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**Council Room Borough of Neptune City  
February 25, 2019**

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The Regular Council Meeting of the Mayor and Council was called to order by Mayor Brown at 7:03 p.m.

Deputy Borough Clerk Underhill took roll call.

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

ABSENT: 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 Deputy Municipal Clerk.

Mayor Brown invited all to stand for the Flag Salute.

Public Participation on Agenda items.

There were no comments.

**Old Business**

**NEW BUSINESS**

**Resolution 2019-50 AUTHORIZING PAYMENT OF 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 \$774,253.41

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

**Resolution 2019-51 SUPPORTING OF BUS STOPS**

WHEREAS, NJ Department of Transportation has conducted a survey to inventory all bus stops along State Routes in New Jersey; and

WHEREAS, based upon this survey all currently recommended and existing approved bus stop locations will be approved by a new Traffic Regulation Order which will enable NJDOT to update their regulation files of all existing bus stops along State Route 33, and

WHEREAS, the following locations along State Route 33 in the Borough of Neptune City, County of Monmouth,

Brighton Avenue-(far side) (NJ Transit ID# 25115)

Beginning at the easterly curb line of Brighton Ave and extending 130 feet easterly therefrom

Oak avenue- (far side) (NJ Transit ID# 25116)

Beginning at the easterly curb line of Oak Ave. and extending 125 feet easterly therefrom.

Sixth Avenue (CR 2) (far site) (NJ Transit ID# 25117)

Beginning at the easterly curb line of Sixth Ave. (CR 2) and extending 200 feet easterly therefrom, and

NOW THEREFORE BE IT RESOLVED, the Borough of Neptune City is in support of a Traffic Regulation Order for Bus Stops along State Route 33, eastbound, on the southerly side at the above-mentioned locations. The Borough of Neptune City concurs that any approved bus stop locations or traffic regulations in conflict with or inconsistent with the provisions of this resolution be rescinded upon approval of the traffic regulation order.

Motion for adoption was made by Ms Renee, seconded by Mr. Zajack. There was no discussion from Council Members but BA Russell explained the resolution that this is a paperwork cleanup to have a resolution of support of the stops. The resolution was approved unanimously by roll call.

**Resolution 2019-52 RESOLUTION DECLARING SURPLUS FOR SALE OR DISPOSITION NOT NEEDED FOR GOVERNMENT USE**

WHEREAS, N.J.S.A 40A:11-36 provides for the sale/disposal of surplus property not needed for government use; and

WHEREAS, the Borough of Neptune City desires to sell certain surplus property or dispose; and

WHEREAS, the Borough Administrator has reviewed the sale/disposal of surplus property; and

WHEREAS, the items listed below are being declared surplus and not needed for municipal purpose; and

NOW, THEREFORE BE IT RESOLVED The Borough of Neptune City that pursuant to N.J.S.A. 40A:11-36 that the Borough Administrator is hereby authorized to sell at public action or by other means as provided for in the statute using their best business discretion for the following items:

<u>Year</u>	<u>Make</u>	<u>Model</u>	
N/A	Toshiba	TV/VCR combination	

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

**Resolution 2019-53 RESOLUTION APPOINTING FUND COMMISSIONER AND ALTERNATE COMMISSIONER**

WHEREAS: Public Law 1983, c.372 (N.J.S.A. 40A:10 36 et seq) permits municipalities to join together to form a joint insurance fund; and

WHEREAS, the Monmouth Municipal Joint Insurance Fund is duly constituted as a Municipal Self-Insurance Fund; and

WHEREAS, the Borough of Neptune City is a member of the Monmouth Municipal Joint Insurance Fund, and

WHEREAS, the NJSA 40A:10-36 et seq as well as the Bylaws of the Monmouth Municipal Joint Insurance Fund provide that "in the manner generally prescribed by law, each member shall appoint one (1) Commissioner and (1) Alternate Commissioner to the Fund and,

WHEREAS the term of the appointment is as follows:

1.Commissioners who are employees of the appointing member shall hold office at the pleasure of the Borough and can be removed by the Borough at any time without cause.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Neptune City does hereby appoint Bryan A. Russell to serve as Fund Commissioner to the Monmouth Municipal Joint Insurance Fund

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

**Resolution 2019-54 Confirming Appointment of Delegate/Alternate Delegate to the Community Development Block Grant Committee**

WHEREAS, Certain Volunteer positions are required to be appointed by Borough Ordinance or State Statute, and

NOW THEREFORE BE IT RESOLVED, the following appoints as volunteers to the positions for the Borough of Neptune City for one-year term commencing 2/26/19 – 12/31/19, unless otherwise, as made by the Mayor.

Block Grant Committee:

Delegate	2019	1-year	Bryan A. Russell
Alternate Delegate	2019	1-year	Al Jardine

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

**Resolution 2019-55 RESOLUTION TO ADOPT 2019 TEMPORARY EMERGENCY APPROPRIATIONS #1**

WHEREAS, N.J.S.A. 40A: 4-20 provides that an addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the Governing Body may, by resolution adopted by 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purpose for which the appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year.

WHEREAS, the total emergency temporary resolutions adopted in the year 2019 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total \$12,800 for the Current Fund and \$-0- for the Sewer Utility Operating Fund.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Neptune City, that in accordance with the provisions of N.J.S.A. 40A: 4-20, the Chief Financial Officer be authorized to make the following emergency temporary budget appropriations in the 2019 current fund temporary budget and that said amounts be included under the correct headings in the municipal budget as adopted.

Mayor and Council – Other Expenses	\$ 300
Tax Assessor – Other Expenses	12,500

BE IT FURTHER RESOLVED that one certified copy of this resolution be filed with the Director of the Division of Local Government Services and one certified copy with the Chief Financial Officer.

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

**Resolution 2019-56 Proclamation Honoring Mrs. Lucy Vacchiano for Celebration of her 100th Birthday.**

Motion for adoption was made by Mr. Kocis, seconded by Ms. Renee. There was no discussion and the resolution was approved unanimously by roll call. Mayor Read he Proclamation and gave remarks.

**PUBLIC PARTICIPATION –**

Kelly Strausses 3 Overbrook Place- she asked for clarification of the Emergency Appropriations. BA Russell gave an explanation of the temporary budget and why we were increasing the 2-line items  
Asked about TFH meeting. The Mayor responded that a meeting date has been scheduled and who would be attendance.

Mr. Kocsis wanted to remind everyone that brush collection begins again March 1.

**ADJOURN 7:15 p.m.**

Motion to adjourn by Mr. Calhoun. Seconded by Mr. Wardell.

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

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Mayor Robert Brown

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Bryan A. Russell, Deputy Municipal Clerk