

**Council Room Borough of Neptune City
December 9, 2019**

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

Acting Borough Clerk Russell took roll call.

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

ABSENT: Councilmember Lewis

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 Acting Municipal Clerk.

Mayor Brown invited all to stand for the Flag.

COMMUNICATIONS-

None.

PRESENTATIONS-

None.

PUBLIC PARTICIPATION ON AGENDA ITEMS –

None.

BOARD OF EDUCATION LIASION –

None.

OLD BUSINESS-

None.

NEW BUSINESS-

Resolution 19-194 Payment of Bills

**Resolution 2019-194
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 \$318,717.07

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 December 9, 2019.

Bryan A. Russell, Acting Municipal Clerk

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

Resolution 19-195 Approval of Change Order for Improvements of Third and Union Avenues

**RESOLUTION 2019-195
APPROVING CHANGE ORDER NO. 1
FOR IMPROVEMENTS TO THIRD AVENUE AND UNION AVENUE**

WHEREAS, the Borough entered into a contract with Lucas Brothers. in the original amount of \$520,520.00 for a project known as “Improvements to Third Avenue and Union 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 \$26,756.22 as detailed on the attached Changer Order and Supplemental Agreement No.1; and

WHEREAS, the new contract amount is now \$493,763.78.

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 \$26,756.22 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. Lucas brothers
- c. Chief Financial Officer
- d. -----

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

Resolution 19-196 Approval of Budget Appropriations Transfer

**RESOLUTION NUMBER 2019-196
2019 BUDGET APPROPRIATION TRANSFER #1**

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>
<u>Current Fund</u>	
Municipal Clerk – Salaries and Wages	\$9,350.00
Financial Administration – Salaries and Wages	\$200.00
Tax Assessor – Other Expenses	\$10.00
Employee Group Insurance – Other Expenses	\$50,000.00
Municipal Court – Salaries and Wages	\$600.00
	<u>\$60,160.00</u>

TRANSFERS TO

<u>Current Fund</u>	
Financial Administration -Other Expenses	\$200.00
Tax Assessor – Salaries and Wages	\$10.00
Engineering – Other Expenses	\$2,500.00
Land Use Board – Salaries and Wages	\$800.00
Land Use Board - Other Expenses	\$1,000.00
Building Subcode – Salaries and Wages	\$2,500.00
Prosecutor – Salaries and Wages	\$1,900.00
Street and Roads – Other Expenses	\$50,000.00
Solid Waste - Salaries and Wages	\$500.00
Building and Grounds – Salaries and Wages	\$150.00
Public Defender – Salaries and Wages	\$600.00
	<u>\$60,160.00</u>

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

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 December 9, 2019

Bryan A Russell, Deputy Municipal Clerk

Motion for adoption was made by C/Zajack, seconded by C/Calhoun. Mayor Brown stated that the reason he had Administrator Russell read the beginning was because we are restricted by law on when we can transfer from line items with the budget. Tthe resolution was approved unanimously by roll call.

Resolution 19-197 Approval of the Acceptance of Exercise Equipment from the Borough of Belmar

**Resolution 2019-197
ACCEPTING OF GYM EQUIPMENT**

WHEREAS, The Borough of Belmar wishes to donate six (6) pieces of Nautilus Gym Equipment to the Neptune City Police Department; and

WHEREAS, the Neptune City Police Department is desirous of accepting the aforesaid donation; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Neptune City that the Borough of Neptune City Police Department shall accept the aforesaid donation.

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 December 9, 2019.

Bryan A. Russell, Acting Municipal Clerk

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

Resolution 19-198 First Reading and Introduction of Ordinance 19-06 Salary Ordinance

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.

Motion to Advertise was made by C/Wardell; seconded by C/Zajack. There was no discussion and the resolution was approved unanimously by roll call.

ORDINANCE 2019-06

AN ORDINANCE TO AMEND AN ENTITLED “AN ORDINANCE OF THE BOROUGH OF NEPTUNE CITY IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY, FIXING THE SALARIES OF CERTAIN OFFICES AND EMPLOYEES” ADOPTED MARCH 4, 1965

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, December 9, 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 December 23, 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, ACTING BOROUGH CLERK**

Dated: December 9, 2019

PUBLIC PARTICIPATION –

Bruce Wescott, 41 Third Ave, is there a time line for getting a light for Joe Freda Park. Mayor Brown stated that it is going in as part of the 2020 Capital Improvements.

ADJOURN 7:06 p.m.

Motion to adjourn by C/Wardell. Seconded by C/Kocsis.
Approved unanimously by roll call.