

Council Room Borough of Neptune City
March 11, 2019

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

Deputy Borough Clerk Russell took roll call.

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

ABSENT:

Mayor Brown announced that the Notice Requirements of Chapter 231 P.L. 1975 have been satisfied by the publication of said notice in the Asbury Park Press, and the Coaster and by filing a copy with the Deputy Municipal Clerk.

Mayor Brown invited all to stand for the Flag Salute.

Mayor Brown asked if we had any communications and BA Russell advised that we had two communications. 1. January 2019 Neptune City Police Department Monthly Report. Motion By Councilman Calhoun to receive and file, seconded by Council President Renee. Voice Vote was Unanimous.

2. January 31, 2019 Council Meeting Minutes. Motion by Council President Renee to receive and file, Seconded by Councilman Kocsis. Voice Vote was unanimous.

Public Participation on Agenda items.
There were no comments.

Old Business

NEW BUSINESS

Councilwoman Lewis asked to make a motion to amend the Agenda to add Resolution 2019-66, seconded by Ms. Renee.

There was no discussion and the motion was approved unanimously by roll call.

Councilman Kocsis asked to make a motion to amend to add Resolution 19-67, seconded by Mr. Calhoun. There was no discussion and the motion was approved unanimously by roll call.

Councilman Kocsis asked to make a motion to amend to add Resolution 19-68, seconded by Mrs. Lewis. There was no discussion and the motion was approved unanimously by roll call.

Resolution 2019-57 AUTHORIZING PAYMENT OF BILLS

BE IT RESOLVED that the bills as presented, all have been certified and approved as complete as to form, goods having been delivered, and/or services performed and sufficient funds being available for payment for said bills, be paid in the amount of \$74,389.45

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 2019-58 DESIGNATING AUTHORIZED SIGNERS FOR THE BOROUGH BANK ACCOUNTS.

WHEREAS, N.J.S.A. 40A:5-17.b(2) provides that checks drawn by a municipality be signed by the mayor or other chief executive officer and the municipal clerk and countersigned by such other officer or officers as designated, and
NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Neptune City, County of Monmouth, State of New Jersey that the following individuals are so designated by the Borough as authorized signatories are Robert Brown, Mayor; William Antonides, Chief Financial Officer; and Bryan A. Russell, Borough Administrator/Deputy Municipal Clerk; and

BE IT RESOLVED, the Borough of Neptune City has amounts on deposit under the following bank accounts:

- Current Account
- General Capital
- Trust Account
- Unemployment
- Animal Control
- Developer Trust
- Law Enforcement Trust
- Recreation Trust
- Sewer Operating
- Sewer Capital
- Payroll Account
- Salary Agency Account

BE IT FURTHER RESOLVED, that the undersigned shall be recognized as the designated authorized signers for the Borough of Neptune City on the accounts so listed and/or identified above.

- Robert Brown, Mayor
- William Antonides, Chief Financial Officer
- Bryan A. Russell, Borough Administrator/Deputy Clerk

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Neptune City, that any (2) of the three following individuals are so designated by the Borough, Robert Brown, Mayor; William Antonides, Chief Financial Officer; and Bryan A. Russell, Borough Administrator/Deputy Clerk, for the following bank accounts above:

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Neptune City, that the following individuals are so designated by the Borough as authorized signatories are Tracey Sorrentino, Court Administrator, and Lynn Tremarco, Deputy Court Administrator for the following bank account:

- Court General
- Court Bail

BE IT FURTHER RESOLVED, that any (1) of the two undersigned shall be recognized as the designated authorized signers for the Borough of Neptune City on the accounts so listed and/or identified above.

- Tracey Sorrentino, Municipal Court Administrator _____
- Lynn Tremarco, Deputy Municipal Court Administrator

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Neptune City, that the following individuals are so designated by the Borough as authorized signatories are Robert Brown, Mayor, William Antonides, Chief Financial Officer, Bryan A. Russell, Borough Administrator/Deputy Clerk and Al Jardine, Tax Collector for the following bank accounts:

- Tax Lien Redemption

BE IT FURTHER RESOLVED, that the undersigned shall be recognized as the designated authorized signers for the Borough of Neptune City on the accounts so listed and/or identified above.

