as she took the oath of office. Mayor Brown pinned on her badge.

Mayor Brown swore in Rylin Long as Assistant Captain of the First Aid. Ms. Long was surrounded by her family and friends as she took the oath of office.

Mayor Brown swore in James Sesito as First Aid Lieutenant. Lieutenant Sesito was surrounded by his family and friends as he took the oath of office. His daughter pinned on his badge.

**PUBLIC COMMENT ON AGENDA ITEMS** – there were no comments on agenda items.

**NEW BUSINESS****Election of Council President**

C/Kocsis made a motion to elect C/Renee as Council President. Seconded by C/Lewis.

On a voice vote the following vote was recorded:

AYE: Councilmembers Zajack, Renee, Wardell, Kocsis, Lewis, and Calhoun.

ABSTAIN: Councilmember Renee.

Mayor Brown congratulated Councilmember Renee.

**Oath Administered**

Assemblyman Houghtaling wished all a happy new year and continued success.

Assemblyman Houghtaling swore in Councilmember Renee as Council President. Council President Renee was surrounded by her family as she took her oath of office.

Resolution 19-01 Award of Contract for Professional Services for Legal Services

Resolution 19-02 Award of Contract for Professional Services for Legal Labor Services

Resolution 19-03 Award of Contract for Professional Services for Borough Engineer

Resolution 19-04 Award of Contract for Professional Services for Borough Planner

Resolution 19-05 Award of Contract for Professional Services for Municipal Prosecutor

Resolution 19-06 Award of Contract for Professional Services for Public Defender

Resolution 19-07 Award of Contract for Professional Services for Borough Auditor

Resolution 19-08 Award of Contract for Professional Services for Borough Administrator

Resolution 19-09 Mayor's Council Appointments for 2019

Resolution 19-10 Mayor's Appointments for Employees for 2019

Resolution 19-11 Mayor's Appointments for Volunteers for 2019

Resolution 19-12 Schedule of Meetings for 2019

Resolution 19-13 Holidays for 2019

Resolution 19-14 Designation of Bank Depositories for 2019

Resolution 19-15 Rules for Conduct of Meetings

Resolution 19-16 Authorization for Interest Charges for 2019

Resolution 19-17 Authorizing pre-payment of certain items

Resolution 19-18 Temporary Budget – Sewer Utility

Resolution 19-19 Temporary Budget –Current Fund Account

Resolution 19-20 Cancellation of Misc. balances and outstanding checks

**Resolution 19-01 Award of Contract for Professional Services for Legal Services**

Borough Clerk Brown read the resolution into the record by title.

Motion to adopt the resolution by C/Wardell; seconded by C/Zajack.

Roll Call: Ayes - Councilmembers Zajack, and Wardell.

Nays - Councilmembers Renee, Kocsis, Lewis and Calhoun.

**RESOLUTION 2019-01****CONFIRMING APPOINTMENT OF BOROUGH ATTORNEY**

Resolution failed.

**Resolution 19-02 – Approval of Contract for Professional Services Legal Labor Services**

Borough Clerk Brown read the resolution into the record by title.

Motion to adopt the resolution by C/Wardell; seconded by C/Zajack.

Roll Call: Ayes - Councilmembers Zajack, and Wardell.

Nays - Councilmembers Renee, Kocsis, Lewis and Calhoun.

**RESOLUTION 2019-02****APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICES LEGAL LABOR SERVICES**

Resolution failed.

**Resolution 19-03 – Approval of Contract for Professional Services Borough Engineer**

Borough Clerk Brown read the resolution into the record by title.

Motion to adopt the resolution by C/Zajack; seconded by C/Wardell.

Roll Call: Ayes - Councilmembers Zajack, and Wardell.

Nays - Councilmembers Renee, Kocsis, Lewis and Calhoun.

**RESOLUTION 2019-03****APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICES BOROUGH ENGINEER**

Resolution failed.

**Resolution 19-04– Approval of Contract for Professional Services Borough Planner**

Borough Clerk Brown read the resolution into the record by title.

Motion to adopt the resolution by C/Zajack; seconded by C/Wardell.

Roll Call: Ayes - Councilmembers Zajack, and Wardell.

Nays - Councilmembers Renee, Kocsis, Lewis and Calhoun.

