



Borough of Neptune City
Regular Meeting of the Mayor and Council
Agenda
Monday, April 24, 2023
7:00 pm

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.

1. **CALL TO ORDER**
Roll Call
Open Public Meetings Act Statement
Flag Salute
2. **CLOSED SESSION** – None
3. **RECEIPT OF MINUTES**
Regular Meeting 04/10/2023
4. **RECEIPT OF COMMUNICATIONS**
A. Neptune City Police Department – March 2023 Monthly Report
B. Neptune Township Planning Board – Notice of Master Plan Reexamination
5. **PRESENTATIONS**
Historical Cabinet Display in Town Hall (Lauren Roth)
6. **MAYOR'S REPORT** - Mayor Wardell
7. **COUNCIL REPORTS**
ADMINISTRATION & FINANCE – Council President Brian Thomas
SPECIAL SERVICES – Councilmember Scott Dellett
ADMINISTRATION & JUSTICE – Councilmember Dana Farley
LAW & ORDINANCE – Councilmember Glen Kocsis
PUBLIC WORKS – Councilwoman Danielle Pappas
HUMAN SERVICES – Councilmember Pamela Renee
8. **ADMINISTRATOR'S REPORT** - Administrator Jardine
9. **PUBLIC COMMENTS ON AGENDA ITEMS** - *There will be a four minute per person limit on all public comments.*
10. **UNFINISHED BUSINESS**
Ordinance 2023-02 - Bond Ordinance Providing for Various Capital Improvements for the Borough of Neptune City Appropriating the aggregate amount of \$93,000 and Authorizing the Issuance of \$88,350 Bonds or Notes of the Borough for Financing part of the Cost Thereof – *Public Hearing / Adoption*

11. NEW BUSINESS**ORDINANCE INTRODUCTION**

Ordinance 2023-03 - An Ordinance of the Borough of Neptune City, Monmouth County, State of New Jersey to Exceed 2023 Budget CAP Appropriations Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) – *Public Hearing/Adoption May 8, 2023*

BUDGET RESOLUTION

Resolution 2023-44 – Approving Introduction of Municipal Budget for the Year 2023 – *Public Hearing June 12, 2023*

CONSENT AGENDA RESOLUTIONS

All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any member of the Governing Body may request an item be removed for separate consideration.

Resolution 2023-45 - Auth. Payment of the Bills

Resolution 2023-46 Auth. The Mayor and Municipal Clerk to Execute the FY2024-FY2026 Revised Amendment Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act

Resolution 2023-47 - Auth. Appointment to Neptune City Housing Authority (P. Goldberg)

Resolution 2023-48 - Auth. to Restate and Add Provisions for Existing Deferred Compensation Plan 20-PD-Equitable-091720

Resolution 2023-49 - Auth. Equipment Exchange with the Borough of Avon-By-The-Sea Department of Public Works

12. PUBLIC PARTICIPATION - *There will be a four minute per person limit on all public comments.*

13. CLOSED SESSION - None

14. ADJOURN

**The next Council Meeting will be held
Monday, May 8, 2023 at Borough Hall**