- Al Jardine, Tax Collector

BE IT FURTHER RESOLVED, that the effective date of this resolution shall be March 11, 2019.

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the official depository of the Borough of Neptune City with signature cards reflecting the aforementioned officials.

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

Resolution 2019-59 SUPPORTING THE DESIGNATION OF MARCH OF EACH YEAR AS ENDOMETRIOSIS AWARENESS MONTH.

Supporting the designation of March of each year as Endometriosis Awareness Month.

Whereas, Endometriosis is a disease with no known cure or cause in which the endometrium, a type of tissue that normally grows in the uterus, also grows outside the uterus; and

Whereas, Endometriosis occurs in at least one in 10 women of reproductive age and as many as 176 million women worldwide; and

Whereas, Currently, endometriosis can only be diagnosed with certainty via a laparoscopic surgical procedure, and health care providers must focus on managing the symptoms of endometriosis with treatments that may include in-vitro fertilization, low-dose oral contraceptives, intrauterine devices, nonsteroidal anti-inflammatory drugs, and gonadotropin-releasing hormone agonist therapy; and

Whereas, Many women with endometriosis live with debilitating, chronic pain, and between 30 and 50 percent of women with endometriosis experience infertility; and

Whereas, Women experience an average delay of up to 10 years between the first symptoms of pain and the final endometriosis diagnosis; and

Whereas, Endometriosis can affect every organ of the body, including the bowel, bladder, ureters, lungs, diaphragm, skin, eyes, and brain; and

Whereas, The first Worldwide Endometriosis March took place in 2014, with events held in more than 40 countries; and

Whereas, There is a need for further research and increased research funding for endometriosis, as research and funding could lead to earlier detection, the discovery of the cause of the disease, a reliable, less invasive, and less costly way to diagnose, more effective ways to manage symptoms, and a cure; and

Whereas, it is fitting and proper that the Mayor and Council designate the month of March as “Endometriosis Awareness Month” to increase endometriosis awareness and highlight the importance of diagnosing this disease;

Now, Therefore Be It Resolved

That the Mayor and Council of the Borough of Neptune City—

- (1) Supports the goals and ideals of Endometriosis Awareness Month; and
- (2) Encourages the people of the Borough of Neptune City to observe the month with appropriate awareness and educational activities.

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

Resolution 2019-60 AUTHORIZING ANNUAL APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER.
WHEREAS, the State of New Jersey, Department of the Treasury, Division of Contract Compliance and Equal Opportunity in the Public Contracts Agency requires that all municipalities designate a Public Agency Compliance Officer; and

WHEREAS, the regulations require the designation of a “Public Agency Compliance Officer” (PACO) to represent the Borough of Neptune City; and

WHEREAS, the PACO is to be appointed annually; and

WHEREAS, the Borough of Neptune City designates Bryan Russell as the PACO for the Borough of Neptune City.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Neptune City in the County of Monmouth, State of New Jersey, that:

- 1. Bryan Russell is appointed as the PACO officer through the 2019 year.
- 2. Copies of this Resolution shall be distributed to the New Jersey State Affirmative Action Office and be made available at the Authority’s Administrative Offices for public inspection.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately

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 2019-61 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; Joseph Adams, and

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

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

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

Resolution 2019-62 APPROVAL OF FIRE FIGHTER 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; Kevin E. Pearse, and

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

NOW THEREFORE BE IT RESOLVED, that Kevin E. Pearse be approved as a member of the Neptune City Fire Department.

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 2019-63 RESOLUTION HONORING PHILLIP SUTTON FOR FIFTY YEARS OF SERVICE WITH THE UNITED FIRE COMPANY #1.

