



**Borough of Neptune City**  
**Special Meeting of the Mayor and Council**  
**Agenda**  
**Monday, June 12, 2023**  
**6:00 pm**

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent via e-mail to the Coaster and the Asbury Park Press on May 4, 2023. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted. Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting. Minutes of this meeting should also reflect the purpose for which the meeting was called.

1. **CALL TO ORDER**  
Roll Call  
Open Public Meetings Act Statement  
Flag Salute
2. **RECEIPT OF MINUTES**  
Regular Meeting 05/22/2023
3. **PUBLIC COMMENTS ON AGENDA ITEMS** - *There will be a four minute per person limit on all public comments.*
4. **UNFINISHED BUSINESS**  
BUDGET RESOLUTIONS  
**Resolution 23-54** - Approval to read Budget by Title  
**Public Hearing** - Budget Amendment Resolution  
**Resolution 23-55** - Adoption of 2023 Municipal Budget
5. **NEW BUSINESS**  
**Resolution 23-56** - Resolution of The Mayor and Council of the Borough of Neptune City, County of Monmouth, State of New Jersey to Adopt Dedication by Rider for Affordable Housing Trust Fund (N.J.S.A. 40A:12A-3 et seq)
6. **PUBLIC PARTICIPATION** - *There will be a four minute per person limit on all public comments.*
7. **ADJOURN**

**The next Council Meeting will be held**  
**Monday, June 26, 2023 at 6:00 pm in Borough Hall**

**UNFINISHED BUSINESS****BUDGET RESOLUTIONS****Resolution 23-54** - Approval to read Budget by Title**Public Hearing** - Budget Amendment Resolution**Resolution 23-55** - Adoption of 2023 Municipal Budget**RESOLUTION 2023-54****BOROUGH OF NEPTUNE CITY****COUNTY OF MONMOUTH, STATE OF NEW JERSEY****AUTHORIZATION TO READ THE BUDGET BY TITLE ONLY**

**WHEREAS**, N.J.S.A. 40A:4-8, as amended by L.2015, c. 95, §14, 2015, provides that the budget may be ready by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

**WHEREAS**, these two conditions have been met.

**BE IT THEREFORE RESOLVED**, that the budget shall be read by title only.

**Public Hearing** - Budget Amendment Resolution

Posted on Borough Website (Government → Finance → Introduced Budget) or available for pick up at Borough Hall

**RESOLUTION 2023-55****BOROUGH OF NEPTUNE CITY****COUNTY OF MONMOUTH, STATE OF NEW JERSEY****ADOPTION OF THE 2023 MUNICIPAL BUDGET**

**WHEREAS**, the 2023 Municipal Budget was introduced on April 24, 2023, advertised in the Coaster on May 4, 2023 and a Public Hearing was held on June 12, 2023, and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Neptune City do hereby approve the adoption of the 2022 Municipal Budget.

**NEW BUSINESS**

**Resolution 23-56** - Resolution of The Mayor and Council of the Borough of Neptune City, County of Monmouth, State of New Jersey to Adopt Dedication by Rider for Affordable Housing Trust Fund (N.J.S.A. 40A:12A-3 et seq)

**RESOLUTION 2023-56****BOROUGH OF NEPTUNE CITY****COUNTY OF MONMOUTH, STATE OF NEW JERSEY****RESOLUTION OF MAYOR AND COUNCIL OF BOROUGH OF NEPTUNE CITY, COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO ADOPT DEDICATION BY RIDER FOR AFFORDABLE HOUSING TRUST FUND (N.J.S.A. 40A:12A-3 et seq.)**

**WHEREAS**, permission if required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S.A. 40A:12A-3 et seq. provides for receipt of Affordable Housing Trust Fund by the municipality to provide for the operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Affordable Housing Trust Fund are hereby appropriated for the purposed to which said revenue is dedicated by statute or other legal requirement.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Neptune City, County of Monmouth, New Jersey as follows:

1. The governing body does hereby request permission of the Division of Local Government Services to pay expenditures Affordable Housing Trust Fund as permitted by N.J.S.A. 40A-12A-3 et seq; and
2. The Clerk of the Borough of Neptune City, County of Monmouth is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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