**RESOLUTION 2019-04****APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICES BOROUGH PLANNER**

Resolution failed.

**Resolution 19-05 – Approval of Contract for Professional Services Municipal Prosecutor**

Borough Clerk Brown read the resolution into the record by title.

Motion to adopt the resolution by C/Wardell; seconded by C/Zajack.

Roll Call: Ayes - Councilmembers Zajack, and Wardell.

Nays - Councilmembers Renee, Kocsis, Lewis and Calhoun.

**RESOLUTION 2019-05****APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICES MUNICIPAL PROSECUTOR**

Resolution failed.

**Resolution 19-06 – Approval of Contract for Professional Services Public Defender**

Borough Clerk Brown read the resolution into the record by title.

Motion to adopt the resolution by C/Zajack; seconded by C/Wardell.

Roll Call: Ayes - Councilmembers Zajack, and Wardell.

Nays - Councilmembers Renee, Kocsis, Lewis and Calhoun.

**RESOLUTION 2019-06****APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICES PUBLIC DEFENDER**

Resolution failed.

**Resolution 19-07– Approval of Contract for Professional Services Borough Auditor**

Borough Clerk Brown read the resolution into the record by title.

Motion to adopt the resolution by C/Wardell; seconded by C/Zajack.

Roll Call: Ayes - Councilmembers Zajack, and Wardell.

Nays - Councilmembers Renee, Kocsis, Lewis and Calhoun.

**RESOLUTION 2019-07****APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICES BOROUGH AUDITOR**

Resolution failed.

Mayor Brown stated the professionals are recommended by the Mayor for approval on January 1. The professionals offered in the resolutions all met the requirements of the RFQs that went out.

**Resolution 19-08 – Approval APPOINTMENT for Borough Administrator**

Borough Clerk Brown read the resolution into the record by title.

Motion to adopt the resolution by C/Wardell; seconded by C/Zajack.

Roll Call: Ayes - Councilmembers Zajack, and Wardell.  
 Nays - Councilmembers Renee, Kocsis, Lewis and Calhoun.

**RESOLUTION 2019-08**  
**APPROVAL OF Appointment FOR BOROUGH ADMINISTRATOR**  
 Resolution failed.

**Resolution 19-09 Council Committee Appointments for 2019**

**Confirming appointments of committee chairperson**

**BE IT RESOLVED**, the following appointments for Council Committee Chairperson for the Borough of Neptune City for one year terms or 1/1/2019-12/31/2019, unless otherwise, as made by the Mayor, are hereby confirmed.

<u>Department</u>	<u>Chairperson</u>	<u>Member</u>	<u>Member</u>
<i>Admin &amp; Finance</i>	<b>Lewis</b>	<b>Calhoun</b>	<b>Zajack</b>
<i>Public Works</i>	<b>Kocsis</b>	<b>Wardell</b>	<b>Lewis</b>
<i>Law &amp; Ordinance</i>	<b>Zajack</b>	<b>Lewis</b>	<b>Calhoun</b>
<i>Admin &amp; Justice</i>	<b>Renee</b>	<b>Kocsis</b>	<b>Wardell</b>
<i>Special Services</i>	<b>Wardell</b>	<b>Renee</b>	<b>Kocsis</b>
<i>Human Services</i>	<b>Calhoun</b>	<b>Zajack</b>	<b>Renee</b>

***Administration and Finance***

Borough Clerk/Elections  
 Borough Attorney  
 Bond Counsel  
 Municipal Engineer/Planner

***Administration and Justice***

Municipal Court  
 Prosecutor  
 Police Department  
 Public Defender  
 Alliance to Prevent Drug & Alcohol Abuse  
 Economic Development

***Special Services***

Shade Tree  
 Street Lights  
 Dog Licenses  
 Environmental Committee

***Public Works***

Public Works Department  
 Sewer Departments  
 Parks & Playgrounds  
 Recycling/Solid Waste  
 Streets & Sidewalks

***Law and Ordinance***

Construction Officials  
 Zoning Officials  
 Law and Ordinance Committee

***Human Services***

Fire Department  
 Fire Prevention Bureau  
 First Aid Liaison  
 Emergency Management  
 Library  
 Community Center

C/Wardell questioned when the changes were made to the resolution. Mayor Brown confirmed that changes were made the day prior. Mayor Brown further noted the committees were created by Ms. Renee and the majority.