Whereas, the Borough of Neptune City has been fortunate in having the services of Phillip Sutton as a volunteer firemen for a period of fifty years and, Whereas, Phil joined United Fire Company No. 1 in February 1969, and Whereas, each of those fifty years are indelible in the history of the Neptune City Fire Department and it is not without consideration that the Mayor and Council of the Borough of Neptune City recognize his tremendous personal efforts on behalf of the Residents, Businesses and Visitors of the Borough, and Whereas, Phil has achieved his fifty years as a member in good standing and still continues to volunteer for the Neptune City Fire Department, and Now Therefore Be It Resolved, that the Mayor and Council of the Borough of Neptune City pay tribute to Phillip Sutton for his outstanding service these many years, and

Be It Further Resolved, that a copy of this resolution be spread upon the minutes of this meeting and a copy transmitted to the aforesaid fireman.

Motion for adoption was made by Mr. Kocis, seconded by Mr. Zajack. There was no discussion and the resolution was approved unanimously by roll call. Mr. Kocsis just mentioned that Mr. Sutton still responds to every call. Mayor Read the Proclamation and gave remarks.

Resolution 2019-64 NATIONAL WOMEN'S HISTORY MONTH

Whereas American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways;

Whereas American women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the Nation by constituting a significant portion of the labor force working inside and outside of the home;

Whereas American women have played a unique role throughout the history of the Nation by providing the majority of the volunteer labor force of the Nation;

Whereas American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation;

Whereas American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement;

Whereas American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and

Whereas despite these contributions, the role of American women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history:

Now, therefore, be it resolved by the Mayor and Council of the Borough of Neptune City, that March is designated as "Women's History Month.

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

Resolution 2019-65 INTRODUCTION OF ORDINANCE 19-1 AMENDING CHAPTER 34: UNIFORM CONSTRUCTION CODE ENFORCEMENT OF THE BOROUGH REVISED GENERAL ORDINANCES TO MODIFY CERTAIN FEES CHARGED THEREUNDER.

AN ORDINANCE AMENDING CHAPTER 34: "UNIFORM CONSTRUCTION CODE ENFORCEMENT" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO MODIFY CERTAIN FEES CHARGED THEREUNDER.

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

Motion was made to advertise Ordinance 19-1 by Mr. Zajack, seconded by Mr. Wardell approved unanimously by voice vote.

Resolution 19-66 RESOLUTION APPOINTING A FULL TIME OFFICE SECRETARY 1

WHEREAS, there is a need in the Borough of Neptune City to fill a part time Office Secretary 1 position to a full-time Office Secretary 1; and

WHEREAS, Kathleen Kepler is presently working in that position in a part time capacity and has been deemed by the Borough Administrator as qualified for employment in the title of full-time Office Secretary 1.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Neptune City that Kathleen Kepler is hereby appointed to the position of full-time Office Secretary 1 in the Borough of Neptune City, effective March 12, 2019.

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

Resolution 19-67 RESOLUTION OF PARTICIPATION IN THE TREX RECYCLING CHALLENGE

WHEREAS, The Borough of Neptune City has elected to participate in the Trex Recycling Challenge Program; and

WHEREAS, the challenge is set for 6-month collection periods to recycle 500 pounds of plastic film and if the Borough collects 500 pounds or exceeds that challenge the Borough will be awarded a bench provided by Trex; and

NOW THEREFORE BE IT RESOLVED, the Borough of Neptune City is in support of the Trex Recycling Challenge Program and will notify the Borough Residents as soon as program is to begin and locations of recycling bins.

Motion for adoption was made by Mr. Calhoun, seconded by Mr. Kocsis. Mayor Brown gave a update of how the program works, resolution was approved unanimously by roll call

Resolution 19-68 RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE NEW JERSEY MUNICIPAL CERTIFICATION PROGRAM.

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, and social objectives are balanced and mutually supportive; and

WHEREAS, The Borough of Neptune City strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Borough of Neptune City here by acknowledges that the residents of Neptune City desire a stable sustainable future for themselves and future generations; and

WHEREAS, the Borough of Neptune City wishes to support a model of government which benefits our residents now and far in to the future by exploring and adopting sustainable, economically sound local government practices; and

NOW THEREFORE BE IT RESOLVED, by endorsing a sustainable path the Borough of Neptune City is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

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

PUBLIC PARTICIPATION-

Donna Morris 104 Hillside Avenue-What kind of bags can be recycled?

Mayor explained that we will have flyers explaining the types of bags. BA Russell read off the flyer the types of bags that will be accepted.

