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**Council Room Borough of Neptune City  
December 27, 2018**

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

Borough Clerk Brown took roll call.

PRESENT: Councilmembers Pryor, Zajack, Renee, Wardell, Kocsis, Lewis, 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.

The Pipe and Drum Band played into the meeting, leading the Officers of the Neptune City Police Department.

Mayor Brown invited all to stand for the Flag Salute, which was led by the Mitchell and Quagliato children.

Mayor Brown introduced the members of the Pipe and Drum Band; then recognized Senator Vin Gopal, Freeholder Arnone and Mayors and Committee members from surrounding municipalities who were in attendance.

**NEW BUSINESS**

**Resolution 18-159 Payment of Payroll and Bills**

**Resolution 18-160 Interlocal Agreement with Neptune Township for Emergency Notification System**

**Resolution 18-161 Land Use Board Appointment**

**Resolution 18-162 Budget Transfer #2**

**Resolution 18-163 Appointment of Matthew Edwards as Police Officer**

**Resolution 18-164 Promotion of Thomas Holmstedt as Police Sergeant**

**Resolution 18-165 Promotion of Keith Mitchell as Police Captain**

**Resolution 18-166 Promotion of Matthew J. Quagliato as Police Chief**

**Resolution 18-159 Payment of Payroll and Bills**

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

C/Renee offered the following resolution and moved its adoption. Seconded by C/Wardell.

**RESOLUTION 2018-159**

**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 \$201,223.12.

Roll Call - Aye: Council members Pryor, Zajack, Renee, Wardell, Kocsis and Lewis.

Mayor Brown declared the resolution adopted.

**Resolution 18-160 Interlocal Agreement with Neptune Township for Emergency Notification System**

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

C/Zajack offered the following resolution and moved its adoption. Seconded by C/Kocsis.

**RESOLUTION 2018-160**

**INTERLOCAL AGREEMENT WITH THE TOWNSHIP OF NEPTUNE SHORE AREA EMERGENCY NOTIFICATION SYSTEM**

**WHEREAS**, the Borough of Neptune City and the Township of Neptune desire an Interlocal Agreement for and Emergency Notification System, and

**WHEREAS**, both Municipalities are desirous of entering into this agreement for a period of three years commencing January 1, 2019 and ending December 31, 2021, and

**WHEREAS**, N.J.S.A. 40:8A-1 et seq. permits entering into an Interlocal Agreement,

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby enter into an Interlocal Agreement with the Township of Neptune 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.

Roll Call - Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Kocsis and Lewis.  
 Mayor Brown declared the resolution adopted.

**Resolution 18-161 Land Use Board Appointment**

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

C/Wardell offered the following resolution and moved its adoption. Seconded by C/Zajack.

**RESOLUTION 2018-161**

**LAND USE BOARD APPOINTMENT**

**WHEREAS**, the Neptune City Land Use Board has a vacancy, and

**WHEREAS**, due to this vacancy the Mayor has appointed Craig Morcom to fill the position for the unexpired term, and

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Neptune City hereby appoint Craig Morcom to fill the unexpired term on the Neptune City Land Use Board.

Roll Call - Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Kocsis and Lewis.  
 Mayor Brown declared the resolution adopted.

**Resolution 18-162 Budget Transfer #2**

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

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

**RESOLUTION 2018-162**

**2018 BUDGET APPROPRIATION TRANSFER #2**

**WHEREAS**, 40A: 4-58 provides that a Municipality may transfer budget appropriations during the last two months of the fiscal year and the first three months of the subsequent year, and

**WHEREAS**, in order to meet the fiscal obligations of the Borough, the following attached transfers are necessary:

**TRANSFERS FROM**

<u>Account Name</u>	<u>Amount</u>
<b><u>Current Fund</u></b>	
Land Use Board – Other Expenses	\$ 750
Employee Group Insurance- Other Expense	20,000
Streets and Roads- Other Expense	<u>4,500</u>
	<u>25,250</u>
<b><u>Sewer Utility Fund</u></b>	
Sewer- Other Expenses	<u>15,500</u>
	<u>15,500</u>

**TRANSFERS TO**

<b><u>Current Fund</u></b>	
Land Use Board-Salaries and Wages	\$ 450
Police-Salaries and Wages	20,000
Fire Prevention Bureau	300
Streets and Roads- Salaries and Wages	<u>4,500</u>
	<u>25,250</u>
<b><u>Sewer Utility Fund</u></b>	
Sewer-Salaries and Wages	15,000
Sewer-Social Security	\$ <u>500</u>
	<u>15,500</u>

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City approve the attached list of budget transfers.

