

**Council Room Borough of Neptune City
April 8, 2019**

The Regular Council Meeting of the Mayor and Council was called to order by Council President Renee at 7:02 p.m. she announced that the Mayor would not be able to attend this evening and that she would be chairing the meeting.

Deputy Borough Clerk Russell took roll call.

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

ABSENT: Mayor Brown

Attorney Cannon was also absent, and Mr. Andrew Sobel took his place for the meeting.

Council President 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.

Council President Renee invited all to stand for the Flag Salute.

Council President Renee stated we had the February 2019 Neptune City Police Monthly Report she read the report into the record.

Council Wardell made a motion to Receive and file seconded by Councilman Zajack this was unanimous by voice vote. A request for a motion to amend communications with the addition of a letter to support the Visiting Nurses of NJ. BA Russell gave explanation. Motion to receive and file was made by Councilman Calhoun seconded by Councilman Zajack this was unanimous by voice vote.

Public Participation on Agenda items.

Christine Oppeguaard ask on Reso 2019-81 why there was a police policy added to the resolution. Ba Russell stated that this had to be submitted to show we had a policy on record.

Former Mayor Wardell regarding Reso 2019-87 he believed this committee was being tabled? Council President Renee stated it's a new committee and that names can be added at any time and was not tabled.

Dani Pappas, regarding Reso 2019-85 she was told she would be on committee and did not see her name on list. She would be added by amending resolution at the appropriate time in meeting Council President Renee asked at this point anyone that would like to be on the Green team to please let the council know at this time. At this point many members of the council requested to be apart of the committee.

Old Business

Resolution 19-77 2nd reading and Public Hearing on Ordinance 19-1 An Ordinance Amending Chapter 34: Uniform Construction Code Enforcement of the Borough Revised Ordinance to Modify Certain Fees Charged Thereunder. Motion was Made by Council Zajack and seconded by Councilman Kocsis. Vote was taken by voice vote and was unanimous.

NEW BUSINESS

Resolution 2019-78 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 \$49,420.99

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

Resolution 2019-79. COPS -IN-SHOPS-INITIATIVE 2019

WHEREAS, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Neptune City has been awarded from the State of New Jersey, an amount of \$3,520.00 from a Cops-In-Shops Summer Shore Initiative 2019, and

WHEREAS, the Borough of Neptune City wishes to amend its 2019 Budget to include said additional revenue, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Neptune City hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$3,520.00 which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written

Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

Cops-In-Shops Summer Shore Initiative 2019

pursuant to provisions of Statute, and

BE IT FURTHER RESOLVED that a like sum of \$3,520.00 be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from CAPS

Public and Private Programs Off-Set by Revenues:

Cops-In-Shops Summer Shore Initiative 2019

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

Motion for adoption was made by Mr. Kocsis, seconded by Mr. Zajack. There was no discussion from Council Members The resolution was approved unanimously by roll call.

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

Resolution 2019-80 COMMUNITY DEVELOPMENT BLOCK GRANT REOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROJECT AGEEMENT WITH MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FY 2018COMMUNITY DEVELOPMENT PROJECTS.

WHEREAS, certain federal funds are potentially available to Monmouth County under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the County of Monmouth expects to receive an allocation for FY 2018 from the United States Department of Housing and Urban Development; and

WHEREAS, the County of Monmouth has submitted its Annual Plan for FY 2018 to the US Department of Housing and Urban Development, which included a project hereinafter referred to as ADA & Pedestrian Improvements with a grant allocation of

WHEREAS, the Borough of Neptune City hereby met all requirements for the release of funds to begin incurring costs for the project; and

WHEREAS, the Borough of Neptune City has filed with the Monmouth County Community Development Program an acceptable timetable for completion and expenditure of grant funds, which is included as a appendix to the project agreement.

NOW THEREFORE BE IT RESOLVED, the Mayor and Deputy Municipal Clerk are hereby authorized to execute with the County of Monmouth the attached Project agreement on behalf of the Borough of Neptune City.

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

Resolution 2019-81. COMMUNITY DEVELOPMENT BLOCK GRANT REOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE AND A CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING

WHEREAS, certain federal funds are potentially available to Monmouth County under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the United States Department of Housing and Urban Development has allocated funding to Monmouth County for FY 2018; and

WHEREAS, the County is making some of these funds available to certain participating municipalities and non-profit agencies; and

WHEREAS, it is required that the Borough of Neptune City execute a project agreement with Monmouth County to undertake a project known as ADA & Pedestrian Improvements and WHEREAS, the US Department Housing and Urban Development is requiring that the Mayor of the Borough of Neptune City sign additional certifications in order to receive these funds; and

WHEREAS, the Borough of Neptune City has adopted a policy of prohibiting the use of excessive force by its law enforcement agency (police force) within its jurisdiction against any individual engaged in non-violent civil rights demonstrations; and

WHEREAS, a copy of that policy is attached to and made part of this resolution.

NOW THEREFORE BE IT RESOLVED, that the Borough of Neptune City has met the conditions of receiving a FY2018 allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying.

