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**Council Room Borough of Neptune City  
June 11, 2018**

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The Regular Council Meeting of the Mayor and Council was called to order by Mayor Brown at 6:00 p.m.

Borough Clerk Brown took roll call.

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

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 asked everyone to join in on the Flag Salute and to remain standing for a moment of silence for Ms. Irene Boles and the Cox and Cupples families.

**APPROVAL OF MINUTES**

May 29, 2018

Motion by C/Tallman to receive and file; seconded by C/Pryor.

Voice Vote - AYES: Councilmembers Pryor, Zajack, Wardell, Tallman, and Kocsis.  
ABSTAIN: Councilmember Renee.

**COMMUNICATIONS** – there were no communications before Council.

**PRESENTATIONS**

CDBG PRESENTATION

Motion to open the hearing by C/Renee. Seconded by C/Zajack.

Voice Vote - AYES: Councilmembers Pryor, Zajack, Renee, Wardell, Tallman, and Kocsis.

Administrator Underhill gave an overview of the project cost and grant monies. A display with the proposed work was shown to Council and the public. The scale and scope of the project will depend on the grant monies received. The project will be completed quickly with working taking place on Steiner Avenue from Route 35 to Fifth Avenue.

Mayor Brown asked for questions; there were no questions from the public.

Mayor Brown spoke about being aggressive in seeking grants to offset costs.

Motion to open the hearing by C/Kocsis. Seconded by C/Zajack.

Voice Vote - AYES: Councilmembers Pryor, Zajack, Renee, Wardell, Tallman, and Kocsis.

**CLOSED SESSION**

Possible Legal Matter – Ordinance in Old Business

Personnel

Motion by C/Renee to receive and file; seconded by C/Kocsis.

Voice Vote - AYES: Councilmembers Pryor, Zajack, Renee, Wardell, Tallman, and Kocsis.

Council entered closed session at 6:07 p.m.

Council returned from closed session at 6:14 p.m.

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

**IN MAYORS AND COUNCIL REPORTS**

**LAW & ORDINANCE** – Councilmember Renee

C/Renee made a motion to strike Resolution 18-74 from the meeting and to be considered at the Special Meeting, Monday, June 25 at 6:00 p.m. at the First Aid Building. Seconded by C/Zajack.

Voice Vote - AYES: Councilmembers Pryor, Zajack, Renee, Wardell, Tallman, and Kocsis.

C/Renee read a letter of resignation from Mr. Robert Hartsgrrove, Plumbing Inspector.

C/Renee called for a Law & Ordinance meeting after the Regular Council meeting on July 9 to discuss the snow ordinance.

**ADMINISTRATION & FINANCE – Councilmember Tallman**

C/Tallman had no report. C/Tallman offered congratulations to the D.A.R.E. graduates.

**PUBLIC WORKS – Councilmember Pryor**

C/Pryor offered congratulations to the D.A.R.E. graduates, and kudos to Patrolman Morgan. C/Pryor explained there cannot be a schedule for the street sweeper as discussed in a previous meeting, however will work on how to give notice to residents.

**ADMINISTRATION & JUSTICE – Councilmember Zajack**

C/Zajack spoke about the D.A.R.E. graduation and Patrolman Morgan. CERT members will receive radio training on 6/21 at 7:00 p.m. There will be a Special Counsel Meeting at 6:00 on June 21 at the First Aid Building for Promotions and Oaths of Office. C/Zajack attended the Board of Recreation meeting, they thanked Mayor Brown, VICS and Ms. Gilmore for their donations. The Board of Recreation Bocce Tournament will be on September 15.

**SPECIAL SERVICES – Councilmember Kocsis**

C/Kocsis commended the Police Department and First Aid for responding to a suicide hotline call and preventing a tragedy.

**HUMAN SERVICES – Councilmember Wardell**

C/Wardell attended the equipment fit test for the new Fire Department members and the grand opening of Coral Harbor. C/Wardell spoke about the D.A.R.E. graduation, commenting on the great work by Patrolman Morgan. C/Wardell attended the Woodrow Wilson School Strategic Planning Meeting which was well attended. C/Wardell attended the PBA steak bake where he spoke to the Vice President of Operations for TFH. C/Wardell relayed parts of the conversation in which the Vice President explained they are sharing frustrations in trying to fix the issue of the smell. The V.P. had commented they are for the neighbors and town. TFH requested being given a chance to fix the issue which takes more time because equipment must be special made and ordered. Monmouth County Board of Health is doing all they can.