Carol Sutton 65 Avondale Ave. Are black garbage bags allowed to be used?

Mayor explained that there are certain types of bags. BA Russell read off the flyer the types of bags that will be accepted.

Christine Oppegaard- would like an update on the TFH Meeting

Mayor stated he the BA and Boro Attorney met with TFH Executives and they gave an update they are still in process of installing different filters a charcoal filter and ionizer filter. They are continuing to keep odors from escaping no date when projects will be completed and cannot guarantee that there will be no smell.

Boro Attorney Cannon Spoke they are doing everything legal and have spent about a half a million dollars and TFH was very honest with us on what they were doing. Mayor reiterated they are legally doing what they can.

Donna Morris- if they spent this so-called money the system is not working and you can smell from Avon and Santander bank on 33. She sees no improvement.

Mayor stated they are operating under the law and can not force them to tell the Borough what they have in operation. The Borough will keep communications with them.

Stacey Higgins 29 Coastal Drive- resident since 1996 member of Shark River Hills Yacht Club. Smell in the club area and was brought up at Township council meetings. She stated that the smell only came about after construction. Smell is so bad can't open the windows and members are angry.

Patty McCartney 42 Myron Ave. Why is the smell so much worse after Construction?

Mayor stated he can not answer except they have told him that nothing has changed

Attorney Cannon stated the citizens may sue but the Borough can not as they are not breaking law. He gave an explanation of how limited rights Borough has to enforce this type of issue.

Patty McCartney wanted to see what the ordinance is for loading and loading for TFH as it is very load at night and its not right.

Christine Oppegaard- explained her time when she went to the court and they were told the ordinance they used to go to court was rejected by court. Wants to know from Attorney why is it still on books and what can be done by the governing body.

Mayor said we will look into what laws we can impose. Attorney Cannon, explained there most likely isn't anything can be done but he was going to look back and see if there is.

Stacey Higgins can signatures be collected and presented to council to show TFH that there is an issue.

Mayor stated that they do know the public is dissatisfied and not sure that they care and they are well aware they are not happy with situation and with the Mayor for this issue and for a few more issue like the changing of TFH Way and the welcome to Neptune City Signs. Mayor reminded everyone that TFH is well aware of what's going on at meetings as they send people to meetings read minutes and Jenn Coombs videos. So, they know what is happening.

Kelly Strazdas- 3 Overbrook Place- when did the property become industrial?

Mayor can't say yes or no but if it was preexisting when rezoning happened. Will look into the Industrial portion.

Also, can look into hours of trucks for loading

David Whalen- Speak on Sustainable Nj was very happy we are a part of it.

Jeff Miller 110 Hawthorn Anything new on the TFH Property Deed Restriction?

Mayor spoke about the Presentation by Property Owners and future owners. Also explained we have a planner doing a report on the property and the Deed restriction.

Fred Gomez 102 Hawthorn as a property owner by this property will he be advised if anything happens.

Mayor stated that yes if anything goes before the Land Use Board will get a certified letter and was confirmed by Attorney Cannon. If it is done by ordinance it will be advertised on web and Borough bulletin board.

Kelly Strazdas 3 Overbrook Place Who is the Borough Planner?

Mayor stated Stuart Weiser

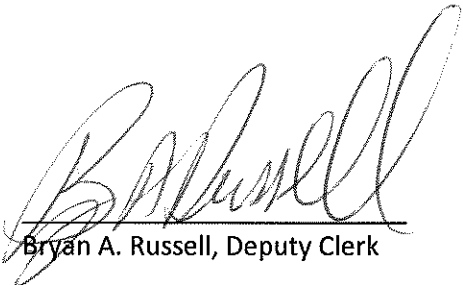
Christine Oppegaard Ordinance e 19-1 when will it be available

Mayor and BA Russell stated it will be n website and on the Borough Counter for distribution.

Motion to adjourn b Mr. Wardell, seconded by Mr. Kocsis Voice Vote AYE: Councilmembers Kocsis, Renee, Wardell, Zajack, Lewis, Calhoun

ADJOURN 7:55pm

Robert J. Brown, Mayor


Bryan A. Russell, Deputy Clerk