

**Council Room Borough of Neptune City
April 22, 2019**

The Regular Council Meeting of the Mayor and Council was called to order by Council President Renee at 7:02 p.m.

Deputy Borough Clerk Russell took roll call.

PRESENT: Councilmembers Zajack, Renee, Kocsis, Lewis, Calhoun.

ABSENT: Councilmember Wardell and Mayor Brown.

C/ Renee 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.

C/ Renee invited all to stand for the Flag Salute.

C/ Renee asked for a motion to approve minutes of 1/14/2019; 3/11/19 workshop; 3/11/19; and 3/25/19.
Motion by C/Calhoun to receive and file; seconded by C/Zajack.

Voice Vote - AYES: Councilmembers Zajack, Renee, Kocsis, Lewis and Calhoun.

C/ Renee presented the March 2019 Monthly Report of the Neptune City Police Department and made a motion.
Motion by C/Renee to receive and file; seconded by C/Kocsis.

Voice Vote - AYES: Councilmembers Zajack, Renee, Kocsis, Lewis and Calhoun.

C/Renee let everyone know the total calls for service in March 2019 were 1,085 and listed the different training schools that were attended.

PRESENTATIONS-

C/Lewis motioned to move the Board of Education Liason to Presentations. Seconded C/Renee

Voice Vote - AYES: Councilmembers Zajack, Renee, Kocsis, Lewis and Calhoun.

Board of Education Liason – Mr. Bruce Wescott school budget meeting will be held on April 30, 2019 at 6:00 pm.

Public Participation on Agenda items-

Arlene Sciarappa asked why the Shared Service was being switched from Neptune to Bradley Beach.

C/Renee asked the Chief if he could explain. Chief Quagliato explained that after exploring a pilot program with Bradley Beach, they learned it was more efficient and less time consuming than Neptune Township which meant officers would be on the road more instead of being tied up with prisoner processing. We will also be saving money.

Kelly Strazdas asked why we were amending Resolution 86.

C/Lewis explained that this was a correction to the last amendment, which was done incorrectly.

C/Renee asked if there was any other questions.

Old Business

None.

NEW BUSINESS

Resolution 19-89 Payment of Bills

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 \$646,795.33

C/Lewis offered the resolution and moved its adoption. Seconded by C/Kocsis
There was no discussion and the resolution was approved unanimously by roll call.

Resolution 19-90 Amending Resolution 19-86

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 \$45,300 for the Current Fund and \$75,000 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 the sewer utility fund temporary budget that said amounts be included under the correct headings in the municipal budget as adopted.

Current Fund (All Other Expenses):

Administrator’s Office	\$ 1,000.00
Mayor and Council	500.00
Tax Assessor	15,000.00
Animal Control	3,500.00
Natural Gas	7,000.00

Sewer Utility Fund:

Other Expenses	\$ 50,000.00
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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 C/Lewis, seconded by C/Zajack. There was no discussion and the resolution was approved unanimously by roll call.

Resolution 19-91 Permission to Conduct a Coin Toss

PERMISSION TO CONDUCT A COIN TO TOSS

WHEREAS, the Neptune City Fire Department has requested permission to conduct a coin toss at the intersection of Brighton Avenue and West Sylvania Avenue on the following 2019 dates:

May 23rd, 24th, 25th

June 27th, 28th, 29th

August 29th, 30th, 31st

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council approve this request pursuant to the conditions from the State of New Jersey Department of Transportation and the approval from the County of Monmouth.

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

Resolution 19-92 Authorizing the Termination of a Shared Service Agreement with Neptune Township

AUTHORIZING THE TERMINATION OF PARTICIPATION IN A SHARED SERVICE AGREEMENT WITH NEPTUNE TOWNSHIP

The Borough of Neptune City here by resolves to terminate participation in a Shared Service Agreement with Neptune Township for prisoner processing and holding system effective July 1, 2019:

BE IT RESOLVED:

1. The Borough of Neptune City hereby resolves to terminate its participation in a Shared Service Agreement with Neptune Township for Prisoner Processing and Holding System.
2. The Borough of Neptune City understands that this resolution shall take effect the first of the month following a 90-day period beginning with the receipt of the resolution by Neptune Township.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve the termination of a Shared Service Agreement with Neptune Township for prisoner processing and holding system.