**Resolution 19-10**

**Confirming appointments to employee appointed positions**

**WHEREAS**, certain employee positions are required to be appointed by Borough Ordinance or State Statute, and **BE IT RESOLVED**, the following appointments of employees to positions for the Borough of Neptune City for one year terms or 1/1/2019-12/31/2019, unless otherwise, as made by the Mayor, are hereby confirmed.

<b>Housing Enforcement</b>	2019	1 year	Kevin Diaz
<b>Court Administrator</b>	2019	1 year	Tracey Sorrentino
<b>Deputy Court Administrator</b>	2019	1 year	Lynn Tremarco
<b>Recycling Coordinator</b>	2019	1 year	Gerrit Devos
<b>Assistant Recycling Coordinator</b>	2019	1 year	Robert Reynolds, Jr.
<b>Zoning Officer</b>	2019	1 year	William Doolittle

<b>Deputy Tax Collector</b>	2019	1 year	Michele Narcisco
<b>Fire Subcode Inspector</b>	2019	1 year	William Doolittle
<b>Building Inspector</b>	2019	1 year	William Doolittle

### **Resolution 19-11 Mayor's Appointments for Volunteers for 2019**

Motion to adopt the resolution by C/Wardell; seconded by C/Zajack.

Roll Call: Ayes - Councilmembers Zajack, Wardell.

Nays- Councilmembers Renee, Calhoun, Kocsis, and Lewis

Mayor Brown declared the resolution failed.

### **RESOLUTION 2019-11**

#### **Confirming appointments to volunteer appointed positions**

Resolution failed.

### **Resolution 19-12 Schedule of Meetings for 2019**

Borough Clerk Brown read the resolution into the record by title.

Motion to adopt the resolution by C/ ; seconded by C/

Roll Call: Ayes - Councilmembers Zajack, Renee, Wardell, Kocsis, Lewis, and Calhoun.

Mayor Brown declared the resolution adopted.

### **RESOLUTION 19-12**

#### **SCHEDULE OF MEETINGS FOR 2019**

**Whereas**, the Open Public Meeting Act (NJSA 10:4-6 et seq.) provides for the requirement that an annual notice of a public body shall state the time, date and location of the meeting of such public body to be held during the succeeding year; and **Now therefore be it resolved** by the Mayor and Council of the Borough of Neptune City, County of Monmouth, State of New Jersey, that all Council Meetings of the Mayor and Council will be held during the year 2019 at Neptune City Council Chambers, 106 W. Sylvania Avenue, Neptune City NJ on the following dates and all meetings shall be at 7:00 PM

January	14	28
February	11	25
March	11	25
April	8	22
May	13	28 (Tuesday)
June	10	24
July	8	22
August	12	26
September	9	23
October	15 (Tuesday)	28
November		25
December	9	23

Quarterly Council Workshop Meetings, at the same location shall be at 6:00 p.m. on

March 11

June 10

September 9

December 9

The Reorganization Meeting will be held at 11:00 on January 1, 2020.

Be it further resolved that the Asbury Park Press and the Coaster be named as the official newspapers to who all notices of meetings shall be sent.

### **Resolution 19-13 Holidays for 2019**

Borough Clerk Brown read the resolution into the record by title.

Motion to adopt the resolution by C/Kocsis; seconded by C/Zajack.

Roll Call: Ayes - Councilmembers Zajack, Renee, Wardell, Kocsis, Lewis, and Calhoun.

Mayor Brown declared the resolution adopted.

