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**Council Room Borough of Neptune City**

**July 9, 2018**

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The Regular Council Meeting of the Mayor and Council was called to order by Mayor Brown at 6:01 p.m.

Borough Clerk Brown took roll call.

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

ABSENT: Councilmember Tallman.

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.

**APPROVAL OF MINUTES**

June 11, 2018

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

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

ABSENT: Councilmember Tallman.

**COMMUNICATIONS**

April Police Report

Borough Clerk Brown read the summary report into the record

Motion to receive and file by C/Zajack. Seconded by C/Kocsis.

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

ABSENT: Councilmember Tallman.

**PUBLIC PARTICIPATION (FOR AGENDA ITEMS ONLY)** - There were no comments from the public.

**OLD BUSINESS**

**Resolution 18-90 - Second reading Ordinance 18-07 Fuel Dispensing Equipment**

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

C/Pryor made a motion to open the meeting to the public. Seconded by C/Wardell.

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

ABSENT: Councilmember Tallman.

There were no comments from the Public regarding Ordinance 18-07.

C/Pryor made a motion to close the meeting to the public. Seconded by C/Renee.

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

ABSENT: Councilmember Tallman.

**RESOLUTION 18-90**

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

**RESOLUTION 2018-90**

**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.

INTRODUCTION: June 11, 2018

ADOPTION: July 9, 2018

On Roll Call the following vote was recorded:

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

Absent: Councilmember Tallman.

Mayor Brown declared the resolution adopted.

Motion to advertise by C/Pryor. Seconded by C/Kocsis.

On Voice Vote the following was recorded:

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

Absent: Councilmember Tallman.

**Resolution 18-91 - Second reading Ordinance 18-08 Amend Salary Ordinance**

Attorney Aikins read the resolution into the record by title, noting the matter was ready for public hearing. C/Kocsis made a motion to open the meeting to the public. Seconded by C/Wardell.

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

ABSENT: Councilmember Tallman.

There were no comments from the public regarding ordinance 18-08.

C/Kocsis made a motion to close the meeting to the public. Seconded by C/Wardell.

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

ABSENT: Councilmember Tallman.

**RESOLUTION 18-91**

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

**RESOLUTION 2018-91**  
**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.

INTRODUCTION: June 11, 2018

ADOPTION: July 9, 2018

On Roll Call the following vote was recorded:

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

Absent: Councilmember Tallman.

Mayor Brown declared the resolution adopted.

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

On Voice Vote the following was recorded:

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

Absent: Councilmember Tallman.

**PRESENTATIONS** – there were no presentations before Council.

**NEW BUSINESS**

Resolution 18-92 Payment of Bills

Resolution 18-93 Appointment of Plumbing Subcode Official

Resolution 18-94 Corrective Action Plan for Audit

Resolution 18-95 Certification of 2017 Audit

Resolution 18-96 Authorization of Fireworks for Neptune City Community Fun Day

Resolution 18-97 Authorization to close Streets for Neptune City 5K Race

Resolution 18-98 Extension of Grace Period for Tax and Sewer

Resolution 18-99 Appointment to Board of Recreation

Resolution 18-100 Temporarily Close McAneny Street

Resolution 18-101 Temporarily Close Summit Avenue

**Resolution 18-92 Payment of Bills**

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

**RESOLUTION 2018-92**

**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 \$889,743.94

On Roll Call the following vote was recorded:

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

Absent: Councilmember Tallman.

Mayor Brown declared the resolution adopted.

**Resolution 18-93 Appointment of Plumbing Sub Code Official**

Borough Clerk Brown read the resolution into the record.

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

**Resolution 2018-93**

**Appointment of Plumbing Official**

**WHEREAS**, the Borough has a need for an Plumbing Sub Code Official, and

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council appoint Philip M. Price as Plumbing Sub Code Official effective July1, 2018.

C/Renee noted Mr. Doolittle speaks very highly of Mr. Price.

On Roll Call the following vote was recorded:

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

Absent: Councilmember Tallman.

Mayor Brown declared the resolution adopted.

**Resolution 18-94 Corrective Action Plan for Audit**

Borough Clerk Brown read the resolution into the record.

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

**Corrective Action Plan**

**WHEREAS**, the 2017 audit was received by the Mayor and Council of the Borough of Neptune City, and

**WHEREAS**, certain comments and recommendations were made in the 2017 audit and are attached hereto and made part hereof as schedule "A", and

**WHEREAS**, a corrective action plan has been submitted by the Chief Financial Officer of the Borough of Neptune City and is attached hereto and made part hereof as schedule "B", and

**WHEREAS**, it is the desire of the Mayor and Council of the Borough of Neptune City to implement the corrective action plan in response to comments and recommendations contained in the 2017 Audit Report.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Neptune City, County of Monmouth and State of New Jersey as follows:

1. That the Mayor and Council have implemented the corrective action plan filed by the Chief Financial Officer in order to comply with the comments and recommendations as set forth in the 2017 Audit.