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 19-93 Approval of Shared Service Agreement with Neptune Township

APPROVAL OF SHARED SERVICE AGREEMENT WITH NEPTUNE TOWNSHIP FOR GASOLINE

WHEREAS, the Mayor and Brough Council of the Borough of Neptune City authorizes a Shared Service Agreement for gasoline service on an emergent basis between the Borough of Neptune City and Neptune Township; and

WHEREAS Neptune Township has a commodity resale resolution in place for the purchase of gasoline and the cost to the Borough of Neptune City would be the monthly tank wagon price plus \$0.10 per gallon.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve a Shared Service Agreement with Neptune Township for Gasoline Service.

Motion for adoption was made by C/Calhoun, seconded by C/Lewis. Mr. Russell wanted to go on record thanking Neptune Township for moving so quickly on this agreement. The resolution was approved unanimously by roll call.

Resolution 19-94 Approval of a Shared Service Agreement with Bradley Beach for Prisoner Processing

APPROVAL OF SHARED SERVICE AGREEMENT WITH THE BOROUGH OF BRADLEY BEACH FOR PRISONER PROCESSING AND HOLDING SYSTEM

WHEREAS, the Mayor and Brough Council of the Borough of Neptune City authorizes a Shared Service Agreement for Prisoner Processing and Holding system between the Borough of Neptune City and the Borough of Bradley Beach; and

WHEREAS, the length of the contract will go to 2021 and the fees shall be as follows, per year:

2019	12,000-Pro Rated
2020	12,600
2021	13,200

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve a Shared Service Agreement with the Borough of Bradley Beach for Prisoner Processing thru 2021

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

PUBLIC PARTICIPATION –

Louise Gager asked about Peter Costanzo lot (22 Smock St). From what she knew, according to the last Resolution about it, he was only allowed to have 11 cars, but he has had up to 22 cars. Ms. Gager also asked if Mr. Costanzo is allowed to sell cars there.

Administrator Russell responded that Code Enforcement has been doing spot checks since meeting with Ms. Gager and the Police Chief. Mr. Costanzo is able to transfer titles, as he is approved as an auctioneer. There was a continued discussion on ways to report if any violations are noticed.

Patty McCartney asked about Ordinance 139-27u and what it means

Attorney Cannon responded manufacturing of plastics or cork in Neptune City without of variance.

Kelly Strazdas asked if there will be Committee Reports again in the beginning of meetings.

C/Renee stated that we will look into it and see about adding it back onto the agendas.

Kelly Strazdas also introduced herself as the President of the Neptune City Homeowners Association, and explained what the group is doing. There is a fee to be a voting member. Next meeting is Thursday May 9th; at the Community Center at 6:30 pm. Price is \$15 per family.

Colleen Christie asked if there was an update on TFH.

C/Renee stated there was a voice mail was left, on Thursday, but there has been no response back from TFH.

Arlene Sciarappa asked if there was an update on the Wentworth property about the deed restriction.

C/Renee stated nothing to her and asked if BA Russell had any, he stated no.

C/Kocsis updated that the street sweeper would be going around this week. They are also doing maintenance around Borough Hall.

Louise Gager asked Mr. Reynolds, Code Enforcement, what time the cut off was for overnight parking.

Mr. Reynolds stated that he believes 6/7 pm.

Lisa Cottrell wanted to know about updates on Windsor Court sidewalks, curbs and drainage.

C/Renee stated they would have inspectors go out and take a look, Mr. DeVos stated that they did update the storm drain.

C/Calhoun stated that the Community Center would be open at 9 am for Neptune City children during Spring Break.

C/Renee stated that she attended the Senior Easter Luncheon, and that it was very nice and everyone enjoyed it.

ADJOURN 7:41 p.m.

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

Approved unanimously by roll call