**RESOLUTION 19-13  
HOLIDAYS FOR 2019**

**Whereas**, in accordance with negotiated Borough Contracts and the Policy Manual of the Borough of Neptune City there are thirteen recognized holidays, and

**Whereas**, the following holidays are recognized and the Borough Offices and the Public Works Department will be closed on the following dates:

<b>Holiday</b>	<b>Offices Closed</b>
New Year's Day	Tuesday, January 1, 2019
Martin Luther King Day	Monday, January 21, 2019
President's Day	Monday, February 18, 2019
Good Friday	Friday, April 19, 2019
Easter	Friday, July 5, 2019 in lieu of Easter
Memorial Day	Monday, May 27, 2019
Fourth of July	Thursday, July 4, 2019
Labor Day	Monday, September 2, 2019
Columbus Day	Monday, October 14, 2019
Election Day	Offices will be closed on Friday, November 29, 2019 in lieu of Election Day
Veteran's Day	Monday, November 11, 2019
Thanksgiving	Thursday, November 28, 2019
Christmas	Wednesday, December 25, 2019

**Resolution 19-14 Designation of Bank Depositories for 2019**

Borough Clerk Brown read the resolution into the record by title.

C/Calhoun confirmed the cash management plan was included in the resolution.

Motion to adopt the resolution by C/Lewis; seconded by C/Zajack

Roll Call: Ayes - Councilmembers Zajack, Renee, Wardell, Kocsis, Lewis, and Calhoun.

Mayor Brown declared the resolution adopted.

**RESOLUTION 19-14**

**Designation of Bank Depositories for 2019**

**WHEREAS**, the following Banks and Trust Companies be the official depositories wherein all of the accounts for the Borough of Neptune City be kept:

Manasquan Bank

TD Bank

Kearny Bank

Santander Bank

1<sup>st</sup> Constitution Bank

PNC Bank

**WHEREAS**, disbursements of the following accounts be made by checks signed by the Mayor, Borough Administrator, Chief Financial Officer or Municipal Clerk/Treasurer.

**Savings /Checking Accounts**

Developer's Trust      Unemployment Trust

Sewer Operating      Board of Recreation

Payroll      Payroll Agency

Trust Fund      Law Enforcement Trust Fund

General Capital      Animal Control

Sewer Capital      Tax Lien Redemption

Current Account

**WHEREAS** disbursements for the Municipal Court Bail and General Accounts be made by checks signed by the Court Administrator, and

**WHEREAS**, disbursements for the Board of Recreation be made by checks signed by the Mayor, Administrator, Chief Financial Officer or Borough Clerk/ Treasurer, and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Neptune City do hereby adopt the Cash Management Plan which is attached to this resolution.

(\*Cash management plan is on file in the Office of the Borough Clerk).

### **Resolution 19-15 Rules for Conduct of Meetings**

Borough Clerk Brown read the resolution into the record by title.

Motion to adopt the resolution by C/Renee; seconded by C/Lewis.

Roll Call: Ayes - Councilmembers Zajack, Renee, Wardell, Kocsis, Lewis, and Calhoun.

Mayor Brown declared the resolution adopted.

### **RESOLUTION 19-15**

#### **RULES OF CONDUCT FOR MEETINGS**

**WHEREAS**, In order for a Governing body to conduct meetings and matters of business of the Municipality, it becomes necessary to adopt rule of order, and

**WHEREAS**, it is the desire of the Mayor and Council to conduct their proceedings in an orderly and efficient manner,

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby adopt Roberts Rules of Order as the rules to conduct meetings of the Governing Body.

### **Resolution 19-16 Authorization for Interest Charges for 2019**

Motion to adopt the resolution by C/Lewis; seconded by C/Zajack.

Roll Call: Ayes - Councilmembers Zajack, Renee, Wardell, Kocsis, Lewis, and Calhoun.

Mayor Brown declared the resolution adopted.

### **Resolution 2019-16**

#### **RESOLUTION OF THE BOROUGH OF NEPTUNE CITY FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES, ASSESSMENTS, AND SEWER MAINTENANCE FEES.**

**Whereas**, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes, assessments or sewer maintenance fees subject to any abatement or discount for the late payment of taxes as provided by law; and

**Whereas**, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum of any amount in excess of \$1,500.00 and allows an additional penalty of 6% to be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year.

**Now therefore be it resolved** by the Mayor and Council of the Borough of Neptune City as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% annum on the first \$1,500.00 of charges becoming delinquent after due date and 18% per annum of any amount in excess of \$1,500 and allows for delinquencies in excess of \$10,000.00 in arrears beyond December 31<sup>st</sup>, an additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2019 there will be a ten (10) day grace period of quarterly tax, assessment, or sewer maintenance payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.
4. This resolution shall be published in its entirety in an official newspaper of the Borough of Neptune City.