2. That a certified copy of this resolution shall be forwarded to the Division of Local Government Services, the Borough Administrator, Chief Financial Officer and Borough Auditor.

On Roll Call the following vote was recorded:

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

Absent: Councilmember Tallman.

Mayor Brown declared the resolution adopted.

**Resolution 18-95 Certification of 2017 Audit**

Borough Clerk Brown read the resolution into the record.

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

**RESOLUTION 2018-95  
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the *Borough of Neptune City Municipal Clerk* pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit: R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE BE IT RESOLVED**, That the Mayor and Council of the *Borough of Neptune City* hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

On Roll Call the following vote was recorded:

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

Absent: Councilmember Tallman.

Mayor Brown declared the resolution adopted.

**Resolution 18-96 Authorization of Fireworks for Neptune City Community Fun Day**

Borough Clerk Brown read the resolution into the record.

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

**RESOLUTION 2018-96**

**AUTHORIZATION OF FIREWORKS FOR NEPTUNE CITY COMMUNITY FUN DAY**

**WHEREAS**, it is the recommendation of the Neptune City Day Committee to display Fireworks on August 4, 2018 at Memorial Park, Neptune City; and

**WHEREAS**, regulations of the Fire Code stipulate that a Fireworks Display must be approved by the governing body of the Municipality; and

**WHEREAS**, this approval is pending the proper permits and certificate of insurance from the Fireworks vendor.

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Neptune City hereby authorize Fireworks to be displayed on August 4, 2018.

Mayor Brown noted the fireworks will be at 9:00 p.m.

On Roll Call the following vote was recorded:

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

Absent: Councilmember Tallman.

Mayor Brown declared the resolution adopted.

**Resolution 18-97 Authorization to close streets for Neptune City 5 K Race**

Borough Clerk Brown read the resolution into the record.

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

**RESOLUTION 2018-97**

**RESOLUTION TO CLOSE STREETS AND PERMIT PARKING FOR NEPTUNE CITY COMMUNITY FUN DAY**

**WHEREAS**, Neptune City Activities require the temporary closing of certain streets in the Borough, and

**WHEREAS**, in order to have a 5K Race it is necessary to temporarily close the following streets between 8:00 a.m. and 10:00 a.m. on August 4, 2018, all streets west of Highway 35 North of Shark River, east of Oxford Way, and south of Fifth Avenue, and

**WHEREAS**, the activities of Neptune City Community Fun Day will require the temporary closing of Riverview Avenue from Myron to Green Avenues, from 8:00 a.m. to 10:00 p.m. on August 4, 2018, and

**WHEREAS**, due to Neptune City Community Fun Day, permission shall be granted for parking on Memorial Park for August 4, 2018.

C/Renee asked if the closing would be intermittent. Mayor Brown explained the closings would be at the discretion of the Police Department.

On Roll Call the following vote was recorded:

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

Absent: Councilmember Tallman.

Mayor Brown declared the resolution adopted.

**Resolution 18-98 Extension of Grace Period for Tax and Sewer**

Borough Clerk Brown read the resolution into the record.

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

**Resolution 2018-98  
EXTENSION OF GRACE PERIOD FOR TAX AND SEWER**

**WHEREAS**, the Mayor and Council and desirous of extending the grace period for tax payments due on August 1, 2018, and

**WHEREAS**, such extension is permitted by N.J.S.A. 54-:4-67, and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Neptune City in the County of Monmouth, State of New Jersey that the grace period for tax payments due on August 1, 2018 be extended to twenty-five calendar days after the date of mailing of the 2018-2019 tax bills

C/Renee asked the purpose of the extension. Mayor explained the Borough is awaiting the final billing rates from County who is awaiting information from the State. Once received the Borough will then be able to mail the tax bills to residents; this grace period occurs every year.

On Roll Call the following vote was recorded:

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

Absent: Councilmember Tallman.

Mayor Brown declared the resolution adopted.

**Resolution 18-99 Appointment to Board of Recreation.**

Borough Clerk Brown read the resolution into the record.