C/Zajack spoke about the torch run; 25 children led by Patrolman Morgan participated.

C/Renee congratulated 1<sup>st</sup> Constitution Bank for moving into Neptune City.

Mayor Brown noted the Borough is still working with the County and TFH.

Mayor Brown spoke about Neptune City Day which will be held on August 4, but will not be the traditional event. The 5K will be in the a.m. followed by a community oriented day – there will be no vendors or food trucks, instead there will be games, music, a picnic, a pizza eating contest and an ice-cream eating contest. The night will close with fireworks. The goal is to bring families and Neptune City together. The games and picnic will begin at 3:00 p.m. Mayor Brown spoke about the fantastic renovations at Coral Harbor who received a bronze star award. Mayor Brown spoke about the D.A.R.E. graduation commending the commitment and dedication of Officer Morgan and the Neptune City Police Department. Mayor Brown recommended everyone attend the school's strategic planning meetings on July 11 and August 9 at 7:00 at the school.

**PUBLIC PARTICIPATION (FOR AGENDA ITEMS ONLY)**

There were no comments from the public.

**OLD BUSINESS****Resolution 18-73 - Purchase of Mobile Police Radios**

Attorney Aikins read the resolution into the record by title, noting the matter was ready for public hearing.

C/Zajack made a motion to open the meeting to the public. Seconded by C/Renee.

Voice Vote - AYES: Councilmembers Pryor, Zajack, Renee, Wardell, Tallman, and Kocsis.

There were no comments from the public.

C/Zajack made a motion to open the meeting to the public. Seconded by C/Renee.

Voice Vote - AYES: Councilmembers Pryor, Zajack, Renee, Wardell, Tallman, and Kocsis.

**RESOLUTION 18-73**

Attorney Aikins read the resolution into the record by title, noting the matter was ready for adoption. C/Zajack offered the following resolution and moved its adoption. Seconded by C/Renee.

**BOND ORDINANCE 2018 -05****BOND ORDINANCE PROVIDING FOR THE PURCHASE OF POLICE MOBILE AND PORTABLE RADIOS, APPROPRIATING \$65,000.00 THEREFOR INCLUDING \$3,250.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE DOWN PAYMENT AND AUTHORIZING THE ISSUANCE OF \$61,750.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF.**

**BE IT ORDAINED** by the Borough Council of the Borough of Neptune City, in the County of Monmouth, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

**Section 1.** The purchase described in Section 3 of this Bond Ordinance is hereby authorized by the Borough of Neptune City, New Jersey. For the purchase described in Section 3, there is hereby appropriated the sum of \$65,000.00, which includes \$1,500.00 in legal and other related fees. The sum of \$3,250.00 is the down payment for the said purpose as required by the Local Bond Law. The down payment has been made available in the Capital Improvement Fund in one or more previously adopted budgets.

**Section 2.** In order to finance the cost of the purchase of a police mobile and portable radios not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$61,750.00 pursuant to the Local Bond Law. In anticipation of issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3.** The purchase of the Police mobile and portable radios is hereby authorized, and the purpose for which the bonds are to be issued, consists of the purchase of a Police mobile and portable radios. The period of usefulness of the Police mobile and portable radios is five (5) years.

**Section 4.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of *N.J.S.A. 40A:2-8(a)*. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained, and the name of the purchaser.

**Section 5.** The capital budget of the Borough of Neptune City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency therewith; and the resolutions promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Municipal Clerk and is available for public inspection.

**Section 6.** The following additional matters are hereby determined, declared, recited and stated:

(a) The purchase described in Section 3 of this bond ordinance is not a current expense. It is an improvement that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk, and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The gross debt of the Borough of Neptune City is increased by the authorization of the bonds or notes provided in this

bond ordinance by \$61,750.00, and the obligations authorized herein will be within all debt limitations prescribed by law.