Roll Call - Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Kocsis and Lewis.  
 Mayor Brown declared the resolution adopted.

Mayor Brown invited Senator Gopal to the floor.

Senator Gopal presented proclamations on behalf of New Jersey's Senate President and Assembly Speaker, which will be entered into the State record for Keith Mitchell, Matt Edwards, Thomas Holmstedt and Matthew Quagliato.

Mayor Brown invited Freeholder Arnone to the floor.

Freeholder Arnone spoke about being part of the hiring process for several of the officers being promoted and the hiring of Director Kirschenbaum. Freeholder Arnone shared Neptune City is in good hands with a great leader coming on; further noting it is an honor to have Matt Quagliato as Chief.

Freeholder Arnone read a proclamation into the record, pronouncing December 27, 2018 as Matthew J. Quagliato day in Monmouth County.

Mayor Brown turned the floor over to Director Edward Kirschenbaum.

Director Kirschenbaum recognized dignitaries, Chiefs and other Officers in attendance. Director Kirschenbaum recognized former Neptune City Officers in attendance.

Director Kirshenbaum shared the hiring process of Mr. Edwards who was at the top of the candidate list and is from Neptune City.

Director Kirshenbaum recommended Mr. Matthew Edwards be appointed Patrolman.

#### **Resolution 18-163 Appointment of Matthew Edwards as Police Officer**

Borough Clerk Brown read the resolution into the record.

C/Zajack offered the following resolution and moved its adoption. Seconded by C/Kocsis.

#### **RESOLUTION 2018-163**

#### **APPOINTMENT OF MATTHEW EDWARDS AS A POLICE OFFICER**

**WHEREAS**, the Borough of Neptune City is in need of a Police Officer, and

**WHEREAS**, it is the recommendation of the Police Administration and the Mayor and Council to hire Matthew Edwards as a Police Officer, and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hire Matthew Edwards as a Police Officer effective December 28, 2018 at the rate of pay as determined by agreement between the Borough of Neptune City and the Neptune City Police Officers' Association.

Roll Call - Aye: Council members Pryor, Zajack, Renee, Wardell, Kocsis and Lewis.

Mayor Brown declared the resolution adopted.

The Edwards family was invited to the floor.

Mayor Brown swore in Mr. Matthew Edwards as Police Officer. Patrolman Edwards was surrounded by his family as he took and signed his oath. His father pinned on his badge.

Director Kirschenbaum noted Detective Holmstedt has satisfied all requirements for promotion.

Director Kirschenbaum shared information about Detective Holmstedt's career and education.

Director Kirschenbaum recommended Detective Holmstedt be promoted to the rank of Sergeant.

#### **Resolution 18-164 Promotion of Thomas Holmstedt as Police Sergeant**

Borough Clerk Brown read the resolution into the record.

C/Zajack offered the following resolution and moved its adoption. Seconded by C/Kocsis.

#### **RESOLUTION 2018-164**

#### **PROMOTION OF THOMAS R. HOLMSTEDT AS POLICE SERGEANT**

**WHEREAS**, Thomas R. Holmstedt began his Police Career in Neptune City as Special Law Enforcement Class II Officer in November 2008, and

**WHEREAS**, Thomas R. Holmstedt was hired as a Police Officer for the Neptune City Police Department in December 2009, and

**WHEREAS**, Thomas R. Holmstedt has been an outstanding Police Officer throughout his career, and

**WHEREAS**, it is the recommendation of the Public Safety Director and the Mayor and Council of the Borough of Neptune City to promote Patrolman Thomas R. Holmstedt to the rank of Sergeant of the Police Department, and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby promote Thomas R. Holmstedt to the rank of Sergeant effective January 1, 2019.

Roll Call - Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Kocsis and Lewis.  
Mayor Brown declared the resolution adopted.

