

**Council Room Borough of Neptune City
September 10, 2018**

The Regular Council Meeting of the Mayor and Council was called to order by Council President Wardell at 7:00 p.m.

Administrator Underhill took roll call.

PRESENT: Councilmembers Pryor, Zajack, Renee, Wardell, Kocsis, and Pappas-Long.

ABSENT: Mayor Brown.

Administrator Underhill noted there is a quorum.

Council President Wardell 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.

Council President Wardell asked everyone to join in on the Flag Salute and to remain standing for a moment of silence in remembrance of 9/11.

APPROVAL OF MINUTES

August 13, 2018

August 27, 2018

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

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

COMMUNICATIONS – there was no communications before Council.

PRESENTATION – there was no presentation before Council.

SPECIAL SERVICES – Councilmember Kocsis

C/Kocsis reported he had spoken to Freeholder Arnone regarding the Shark River contamination. This year there were days with higher counts, but there were less days with high counts overall. C/Kocsis will keep in touch with the County regarding Shark River.

LAW & ORDINANCE – Councilmember Renee

C/Renee reported the Law and Ordinance Committee had met on July 9 to discuss the snow removal ordinance; the Committee will meet again on 9/24 to finalize changes for review by Council. C/Renee commented the Memorial Ceremony for 9/11 held yesterday was very nice, further noting we will always remember.

PUBLIC WORKS – Councilmember Pryor

C/Pryor shared that he will not be seeking reelection. C/Pryor further stated he has been on Council for 19 years and has done wonderful things that he has been happy to have taken part.

ADMINISTRATION & FINANCE – Councilmember Pappas-Long

C/Pappas-Long had no report.

ADMINISTRATION & JUSTICE – Councilmember Zajack

C/Zajack noted C/Wardell did a great job leading the 9/11 Ceremony, thanking him for his efforts.

HUMAN SERVICES – Councilmember Wardell

C/Wardell thanked all who attended the Memorial Service, noting it has been 17 years since 9/11. Further explaining as adults it seems like yesterday, but to children it is history – which is why it is important to keep the tradition alive and to never forget. C/Wardell noted first and foremost we are all Americans and that is what binds us all. C/Wardell reminded all that school has started and to remain vigilant. C/Wardell all requested people get involved with the PTO who does a lot for the students and teachers and to be involved in the Community.

AMEND THE AGENDA

Council President Wardell asked for a motion to amend the agenda to add Resolution 2018-120.

C/Kocsis offered a motion to amend the agenda. Seconded by C/Zajack.

Roll Call - AYES: Councilmembers Pryor, Zajack, Renee, Wardell, Kocsis, and Pappas-Long.

PUBLIC PARTICIPATION – AGENDA ITEMS

Kelly Strazdas asked what Resolution 120 is. C/Wardell explained it is an agreement with the Board of Education for a Resource Officer in the School. The Officer has already started and is doing a fantastic job – the resolution is a formality. Ms. Strazdas also shared she is delighted to see the format of the agenda back to normal.

OLD BUSINESS

Resolution 18-116 – Second Reading Ordinance 18-09

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

C/Zajack offered a motion to open the meeting to the public. Seconded by C/Kocsis.

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

There were no comments from the public.

C/Zajack offered a motion to close the meeting to the public. Seconded by C/Kocsis.

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

Attorney Aikins read Ordinance 18-09 into the record by title, noting the matter was ready for adoption

C/Zajack offered a motion to approve resolution 18-116, adopting Ordinance 18-09. Seconded by C/Kocsis.

Roll Call - Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Kocsis and Pappas-Long.

Resolution 2018-116 BOND ORDINANCE 2018-09

Bond Ordinance Providing for the Purchase of One (1) New Chevrolet Tahoe Vehicle for the Police Department, Appropriating \$37,145.00 Therefor including \$2,000.00 from the Capital Improvement Fund for the Down Payment and Authorizing the Issuance of \$35,145.00 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 \$37,145.00, which includes \$1,500.00 in legal and other related fees. The sum of

\$2,000.00 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 one (1) new Chevrolet Tahoe vehicle not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$35,145.00 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 one (1) new Chevrolet Tahoe vehicle is hereby authorized, and the purpose for which the bonds are to be issued, consists of the purchase of one (1) new Chevrolet Tahoe vehicle. The minimum period of usefulness of the one (1) new Chevrolet Tahoe vehicle is (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 \$35,145.00, 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.