(c) An aggregate amount not exceeding \$1,500.00 for items of expense listed in and permitted under *N.J.S.A. 40A:2-20* may be included in the costs of the purchase authorized in Section 3 hereof and is included in the foregoing estimate thereof.

**Section 7.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of an interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and interest thereon without limitation on rate or amount.

**Section 8.** That in the event any moneys are received by the Borough from the United States of America, or from the State of New Jersey or any of its agencies, or from any other sources for the purchase provided for herein prior to the issuance of any of the bonds or notes authorized by this ordinance, the amount of such bonds or notes authorized herein shall be reduced by the amount so received prior to the issuance of any such bonds or notes.

**Section 9.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

INTRODUCTION: May 29, 2018

ADOPTION: June 11, 2018

On Roll Call the following vote was recorded:

Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Tallman and Kocsis.

Mayor Brown declared the resolution adopted.

Motion to advertise by C/Zajack Seconded by C/Renee.

On Voice Vote the following was recorded:

Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Tallman and Kocsis.

**Resolution 18-74 - Capital Projects  
Ordinance 2018-06**

**AN ORDINANCE APPROPRIATING \$77,500.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR COSTS AND EXPENSES TO COMPLETE THE FOLLOWING IMPROVEMENTS AND PURCHASE THE LISTED EQUIPMENT, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF NEPTUNE CITY, AS FOLLOWS:**

Section 1. The sum of \$77,500.00 is hereby appropriated from General Capital Improvement Fund for Costs and expenses to complete the following improvements and purchases,

Municipal Building Improvements	\$20,500.00
Municipal Building IT Equipment	\$22,500.00
Public Works Equipment	\$ 9,000.00
Police Equipment	\$ 3,800.00
Purchase Fire Equipment	\$21,700.00

Section 3. The capital budget of the Borough of Neptune City is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 4. The expenses hereby authorized consist of municipal building improvements, municipal building IT equipment, public works equipment, police equipment and to purchase fire equipment. The period of usefulness for these listed items is a minimum of five (5) years.

Section 5. This ordinance shall take effect as provided by the law.

INTRODUCTION: May 29, 2018

The Public Hearing and consideration for adoption of Ordinance 2018-06 was tabled. The public hearing of Ordinance 2018-06 will be held on Monday, June 25, 2018 at 6:00 p.m. at the First Aid Building.

**NEW BUSINESS**

- Resolution 18-75 Payment of Bills
- Resolution 18-76 Renewal of ABC Licenses
- Resolution 18-77 Introduction of Ordinance 2018-07 Purchase Fuel Dispensing Equipment
- Resolution 18-78 Introduction of Ordinance 2018-08 Amendment to Salary Ordinance
- Resolution 18-79 Authorization to apply for CDBG 2019
- Resolution 18-80 Approval of Community Forestry Management Plan
- Resolution 18-81 Award of Contract to Joseph P. Novelli, P.E., LSRP, LLC
- Resolution 18-82 Reappointment of Tax Assessor
- Resolution 18-83 Appointment of SLEO II

**Resolution 18-75 Payment of Bills**

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

**RESOLUTION 2018-75**

**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 \$786,504.19

On Roll Call the following vote was recorded:

Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Tallman and Kocsis.  
 Mayor Brown declared the resolution adopted.  
 C/Renee thanked Chairman Tallman for returning to the old bill list format.

**Resolution 18-76 Renewal of ABC Licenses**

Borough Clerk Brown read the resolution into the record by title, noting the matter was ready for introduction. C/Kocsis offered the following resolution and moved its adoption. Seconded by C/Zajack.

**RESOLUTION 2018-76**

**APPROVAL OF ALCOHOLIC BEVERAGE CONTROL LICENSES**

**WHEREAS**, the following Alcoholic Beverage Control Licenses have met the requirements to renew their licenses for the period of July 1, 2018 through June 30, 2019:

<b>Jay &amp; Reddy, Inc.</b>	1335-44-004-002	\$720.00
T/A Foley's Liquor Mart		
76 Highway 35		
Neptune City, NJ 07753		
<b>Neptune City Liquors, Inc.</b>	1335-44-003-008	\$720.00
T/A Max's Beer, Wine & Liquor		
116 Third Avenue		
Neptune City, NJ 07753		
<b>Kelly's Tavern</b>	1335-33-006-005	\$1400.00
43 Laird Avenue		
Neptune City, NJ 07753		
<b>96 Woodland Avenue Corporation</b>	1335-33-008-002	\$1400.00
T/A Pete & Elda's Bar and Grill		
93 Summit Avenue		
Neptune City, NJ 07753		