### **Resolution 19-17 Authorizing pre-payment of certain items**

Borough Clerk Brown read the resolution into the record by title.

C/Renee made a motion to table the resolution; seconded by C/Kocsis.

Roll Call: Ayes - Councilmembers Zajack, and Wardell.

Nays - Councilmembers Renee, Kocsis, Lewis and Calhoun.

Resolution 19-17 was tabled.

### **Resolution 19-18 Temporary Budget – Sewer Utility**

Borough Clerk Brown read the resolution into the record by title.

Motion to adopt the resolution by C/Renee; seconded by C/Lewis.

Roll Call: Ayes - Councilmembers Zajack, Renee, Wardell, Kocsis, Lewis, and Calhoun.

Mayor Brown declared the resolution adopted.

### **RESOLUTION 2019-18**

**TEMPORARY BUDGET-SEWER UTILITY**

**WHEREAS**, N.J.S.A. 40A:4-10 provides that (where any contracts or payments are to be made prior to the final adopting of the 2019 budget) temporary appropriations should be made for the purpose and amounts required in manner and time therein provided, and

**WHEREAS**, the date of this resolution is within the first thirty days of January 2019, and

**WHEREAS**, no more than 26.25% of the total appropriations in the total appropriations in the 2018 budget exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund in said 2018 budget in the sum of \$332,848, and

**NOW THEREFORE BE IT RESOLVED** that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief financial Officer for their records:

Sewer Utility Operating	Salaries and Wages	\$	60,000.00
Sewer Utility Operating	Other Expenses		200,000.00
Social Security	Other Expenses		<u>10,000.00</u>
		\$	<u>270,000.00</u>

**Resolution 19-19 Temporary Budget –Current Fund Account**

Borough Clerk Brown read the resolution into the record by title.

Motion to adopt the resolution by C/Lewis; seconded by C/Zajack.

Roll Call: Ayes - Councilmembers Zajack, Renee, Wardell, Kocsis, Lewis, and Calhoun.

Mayor Brown declared the resolution adopted.

**RESOLUTION 2019-19****TEMPORARY BUDGET-CURRENT FUND**

**WHEREAS**, N.J.S.A. 40A:4-10 provides that (where any contracts or payments are to be made prior to the final adopting of the 2019 budget) temporary appropriations should be made for the purpose and amounts required in manner and time therein provided, and

**WHEREAS**, the date of this resolution is within the first thirty days of January 2019, and

**WHEREAS**, no more than 26.25% of the total appropriations in the total appropriations in the 2018 budget exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund and public assistance in said 2018 budget in the sum of \$2,043,287, and

**NOW THEREFORE BE IT RESOLVED** that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief financial Officer for their records:

Administrator's Office	Salaries and Wages	\$	16,625.00
Administrator's Office	Other Expenses		4,000.00
Mayor and Council	Salaries and Wages		9,800.00
Mayor and Council	Other Expenses		600.00
Municipal Clerk	Salaries and Wages		7,600.00
Municipal Clerk	Other Expenses		1,700.00
Central Postage	Other Expenses		1,500.00
Financial Administration	Salaries and Wages		6,500.00
Financial Administration	Other Expenses		3,400.00
Collection of Taxes	Salaries and Wages		7,200.00
Collection of Taxes	Other Expenses		5,775.00
Assessment of Taxes	Salaries and Wages		5,800.00
Assessment of Taxes	Other Expenses		1,800.00
Legal Services	Other Expenses		11,750.00
Engineering Services	Other Expenses		2,000.00
Information Technology	Other Expenses		25,000.00
Land Use Board	Salaries and Wages		2,750.00
Land Use Board	Other Expenses		2,000.00
Code Enforcement	Salaries and Wages		5,425.00
Code Enforcement	Other Expenses		150.00
Liability Insurance	Other Expenses		40,000.00