C/Zajack offered a motion to advertise the adoption of Ordinance 18-09. Seconded by C/Kocsis.
Voice Vote - Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Kocsis and Pappas-Long.

NEW BUSINESS

Resolution 18-117

Attorney Aikins read the resolution into the record.

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

RESOLUTION 2018-117

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 \$783,381.81.

Roll Call - Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Kocsis and Pappas-Long.
Administrator Underhill declared the resolution adopted.

Resolution 18-118

Attorney Aikins read the resolution into the record.

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

**RESOLUTION 2018-118
LIBRARY CARD SIGN-UP MONTH**

WHEREAS, a library card is the most important school supply of all, and

WHEREAS, libraries play an important role in the education and development of children, and

WHEREAS, library programs serve students of all ages, from early literacy to homework help to GED classes, and

WHEREAS, librarians lead the way in creating inclusive spaces for students of all backgrounds to learn together, and

WHEREAS, libraries continue to transform and expand their services in ways that meet the needs of the communities they serve, including making digital technology and information equally accessible to all, and

NOW THEREFORE BE IT RESOLVED, I Mayor Robert J. Brown proclaim September as Library Card Sign-up Month in the Borough of Neptune City and encourage everyone to sign up for their own library card today.

Roll Call - Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Kocsis and Pappas-Long.
Administrator Underhill declared the resolution adopted.

Resolution 18-119

Attorney Aikins read the resolution into the record.

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

**RESOLUTION 2018-119
HOUSING AUTHORITY APPOINTMENT**

WHEREAS, the Neptune City Housing Authority has a vacancy on the Board of Commissioners.

WHEREAS, due to this vacancy the Mayor has appointed Brian Farry to fill the unexpired term.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Neptune City hereby appoint Melissa Whalen to fill the one year unexpired term on the Neptune City Housing Authority.

Roll Call - Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Kocsis and Pappas-Long.
Administrator Underhill declared the resolution adopted.

Resolution 18-120

Attorney Aikins read the resolution into the record.

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

**RESOLUTION 2018-120
September 10, 2018**

WHEREAS, the Mayor and Council and the Neptune City Board of Education have arrived at an agreement for providing a School Resource Officer for the 2018-2019 school year, and

WHEREAS, said agreement sets forth the responsibilities of both parties regarding the establishment of a School Resource Officer.

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 Borough Administrator is authorized to sign the approved agreement.

C/Wardell commented that Council is proud to provide a Resource Officer to the school at no additional cost to the school or tax payers.

Roll Call - Aye: Councilmembers Pryor, Zajack, Renee, Wardell, Kocsis and Pappas-Long.
Administrator Underhill declared the resolution adopted.

PUBLIC PARTICIPATION

Mr. Michael Pondaco thanked Council for their service then spoke about the intersection at Fourth and Ridge. Mr. Pondaco reported there are many accidents with people running stop signs and going up the curbs. Mr. Pondaco suggested reinstalling a blinker light at the intersection or a four way stop during the summer months. Director Kirshenbaum requested to make arrangements to discuss the situation with Mr. Pondaco. Administrator Underhill explained the process of a traffic study has begun and there are several options to address the situation, which will be discussed to find the best remedy.

Ms. Kelly Strazdas stated she saw the video camera going, it was explained the camera was off and pointed toward the wall. Ms. Strazdas said she was excited because she thought the meeting was being filmed and would be posted to the web like one of the residents used to do. C/Wardell noted it was something to be thought about.

Mr. Ted Wardell reinforced the need for traffic intervention at Fourth and Ridge. Mr. Wardell thanked Mr. Pryor for his years of service, noting he was always gentlemen and an asset and will be missed.

ADJOURN 7:19 p.m.

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

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

Mayor Robert Brown

Tamara Brown, Municipal Clerk