<b>Banitarun, Incorporated</b> T/A Bilows Wine & Liquor/Buy Rite Molinari's Restaurant Pizzeria & Grill 310 W. Sylvania Avenue Neptune City, NJ 07753	1335-33-001-009	\$1400.00
<b>PFF3, Inc.</b> T/A Brennen's 62 W. Sylvania Avenue Neptune City, NJ 07753	1335-33-007-011	\$1400.00
<b>KM FITZ, LLC</b> T/A Patrick's Pub 9 Holly Avenue Neptune City, NJ 07753	1335-33-005-014	\$1400.00
<b>Maavida LLC.</b> T/A Munchies 314 W. Sylvania Avenue Neptune City, NJ 07753	1335-44-002-004	\$720.00

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby approve the renewal of the above listed applications for renewal of their Alcoholic Beverage Control License.

On Roll Call the following vote was recorded:

Aye: Councilmembers Pryor, Zajack, Renee, Tallman and Kocsis.

Abstain: Councilmember Wardell.

Mayor Brown declared the resolution adopted.

**Resolution 18-77 Introduction of Ordinance 2018-07 Purchase Fuel Dispensing Equipment**

Attorney Aikins read the resolution into the record by title, noting the matter was ready for introduction. Attorney Aikins noted the date of the Public Hearing will be Monday, July 9, 2018.

C/Pryor offered the following resolution and moved its adoption. Seconded by C/Tallman.

**RESOLUTION 2018-77**

**Bond Ordinance 2018 -07 Purchase Fuel Dispensing Equipment**

**BOND ORDINANCE PROVIDING FOR THE PURCHASE OF Department OF PUBLIC WORKS FUEL DISPENSING EQUIPMENT, APPROPRIATING \$28,000.00 THEREFOR INCLUDING \$1,400.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE DOWN PAYMENT AND AUTHORIZING THE ISSUANCE OF \$26,600.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF.**

**BE IT ORDAINED** by the Borough Council of the Borough of Neptune City, in the County of Monmouth, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

**Section 1.** The purchase described in Section 3 of this Bond Ordinance is hereby authorized by the Borough of Neptune City, New Jersey. For the purchase described in Section 3, there is hereby appropriated the sum of \$28,000.00, which includes \$1,500.00 in legal and other related fees. The sum of \$1,400.00 is the down payment for the said purpose as required by the Local Bond Law. The down payment has been made available in the Capital Improvement Fund in one or more previously adopted budgets.

**Section 2.** In order to finance the cost of the purchase of Department of Public Works Fuel Dispensing Equipment not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$26,600.00 pursuant to the Local Bond Law. In anticipation of issuance of the bonds, negotiable

bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3.** The purchase of the Department of Public Works Fuel Dispensing Equipment is hereby authorized, and the purpose for which the bonds are to be issued, consists of the purchase of Department of Public Works Fuel Dispensing Equipment. The period of usefulness of the Department of Public Works Fuel Dispensing Equipment (10) years.

**Section 4.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of *N.J.S.A. 40A:2-8(a)*. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained, and the name of the purchaser.

**Section 5.** The capital budget of the Borough of Neptune City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency therewith; and the resolutions promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Municipal Clerk and is available for public inspection.

**Section 6.** The following additional matters are hereby determined, declared, recited and stated:

(a) The purchase described in Section 3 of this bond ordinance is not a current expense. It is an improvement that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk, and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The gross debt of the Borough of Neptune City is increased by the authorization of the bonds or notes provided in this bond ordinance by \$26,600.00, and the obligations authorized herein will be within all debt limitations prescribed by law.

(c) An aggregate amount not exceeding \$1,500.00 for items of expense listed in and permitted under *N.J.S.A. 40A:2-20* may be included in the costs of the purchase authorized in Section 3 hereof and is included in the foregoing estimate thereof.