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

**RESOLUTION 18-99  
BOARD OF RECREATION APPOINTMENTS**

**WHEREAS**, the Neptune City Board of Recreation has a vacancy on the Board of Commissioners.

**WHEREAS**, the current vacancy is for an alternate position.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby appoint *Sue Elmer* to fill the one year unexpired terms on the Neptune City Board of Recreation.

On Roll Call the following vote was recorded:

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

Abstain: Councilmember Wardell.

Absent: Councilmember Tallman.

Mayor Brown declared the resolution adopted.



**Resolution 18-100 Temporary Close McAneny Street**

Borough Clerk Brown read the resolution into the record.

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

**RESOLUTION 2018-100  
APPLICATION TO TEMPORARILY CLOSE McAneny Street**

**WHEREAS**, the residents at 37 Third Ave have submitted an application to close a portion of McAneny Street on September 22, 2018, and

**WHEREAS**, the residents are requesting to have a block party between the hours of 2:00 P.M. until 11:00 P.M., and

**WHEREAS**, this application has been reviewed by the Public Safety Director, and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby approve a portion of McAneny Street to be closed from 2:00 P.M. to 11:00 P.M. on September 22, 2018, and

**BE IT FURTHER RESOLVED** that the proper signs and barricades be posted as not to create a traffic On Roll Call the following vote was recorded:

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

Absent: Councilmember Tallman.

Mayor Brown declared the resolution adopted.

**Resolution 18-101 Temporary Close Summit Avenue**

Borough Clerk Brown read the resolution into the record.

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

**RESOLUTION 2018-101  
APPLICATION TO TEMPORARILY CLOSE SUMMIT AVENUE**

**WHEREAS**, the residents at 67 Union Avenue and 69 Union Avenue have submitted an application to close a portion of Summit Avenue on August 11, 2018-original date or August 18, 2018-rain date and

**WHEREAS**, the residents are requesting to have a block party between the hours of 12:00 P.M. until 10:00 P.M., and

**WHEREAS**, this application has been reviewed by the Public Safety Director, and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City hereby approve a portion of Summit Avenue to be closed from 12:00 P.M. to 10:00 P.M. on original date of August 11, 2018 or rain date of August 18, 2018 and

**BE IT FURTHER RESOLVED** that the proper signs and barricades be posted as not to create a traffic hazard.

On Roll Call the following vote was recorded:

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

Absent: Councilmember Tallman.

Mayor Brown declared the resolution adopted.

## **IN MAYORS AND COUNCIL REPORTS**

### **SPECIAL SERVICES – Councilmember Kocsis**

C/Kocsis had no report.

### **PUBLIC WORKS – Councilmember Pryor**

C/Pryor spoke about issues with recycling.

### **LAW & ORDINANCE – Councilmember Renee**

C/Renee called for a Law & Ordinance meeting for after the Council meeting regarding the snow ordinance.

C/Renee made a motion to amend the agenda to add Resolution 18-102 which would require the packets to come out on Thursday before 5:00 p.m.

Attorney Aikins asked if there was ever a resolution for the timing of the packet. Borough Clerk Brown was not aware of any. Attorney Aikins questioned if Council wanted a resolution for the matter.

C/Kocsis seconded the motion to amend the agenda to add Resolution 18-102 regarding packet distribution.

Mayor Brown commented on packets going out on Fridays, noting that often time items are added to the agenda on Friday. Mayor Brown shared the opinion that passing the resolution straps the Borough into the day, which could hinder Department heads. Mayor Brown further commented that the information is presented to Council as soon as possible and if available on Thursdays will be sent; but fears agenda will often have to be amended at the meeting. C/Renee noted she appreciated having the packets on Thursday during June. Discussion continued regarding when Council should have the packet information and if there is State Statute that determines when the agenda can be amended.

On Roll Call the following vote was recorded for the motion to amend the agenda to add Resolution 18-102.

Aye: Councilmembers Renee, and Kocsis.

Nay: Councilmembers Pryor, Zajack, and Wardell.

Absent: Councilmember Tallman.

Mayor Brown declared the motion did not pass.

### **ADMINISTRATION & JUSTICE – Councilmember Zajack**

C/Zajack shared information on National Night Out, which is being held on August 1. C/Zajack shared a letter from Director Kirshenbaum regarding Patrolman Vollbrecht and his life saving efforts while on vacation.

### **HUMAN SERVICES – Councilmember Wardell**

C/Wardell congratulated newest Firefighter graduates. C/Wardell thanked the Board of Education for inviting him to the 8<sup>th</sup> grade graduation and for inviting all alumni to sing the fight song. C/Wardell spoke about volunteers being needed for PTO and the need for fundraisers for PTO sponsored events. C/Wardell reiterated information from the last meeting regarding a conversation with TFH's manager; noting a permanent solution is being worked on and built. C/Wardell reiterated something is being done and it is just taking some time.