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Neptune City is hereby authorized to sign the certifications which will become part of the FY2018 project agreement.

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

Resolution 2019-82 Autism Awareness Month April 2019

WHEREAS; autism is a pervasive developmental disorder affecting the social, learning, and behavioral skills of those affected by it and,

WHEREAS; autism was once thought to be a relatively rare disorder affecting only 1 in 1,000 people and,

WHEREAS; more and more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 150 children nationally and 1 in 94 in New Jersey.

WHEREAS; while there is no cure for autism, it is well-documented that if individuals with autism receive treatment in their lives, it often is possible for those individuals to lead significantly improved lives.

NOW THEREFORE BE IT RESOLVED, the Mayor and Borough Council of Neptune City, do hereby proclaim April as AUTISM AWARENESS MONTH.

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

Resolution 2019-83 DECLARING APRIL 22, 2019 AS EARTH DAY

WHEREAS, plastic waste can be found everywhere, land or sea, even in the most remote places on the planet, affecting both humans and animals.

WHEREAS, humankind is currently facing tremendous global challenges, among them the need to manage an increased amount of waste to which plastics will contribute roughly 12,000 million metric tons by 2050.

WHEREAS, approximately only 10% of plastic waste is recycled.

WHEREAS, all people of this Earth, from all walks of life, have a right to a healthy environment and plastic pollution has been associated with several health issues affecting the general population; and

WHEREAS, children, the youth, and the most vulnerable are disproportionately affected by plastic pollution; and

WHEREAS, it is more important than ever to cooperate to find solutions for the plastic waste that is concentrating in several enormous patches in the ocean and that threatens the human food chain; and

WHEREAS, it is essential to involve the community in the design and implementation of solutions for pressing environmental issues such as plastic pollution; and

WHEREAS, ending plastic pollution is crucial to the survival of this planet and its inhabitants; and

WHEREAS, Earth Day is an annual reminder of the constant need for environmental activism, stewardship commitments, and sustainability efforts.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of Neptune City have the distinct honor of proclaiming April 22, 2019 as EARTH DAY throughout Neptune City and encourage all of its inhabitants, businesses, and institutions to use EARTH DAY to celebrate the Earth and promote the wellbeing of the inhabitants of the Borough and the protection of their environment.

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

Resolution 2019-84 APPROVAL OF VOLUNTEER FIREFIGHTER APPLICATION

WHEREAS, the Neptune City Fire Department is always in need of volunteers, and

WHEREAS, the following person has made application to become a member of the Neptune City Fire Department; Jordan McLaughlin, and

WHEREAS, the applicant has been recommended for membership by the Neptune City Fire Department, and

NOW THEREFORE BE IT RESOLVED, that Jordan McLaughlin be approved as a member of the Neptune City Fire Department.

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

Resolution 2019-85 CONFIRMING APPOINTMENTS TO THE NEPTUNE CITY GREEN TEAM FOR SUSTAINABLE NJ

With Amendments. Motion by Kocsis seconded by Mr. Calhoun. Roll call vote was unanimous

WHEREAS, it is of upmost importance to preserve the Borough of Neptune City, and

WHEREAS, The Borough of Neptune City do hereby establish a Green Team Advisory Committee consisting of residents or employees of Neptune City, appointed annually, but whose initial term of appointment shall be through December 31, 2019, and

WHEREAS, the following appointment of volunteers to the position Neptune City Green Team for one-year term or until 12/31/19, unless otherwise, are hereby confirmed:

- Glen Kocsis Council Liaison
- Bryan Russell Borough Administrator
- Gerrit Devos Director DPW/Shade Tree Committee

Residents:

- | | |
|------------------|-------------------|
| Katelyn Saldutti | Jordan Toohey* |
| Jess Huryk | Shane Toohey* |
| Meghan Huryk | Stacey Higgins* |
| Cristina Kocsis | Erin Macrirowski* |
| Sandy Delopolos | Danielle Pappas* |
| Kenny Saldutti | |
| Arlene Sciarappa | |
| Bill Sciarappa | |
| Pamela Renee | |

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby approve the appointment of a Neptune City Green Team with the above-mentioned people as members of the committee.

Motion for adoption with amendments was made by Mr. Kocsis, seconded by Mr. Calhoun. The Resolution was approved unanimously by roll call.

Resolution 2019-86 Temporary Emergency Appropriation #3

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 \$27,000 for the Current Fund and \$50,000 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

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 Mrs. Lewis, seconded by Mr. Zajack. Mr. Calhoun questioned if there was any typos as he was unclear about the totals. Council President Renee as for a Motion to Withdrawal Reso 2019-86 by Mrs. Lewis, Seconded by Mr. Zajack.

There was a Motion to amend Resolution 2019-86 by Mr. Wardell, seconded by Mrs. Lewis as amended voice vote was unanimous.