**Section 7.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of an interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and interest thereon without limitation on rate or amount.

**Section 8.** That in the event any moneys are received by the Borough from the United States of America, or from the State of New Jersey or any of its agencies, or from any other sources for the purchase provided for herein prior to the issuance of any of the bonds or notes authorized by this ordinance, the amount of such bonds or notes authorized herein shall be reduced by the amount so received prior to the issuance of any such bonds or notes.

**Section 9.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

On Roll Call the following vote was recorded:

Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Tallman and Kocsis.

Mayor Brown declared the resolution adopted.

The Public Hearing will be held on July 9, 2018.

**Resolution 18-78 Introduction of Ordinance 2018-08 Amendment to Salary Ordinance**

Attorney Aikins read the ordinance into the record by title, noting the matter was ready for introduction.

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

**RESOLUTION 2018-78**

**Ordinance 2018 -08 Amendment to Salary Ordinance**

An Ordinance to amend an entitled "An ordinance of the Borough of Neptune City in the County of Monmouth and the State of New Jersey, fixing the Salaries of certain officers and employees" adopted March 4, 1965

	<b>Minimum</b>	<b>Maximum</b>
<b>Special Law Enforcement Officer II</b>	<b>\$15.00 hourly</b>	<b>\$35.00 hourly</b>
<b>Plumbing Subcode</b>	<b>\$3,000.00</b>	<b>\$8,000.00</b>
<b>Electrical Subcode</b>	<b>\$3,000.00</b>	<b>\$8,000.00</b>

Be it ordained by the Mayor and Council of the Borough of Neptune City as follows:

That the annual Salary and Compensation for the following employees of the Borough of Neptune City with the following ranges shall be payable semi-monthly except as otherwise stated herein:

1. That all other employees and officers of the Borough not specifically mentioned are continued at their present range of salary until changed by resolution of the Borough Council
2. That all salary and compensation ordinances and parts thereof not inconsistent herewith shall remain in full force effect and virtue.
3. That all salary and compensation ordinances and parts thereof not inconsistent herewith shall remain in full force effect and virtue.

On Roll Call the following vote was recorded:

Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Tallman and Kocsis.

Mayor Brown declared the resolution adopted.

C/Tallman offered a motion to advertise Ordinance 2018-08. Seconded by C/Kocsis.

On voice vote the following was recorded:

Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Tallman and Kocsis.

The Public Hearing will be held on July 9, 2018.

**Resolution 18-79 Authorization to apply for CDBG 2019**

Borough Clerk Brown read the resolution into the record by title, noting the matter was ready for introduction.

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

**RESOLUTION 2018-79**

**Community Development Block Grant 2019**

**WHEREAS**, there is a need to reconstruct handicap ramps, sidewalks and curbs on Steiner Avenue in the Borough of Neptune City, and

**WHEREAS**, the Borough is applying for a grant from the Monmouth County Community Development Block Grant Program for an amount of \$200,000.00 for construction, and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City commit to partial funding of this project for 20% of the approved amount, plus engineering and design costs.

On Roll Call the following vote was recorded:

Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Tallman and Kocsis.

Mayor Brown declared the resolution adopted.



**Resolution 18-80 Approval of Community Forestry Management Plan**

Borough Clerk Brown read the resolution into the record by title, noting the matter was ready for introduction. C/Kocsis offered the following resolution and moved its adoption. Seconded by C/Zajack.

**RESOLUTION 2018-80  
Approval of Community Forestry Management Plan**

**WHEREAS**, in 2018 the Borough of Neptune City received a Green Communities Grant in the amount of \$3000, and

**WHEREAS**, the purpose of this grant was to hire a qualified expert to develop a Community Forestry Management Plan for the Borough of Neptune City, and

**WHEREAS**, this plan has been completed and the Borough of Neptune City wishes to submit this plan, which is attached to this resolution, to the New Jersey Forest Service, and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Neptune City, in the County of Monmouth, and the State of New Jersey, that the Borough of Neptune City hereby accepts the "Community Forestry Management Plan for the Borough of Neptune City and authorizes Henry M. Underhill, Borough Administrator to sign the Plan.

