

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

**Council Room Borough of Neptune City  
January 28, 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 Underhill 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 Municipal Clerk.

Mayor Brown invited all to stand for the Flag Salute, and remain standing for a moment of silence for .

Mayor Brown listed two communications from Monmouth County, notifying Borough of Elected Official Training on February 2<sup>nd</sup>, and that the Borough had been awarded an Open Space Grant in the amount of \$200,000.

Mayor Brown asked for a motion to approve minutes of 12/27/2018 and 1/01/2019. Mr Wardell motioned to accept and file the minutes of 12/27/18, seconded by Ms. Renee and approved by voice vote.

There was a motion by Ms Renee to accept the minutes of 1/1/19 with corrections. Mr Kocsis seconded the motion and it was adopted by voice vote.

Public Participation on Agenda items.

There were no comments.

**Old Business**

**Mayor distributed a list of Mayoral appointments to Board of Recreation, Shade Tree Committee, Emergency Management LEPC, and Office of Emergency Management. Copy attached.**

**NEW BUSINESS**

**Resolution 2019-27**

APPOINTMENT OF AL JARDINE 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 Al Jardine as a Custodian of Petty cash.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City appoint Al Jardine as the custodian of petty cash effective January 28, 2019.

Motion for adoption was made by Ms Renee, seconded by Mr Calhoun. There was no discussion and the resolution was approved unanimously by roll call.

**Resolution 2019-28 APPOINTMENT OF REGISTRAR OF VITAL STATISTICS**

WHEREAS, the Borough of Neptune City is in need of a Registrar of Vital Statistics, and

WHEREAS, NJ state statutes require the Borough to appoint someone who is certified as a Registrar, and

WHEREAS, it is the recommendation of the Borough Administrator to appoint Sylvia Laughlin.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City as Registrar of Vital Statistics for a three-year term effective January 28, 2019 at an annual rate of pay of \$2,000.00.

Motion for adoption was made by Ms Renee, seconded by Mrs Lewis. There was no discussion and the resolution was approved unanimously by roll call.

**Resolution 2019-29** BOROUGH OF NEPTUNE CITY AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN BOROUGH OF NEPTUNE CITY

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Neptune City is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:
  - a. the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
  - b. such operations will be performed in compliance with applicable Federal and State regulations, and
  - c. the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

Motion for adoption was made by Mr Zajack, seconded by Mr Wardell. There was a brief discussion about the process used by the county and that any aerial spraying would be noticed ahead of time. The resolution was approved unanimously by roll call.

**Resolution 2019-30** BOROUGH OF NEPTUNE CITY SAFE AND SECURE COMMUNITIES PROGRAM RESOLUTION OF PARTICIPATION FOR 2019 APPROVING PARTICIPATING WITH THE STATE OF NEW JERSEY A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL, JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

WHEREAS, the Borough of Neptune City wishes to apply for funding of approximately \$60,000.00 with a match of \$255,440.19 for an approximate project total cost of \$315,440.19 for a project under the State of New Jersey Safe and Secure Communities Grant 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;

NOW 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 be responsible for the receipt and review of the application for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

**Resolution 2019-31 Payment of Bills**

The resolution was read into the record by title.

C/Lewis offered the following resolution and moved its adoption. Seconded by C/Calhoun

There was no discussion and the resolution was approved unanimously by roll call.

**PUBLIC PARTICIPATION –**

Resident Patty Scott spoke against the sale of marijuana in Neptune City. The Mayor stated that this topic would be on agenda in the near future.

MCGRORRY, PATRICIA Of 73 Wilson DR spoke about parking on Windsor Dr, stating that she nearly had an accident in the area of the first aid building due to someone letting out people there. Requested expanded NO Parking area. The Mayor commented that the question would be looked into and asked the Police Chief to report back on his recommendations.

Jen Coombs of NC Metro Media asked about

**ADJOURN 7:30 p.m.**

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

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

---

Mayor Robert Brown

---

Bryan A. Russell, Deputy Municipal Clerk