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

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 Mrs. Lewis, seconded by Mr. Zajack. There was no discussion and the resolution was approved unanimously by roll call

Resolution 2019-87 CONFIRMING APPOINTMENTS TO THE SPECIAL EVENTS COMMITTEE

Motion to amend by Mr. Calhoun, seconded by Mrs. Lewis. There was discussion and the resolution was approved unanimously by roll call

Mr. Zajack asked if we needed a resolution to have the committee? Council President Renee said yes and was approved at the last meeting

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

NOW THEREFORE BE IT RESOLVED, the following appointment of volunteers to the position Neptune City Special Events Committee for one-year term of appointment or until 12/31/19, unless otherwise, are hereby confirmed.

- David Calhoun: Council Liason
- Janel Pyzik: Police Liason
- Jack Cosgrove
- Jess Huryk
- Meghan Huryk
- Joann Jodry
- Christine Oppegaard
- Rich Oppegaard
- John Pietrunti
- Kathy Pietrunti
- Pamela Renee
- Ari Simms
- Kelly Strazdas
- Carol Sutton
- Melissa Whalen
- Stacey Higgins
- Marie Brown
- Christina Kocsis

Motion for adoption with amendments by Mr. Calhoun, seconded by Mrs. Lewis. There was discussion Mr. Wardell asked if the committee was a necessity as there are other committees or boards that handle different events and that the mayor should be making the appointments to a committee. He is not against any volunteers.

Mr. Zajack still asked if a resolution needs to be done and not just be a group of volunteers giving their time to Neptune City.

The resolution was approved by roll call
Aye: Zajack, Renee, Kocsis, Lewis, Calhoun
Nay
Abstain: Wardell

Resolution 2019-88 RESOLUTION TO ENTER EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Governing Body of the Borough of Neptune City is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Neptune City, County of Monmouth, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.

- 2. The general nature of the subject matter to be discussed is as follows:
Litigation – Tax Appeal Settlement Offer Discussion
- 3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
- 4. The Governing Body will come back into Regular Session and may take further action.
- 5. This Resolution shall take effect immediately.

Motion for adoption was made by Mr. Wardell, seconded by Mrs. Lewis. There was no discussion and the resolution was approved unanimously by roll call at 7:35 pm

Meeting cam beack into session at 7:54 pm with a roll call vote all present and no action will be taken.

Board of Education Liaison

BOE President spoke announced they just had their 1st annual Lipsinx Concert they had a great school unity during the event.

Everyone is invited to BOE events

PUBLIC PARTICIPATION-

Council President Renee announced the Monmouth Rest Stop on Garden State Parkway is holding a Job Fair

Mr. Kocsis announced the Borough wide Clean up was this week, Road Sweeper will begin next week

Trek Recycling challenge began on Monday

Council President Renee announced that Administration and Justice Committee met earlier hat night and went over the police budget and all was good for the 2019 Budget

Mrs. Lewis announced that the Administration and Finance Committee would be meeting on Tuesday April 9th to go over final numbers for the budget.

Mr. Wardell announced that Special Services meeting is being rescheduled

Mr. Calhoun announced the Fire Company will be having a Easter egg hunt April 13th

Jenn Coombs-She was speaking to Mr. Wardell she says special committee was not approved and was tabled.

Kelly Stratuss- any updates on the charcoal filters at TFH and no updates at this time.

Christine Opleguaard- she heard that memorial Beach will be opening up this summer as a swimming beach and that all safety precautions will be followed. Mr. Wardell stated that there is no discussion to have the beach as a bathing beach, but monitoring will be continued.

Kathy McGlory, wants to know why there are green lines on Wilson? Administration is looking into the lines with DPW.

Jenn Coombs- how will you follow up on an action that was tabled?

Marie Brown- Where are the minutes from the past meetings minutes will be approved at the next April council meeting and Ba Russell explained where the minutes are on the website.

Christine Opleguaard-Lady Aux for the Fire Company having their clam chowder for good Friday event on April 19th

Arlene Schriappa-who is monitoring the Air and Water at TFH Mr Wardell stated the County Boh and when she spoke to them they said they have not and Mr. Wardell said he would check.

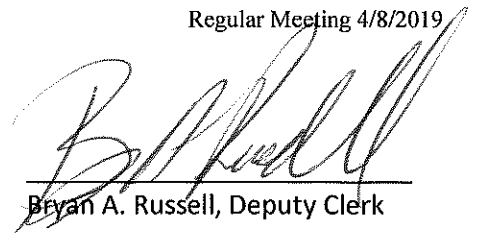
Council President Renee stated the City of Linden has a air meter for quality and BA Russell will be inquiring about that on Tuesday.

Kathy McGlory- who is monitoring the water at TFH as people are saying they are smelling raw sewage n their houses and maybe a water runoff from TFH

Marie Brown-DEP has no reports on TFH good or bad so she has sent a request for any reports

Motion to adjourn by Councilman wardell, seconded by Councilman Zajack Voice Vote AYE: Councilmembers Kocsis, Renee, Wardell, Zajack, Lewis, Calhoun

ADJOURN 8:13 pm

A handwritten signature in black ink, appearing to read "Bryan A. Russell", is written over a horizontal line.

Bryan A. Russell, Deputy Clerk

Robert J. Brown, Mayor