On Roll Call the following vote was recorded:  
Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Tallman and Kocsis.  
Mayor Brown declared the resolution adopted.

**Resolution 18-81 Award of Contract to Joseph P. Novelli, P.E. LSRP, LLC SITE INVESTIGATION**

Borough Clerk Brown read the resolution into the record by title, noting the matter was ready for introduction. C/Tallman offered the following resolution and moved its adoption. Seconded by C/Wardell.

**RESOLUTION 2018-81  
AWARD OF CONTRACT TO JOSEPH P. NOVELLI, P.E., LSRP, LLC SITE INVESTIGATION**

**WHEREAS**, the Borough of Neptune City wishes to conduct a Site Investigation of Certain Areas of Concern, and  
**WHEREAS**, Joseph P. Novelli, P.E., LSRP, LLC. submitted a proposals to do the Site Investigation for the Certain Areas of Concern, and

**WHEREAS**, the Certain Areas of Concern are identified as Joe Freda Park, 38 Third Avenue, First Responders Park, 190 W. Sylvania Avenue, and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby award a contract to Joseph P. Novelli, P.E., LSRP, LLC , in an amount not to exceed \$15,416 for Site Investigation and Reports of the Certain Areas of Concern, and

**BE IT FURTHER RESOLVED**, that as a Licensed Professional, this is excluded from the Local Public Contracts Law.

Mayor Brown explained this resolution is fulfills a requirement for the Open Space Grant.  
On Roll Call the following vote was recorded:  
Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Tallman and Kocsis.  
Mayor Brown declared the resolution adopted.

**Resolution 18-82 Reappointment of Tax Assessor**

Borough Clerk Brown read the resolution into the record by title, noting the matter was ready for introduction. C/Tallman offered the following resolution and moved its adoption. Seconded by C/Wardell.

**RESOLUTION 2018-82**

**APPOINTMENT OF WILLIAM FITZPATRICK AS TAX ASSESSOR**

**WHEREAS**, the Borough of Neptune City's is in need of a Tax Assessor

**WHEREAS**, the Borough had appointed William Fitzpatrick as the Tax Assessor in on July 1, 2014 for a four year term, and

**NOW THEREFORE BE IT RESOLVED**, that William Fitzpatrick be reappointed as the Tax Assessor of the Borough of Neptune City for a four year term, effective July 1, 2018 through June 30, 2022.

C/Renee asked if four year terms are standard. Attorney Aikins confirmed four year terms are by State Statute. On Roll Call the following vote was recorded:  
Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Tallman and Kocsis.  
Mayor Brown declared the resolution adopted.

**Resolution 18-83 Appointment of SLEO II**

Borough Clerk Brown read the resolution into the record by title, noting the matter was ready for introduction. C/Zajack offered the following resolution and moved its adoption. Seconded by C/Kocsis

**RESOLUTION 2018-83**

**Approval to hire Michael Campanella as Special Class II Police Officer**

**WHEREAS**, the Borough is in need of a Special Police Class II Police Officer, and

**WHEREAS**, it is the recommendations of the Public Safety Director, Captain of Police and the Administration of Justice Committee to hire Michael Campanella as a Special Class II Police Officer, and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City appoint Michael Campanella as a Special Class II Police Officer effective August 1, 2018.

Mayor Brown explained SLEO II being hired for Woodrow Wilson School.

On Roll Call the following vote was recorded:  
Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Tallman and Kocsis.  
Mayor Brown declared the resolution adopted.

Mayor Brown spoke about SLEO Campanella who has worked for twenty years in law enforcement and is well versed in many areas.

**PUBLIC PARTICIPATION**

There were no comments from the public.  
Mayor Brown spoke about Ms. Irene Boles who was 105 years old and a retired teacher from Woodrow Wilson School. Mayor Brown also spoke about the Cox and Couples families and Bart who was a big part of scheduling entertainment for Neptune City Day.  
C/Renee spoke about the D.A.R.E. graduation and the kindness and caring of the students.

**ADJOURN 6:54 p.m.**

Motion to adjourn by C/Tallman. Seconded by C/Zajack.  
Voice Vote - Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Tallman, and Kocsis.

\_\_\_\_\_  
Mayor Robert Brown

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Tamara Brown, Municipal Clerk