Workers' Compensation Insurance	Other Expenses	50,500.00
Group Insurance for Employees	Other Expenses	230,000.00
Police	Salaries and Wages	500,000.00
Police	Other Expenses	30,875.00
Fire	Other Expenses	9,000.00
Fire - Fire Hydrants	Other Expenses	11,250.00
Fire Prevention Bureau	Salaries and Wages	3,450.00
Fire Prevention Bureau	Other Expenses	400.00
Emergency Management	Salaries and Wages	500.00
Emergency Management	Other Expenses	2,300.00
Municipal Prosecutor	Salaries and Wages	8,500.00
Municipal Prosecutor	Other Expenses	300.00
Road Repair and Maintenance	Salaries and Wages	125,800.00
Road Repair and Maintenance	Other Expenses	10,000.00
Traffic Lights	Other Expenses	3,000.00
Solid Waste Collection	Salaries and Wages	1,250.00
Solid Waste Collection	Other Expenses	100,000.00
Public Buildings and Grounds	Salaries and Wages	6,000.00
Public Buildings and Grounds	Other Expenses	13,200.00
Maintenance of Borough Vehicles	Other Expenses	12,175.00
Maintenance of Abandoned Properties	Other Expenses	2,500.00
Animal Control	Other Expenses	2,500.00
Parks and Playgrounds	Other Expenses	2,900.00
Community Center	Salaries and Wages	25,000.00
Community Center	Other Expenses	3,000.00
Expenses in Participation in County Library	Salaries and Wages	12,000.00
Expenses in Participation in County Library	Other Expenses	1,000.00
Municipal Court	Salaries and Wages	39,000.00
Municipal Court	Other Expenses	2,500.00
Public Defender	Salaries and Wages	2,800.00
Construction Official	Salaries and Wages	7,300.00
Construction Official	Other Expenses	310.00
Building Inspector	Salaries and Wages	2,100.00
Building Inspector	Other Expenses	100.00
Plumbing Inspector	Salaries and Wages	1,700.00
Plumbing Inspector	Other Expenses	100.00
Electrical Inspector	Salaries and Wages	1,700.00
Electrical Inspector	Other Expenses	100.00
Fire Inspector	Salaries and Wages	2,325.00
Fire Inspector	Other Expenses	100.00
Electricity	Other Expenses	8,500.00
Street Lighting	Other Expenses	8,500.00
Telephone	Other Expenses	7,225.00
Water	Other Expenses	700.00
Natural Gas	Other Expenses	6,000.00
Gasoline	Other Expenses	11,500.00
Social Security	Other Expenses	40,000.00
Defined Contribution Retirement Program	Other Expenses	500.00
Shared Service - Monmouth County 911	Other Expenses	145,000.00
Shared Service - Neptune Township Reverse 911	Other Expenses	5,600.00
Shared Service - Neptune Township Prisoner	Other Expenses	24,000.00

\$ 1,646,435.00**Resolution 19-20 Cancellation of Misc. balances and outstanding checks**

Borough Clerk Brown read the resolution into the record by title.

Motion to adopt the resolution by C/Renee; seconded by C/Calhoun.

Roll Call: Ayes - Councilmembers Zajack, Renee, Wardell, Kocsis, Lewis, and Calhoun.

Mayor Brown declared the resolution adopted.

**RESOLUTION 2019-20****Resolution Authorizing Cancellation of Miscellaneous Charges and Outstanding Checks**

**WHEREAS**, there may exist miscellaneous debits and credits older than six months in the Borough's bank accounts; and  
**WHEREAS**, cancellation of these miscellaneous debits and credits would provide for a more accurate and efficient means of maintaining the Borough's records; and

**WHEREAS**, the Borough's Chief Financial Officer recommends that these items be canceled from the Borough records.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Neptune City that the Chief Financial Officer cancel any miscellaneous debits and credits older than six months from the Borough's bank accounts to Operations.

**PUBLIC PARTICIPATION**

Mr. Tom Arnone acknowledged Mr. Pryor for his dedicated service to the Borough. Mr. Arnone implored Council to make sure the decision they were making are for the town as he has seen bad decisions hurt the town and as a lifelong resident he does not want to see the town ruined. Mr. Arnone requested Council talk about decisions to be able to make the right decisions.

Mr. Ted Wardell reiterated Mr. Arnone's statements, noting voting for political reasons won't serve Neptune City well. Mr. Wardell advised common courtesy and working together.

Mayor Brown wished all a safe and happy new year.

**ADJOURN 12:36 p.m.**

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

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

---

Mayor Robert Brown

---

Henry M Underhill Deputy Municipal Clerk