The Holmstedt family was invited to the floor.

Mayor Brown swore in Officer Holmstedt as Sergeant. Sergeant Holmstedt took and signed his oath of office surrounded by his family.

Director Kirschenbaum noted Sergeant Mitchell has satisfied all requirements for promotion.

Director Kirschenbaum shared information about Sergeant Mitchell's career and education.

Director Kirschenbaum recommended Sergeant Mitchell be promoted to the rank of Captain.

**Resolution 18-165 Promotion of Keith Mitchell as Police Captain**

Borough Clerk Brown read the resolution into the record.

C/Zajack offered the following resolution and moved its adoption. Seconded by C/Kocsis.

**RESOLUTION 2018-165**

**PROMOTION OF KEITH J. MITCHELL AS POLICE CAPTAIN**

**WHEREAS**, Keith J. Mitchell began his Police Career in Neptune City as a Dispatcher in May of 1998, and

**WHEREAS**, Keith J. Mitchell was hired as a Patrolman for the Neptune City Police Department on January, 2000 and was promoted to Sergeant of Police on October 1, 2012, and

**WHEREAS**, Keith J. Mitchell has been an outstanding Police Officer throughout his career, and

**WHEREAS**, it is the recommendation of the Public Safety Director and the Mayor and Council of the Borough of Neptune City to promote Sergeant Keith J. Mitchell to the rank of Captain of the Neptune City Police Department; and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby promote Keith J. Mitchell to the rank of Lieutenant effective January 1, 2019.

Roll Call - Aye: Council members Pryor, Zajack, Renee, Wardell, Kocsis and Lewis.

Mayor Brown declared the resolution adopted.

Sergeant Mitchell's family was invited to the floor.

Mayor Brown swore in Sergeant Mitchell in as Captain as his wife and children held the bible. Captain Mitchell signed his oath of office and his wife pinned on his badge.

Director Kirschenbaum thanked Mayor and Council for their support of the Police Department and for always keeping the town safe without burdening the tax payers. Director Kirschenbaum shared that it was a proud day as a new Chief of the Police Department was being bought in.

Director Kirschenbaum noted Captain Quagliato has satisfied all requirements for promotion.

Director Kirschenbaum shared information about Captain Quagliato's career and education, and recognized Captain Quagliato's family.

Director Kirschenbaum recommended Captain Quagliato be promoted to the rank of Chief.

**Resolution 18-166 Promotion of Matthew J. Quagliato as Police Chief**

Borough Clerk Brown read the resolution into the record.

C/Zajack offered the following resolution and moved its adoption. Seconded by C/Kocsis.

**RESOLUTION 2018-166**

**PROMOTION OF MATTHEW J. QUAGLIATO AS POLICE CHIEF**

**WHEREAS**, Matthew J. Quagliato began his Police Career in Neptune City as a Dispatcher in May of 1995, and

**WHEREAS**, Matthew J. Quagliato was hired as a Patrolman for the Neptune City Police Department on July 1, 1996, and was promoted to Sergeant of Police on January 1, 2011, Lieutenant June 1, 2013, and Police Captain January 1, 2017

**WHEREAS**, Matthew J. Quagliato has been an outstanding Police Officer throughout his career, and

**WHEREAS**, it is the recommendation of the Public Safety Director and the Mayor and Council of the Borough of Neptune City to promote Captain Matthew J. Quagliato to the rank of Chief of the Neptune City Police Department, and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby promote Matthew J. Quagliato to the rank of Chief effective January 1, 2019.

Roll Call - Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Kocsis and Lewis.

Mayor Brown declared the resolution adopted.

Mayor Brown invited Honorable Judge Mark Apostolou to the floor.

Judge Apostolou swore in Captain Quagliato as Chief of the Neptune City Police Department. Chief Quagliato's family surrounded him as he took his oath. His daughter pinned on his badge.

Director Kirschenbaum turned the floor back to Mayor Brown.

Mayor Brown commended the Police Department on their dedication.

**PUBLIC PARTICIPATION** – there were no comments from the public.

**ADJOURN 7:47 p.m.**

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

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

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Mayor Robert Brown

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Henry M. Underhill Deputy Municipal Clerk