### **ADMINISTRATION & FINANCE – Councilmember Tallman**

C/Tallman was absent.

## **MAYOR'S REPORT**

Mayor Brown commended Sergeant Vollbrecht. Mayor Brown also commended the Neptune City Police Department on the promotion ceremony as well as Public Works for their assistance in setting up the First Aid Building. Mayor Brown met with the Mayors of Avon and Bradley Beach to discuss their efforts in working together. Mayor Brown spoke about social media requesting people call him or reach out instead of believing everything on social media; then described the thirty-second rule for posting on social media.

Mayor Brown thanked C/Wardell for attending the 8<sup>th</sup> grade graduation on his behalf. Mayor Brown spoke about Neptune City Community Fun Day explaining other towns have planned 5K races for the same day, which will hurt the funds collected. Mayor Brown further explained that Neptune City Day is self-funded and is not supported by taxpayer monies. Changes were made to the day to return it to its original intent of bringing the community together with a picnic, games, tournaments and fireworks. The only fees will be \$5.00 for hot dog/hamburger if preordered or \$7.00 day of. The event will be more community and less commercial. All are welcome to attend and volunteers are also welcome. The event will be from 3:00 – 7:00 p.m. with fireworks at 9:00 p.m. Mayor Brown highlighted events and welcomed all.

## **PUBLIC PARTICIPATION**

Ms. Christine Oppegaard shared the second strategic planning meeting will be on July 11 at Wilson School. Pizza Etc. will be providing food. All are invited to attend.

Ms. Arlene Sciarappa complemented the Neptune City Community Day Plan. Ms. Sciarappa commented that the agenda is made available to the public earlier in other towns and it would be a good idea to post things for the public on Friday. Ms. Sciarappa strongly urged Council to put a large sign a Memorial Beach regarding that people should not swim in the water. Discussion continued on testing at Memorial Park by the Department of Health. Ms. Sciarappa asked about the trees the County was to replace at the East End Avenue Bridge. Mayor explained that will be up to the Monmouth County Shade Tree and will be addressed once the bridge is complete. Ms. Sciarappa asked about the Board of Health outpost in Neptune City. Mayor Brown explained the Monmouth County Board of Health declined, as they did not want to set precedent for setting up an outpost. Ms. Sciarappa also commented on social media.

Mr. Rich Oppegaard spoke about the Board of Health response time. Discussion followed on the response time of the Board of Health. Mr. Oppegaard asked about State Statute discussed at a prior meeting. Attorney Aikins explained it is case law, not statute and did not apply to this situation.

Ms. Colleen Christie asked what the time frame is. Mayor Brown explained the Borough would not impose a time frame because TFH is consistently making an effort. It could take 15-17 weeks for the new filter to be built and installed; as long as TFH is working with the Borough everyone will keep moving forward to make sure the works is done right.

Discussion continued on whether or not residents should call the County Board of Health if the smell is offensive; Council confirmed they should, noting the response will be at the discretion of the Board of Health.

Ms. Patti McCartney asked about parking on Myron Avenue, explaining her belief that the variance required there be enough parking onsite. Director Kirshenbaum asked that residents please call the police department with any quality of life issues and the department will summonses. Discussion continued on legally parked cars and parking on Myron Avenue.

A resident asked if residents can file a nuisance complaint. Mayor Brown explained residents can always file a Civil Suit. Mayor Brown and Director Kirshenbaum encouraged residents to call with their concerns.

Ms. Christine Oppegaard asked if Neptune City pays Neptune Township for answering First Aid calls during the day because Neptune City has been responding to many Neptune Township calls at night. Mayor Brown explained if residents feel the amount of calls being responded to in Neptune Township is excessive that the Director will pull the reports and Mayor Brown will meet with Neptune Township to discuss. Director Kirshenbaum noted he has not heard from the First Aid Captain regarding an issue with having to respond to too many calls in Neptune Township.

Ms. Arlene Sharappa asked if there was any way to make residents only parking on Myron Avenue by ordinance or to contact TFH to have their employees stop parking on Myron. Ms. Sharappa then asked if TFH are really being good neighbors. Mayor Brown will ask TFH to speak to their employees and will look into if there is a legal way to make resident only parking. Director Kirshenbaum will also speak to TFH.

**ADJOURN 7:18 p.m.**

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

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

Absent: Councilmember Tallman.

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Mayor Robert Brown

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Tamara Brown, Municipal Clerk