

**Council Room Borough of Neptune City
Special Meeting of the Mayor and Council
June 6, 2022 at 6:00 pm**

The Special Meeting of the Mayor and Council was called to order by Mayor Wardell at 6:03 pm

Borough Clerk DiCorcia Williams took roll call:

PRESENT: Councilmembers Farley, Dellett, Pappas, Thomas, Renee, Kocsis, and Mayor Wardell

ABSENT: None

Mayor 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. Mayor Wardell also noted that the 48-hour notice was advertised and posted as required

FLAG SALUTE

Mayor Wardell led the flag salute. A moment of silence was held for the innocent lives lost in Texas.

UNFINISHED BUSINESS

Ordinance 22-08 Public Hearing / Adoption - An Ordinance Appropriating \$13,500 From Capital Improvement Fund For Costs and Expenses To Purchase The Listed Equipment

Mayor Wardell read the ordinance by title.

Motion to open the meeting to the public on Ordinance 22-08 by C/Pappas; seconded by C/Renee

Voice Vote: AYE - Farley, Dellett, Pappas, Thomas, Renee, Kocsis

There were no comments from the public.

Motion to close the meeting to the public on Ordinance 22-08 by C/Pappas; seconded by C/Renee

Voice Vote: AYE - Farley, Dellett, Pappas, Thomas, Renee, Kocsis

Motion to approve Ordinance 22-08 by C/Pappas; seconded by C/Renee

Roll Call: AYE - Farley, Dellett, Pappas, Thomas, Renee, Kocsis

Ordinance 22-08

An Ordinance Appropriating \$13,500 From Capital Improvement Fund For Costs and Expenses To Purchase The Listed Equipment

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 capital improvements described in Section 2 of this Bond Ordinance are hereby authorized by the Borough of Neptune City, New Jersey. For the capital improvements described in Section 2, an amount of \$13,500 is appropriated from the Capital Improvement Fund to finance the total cost.

Section 2. The following purchases are hereby authorized: Acquisition of a Lawn Mower \$13,500
The minimum period of usefulness is five years.

Section 3. The capital budget of the Borough of Neptune City is in agreement with the provisions of this Ordinance.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

The purchases described in Section 2 of this bond ordinance are 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.

Section 5. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Ordinance 22-09 Public Hearing / Adoption – An Ordinance Amending 142 Steiner Avenue Redevelopment Plan

Mayor Wardell read the ordinance by title.

Motion to open the meeting to the public on Ordinance 22-09 by C/Renee; seconded by C/Thomas

Voice Vote: AYE - Farley, Dellett, Pappas, Thomas, Renee, Kocsis

There were no comments from the public.

Motion to close the meeting to the public on Ordinance 22-09 by C/Renee; seconded by C/Kocsis

Voice Vote: AYE - Farley, Dellett, Pappas, Thomas, Renee, Kocsis

Motion to approve Ordinance 22-09 by C/Thomas; seconded by C/Kocsis

Roll Call: AYE - Farley, Dellett, Pappas, Thomas, Renee, Kocsis

Ordinance 22-09

ORDINANCE AMENDING 142 STEINER AVENUE REDEVELOPMENT PLAN

WHEREAS, redevelopment plans must be undertaken by ordinance pursuant to N.J.S.A. 40A:12A-7, and said plans must include an outline for the planning, development, redevelopment or rehabilitation of the identified project area; and

WHEREAS, on August 25, 2015, the governing body of the Borough of Neptune

City (the "Borough") adopted Resolution No. 2015-96 authorizing the Neptune City Land Use Board to commence an investigation as to whether the property identified on the official Tax Map of the Borough of Neptune City as Block 1, Lot 1 (the "Property") qualifies as an "area in need of redevelopment;" and

WHEREAS, on December 8, 2015, the Neptune City Land Use Board voted to accept and adopt the recommendations and findings contained in the Redevelopment Study for the Property and found that it meets the statutory criteria to be declared an area in need of redevelopment, non-condemnation; and

WHEREAS, on February 8, 2016, the Borough adopted Resolution No. 2016-22 accepting the Land Use Board's recommendation adopting the findings of the Redevelopment Study and declaring that the Property constitutes an area in need of redevelopment as defined pursuant to N.J.S.A. 40A:12A-3 and N.J.S.A. 40A:12A-5; and

WHEREAS, the Borough's professional redevelopment planner, Beacon Planning and Consulting Services, LLC ("Beacon"), prepared a Redevelopment Plan entitled the "142 Steiner Avenue Redevelopment Plan" dated June 2016 concerning the Property; and

WHEREAS, on January 23, 2017, the Borough Council adopted Ordinance No.

2017-01, which accepted and adopted the 142 Steiner Avenue Redevelopment Plan; and

WHEREAS, Beacon subsequently prepared amendments to the 142 Steiner Avenue Redevelopment Plan dated July 2021; and

WHEREAS, the City's governing body now wishes to adopt the amendments to the 142 Steiner Avenue Redevelopment Plan dated July 2021.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Neptune City in the County of Monmouth, State of New Jersey, as follows:

SECTION 1. Amended 142 Steiner Avenue Redevelopment Plan. The amended 142 Steiner Avenue Redevelopment Plan dated July 2021 prepared by Beacon and attached hereto and made part hereof as Exhibit A is hereby approved and adopted pursuant to N.J.S.A. 40A:12A-7, and shall supersede the current zoning applied to Block 1, Lot 1, and shall be enacted as an amendment to the Borough's Zoning Map.

SECTION 2. Severability. If any section, subsection or paragraph of this ordinance be declared unconstitutional, invalid or inoperative, in whole or in part, by a court of competent jurisdiction, such chapter, section subchapter or paragraph shall to the extent that is not held unconstitutional, invalid or inoperative remain in full force and effect and shall not affect the remainder of this ordinance.

SECTION 3. Repealer. All ordinances and resolutions, and parts of ordinances and resolutions which are inconsistent with provisions of this ordinance shall be, and are hereby, repealed to the extent of any such inconsistency, including Ordinance No. 2017-01.

SECTION 4. Effective Date. This ordinance shall take effect immediately after final adoption and approval pursuant to law.

Resolution 22-64 Public Hearing – Budget Amendment Resolution

Motion to open the meeting to the public on Ordinance 22-08 by C/Thomas; seconded by C/Dellett

Roll Call Vote: AYE - Farley, Dellett, Pappas, Thomas, Renee, Kocsis

CFO Antonides provided an overview of the budget amendment and the purpose for the same.

Motion to close the meeting to the public on Ordinance 22-08 by C/Thomas; seconded by C/Dellett

Roll Call Vote: AYE - Farley, Dellett, Pappas, Thomas, Renee, Kocsis

NEW BUSINESS

Resolution 22-71 Approval to read Budget by Title

Motion to approve Resolution 22-71 by C/Thomas; seconded by C/Dellett

Roll Call: AYE - Farley, Dellett, Pappas, Thomas, Renee, Kocsis

RESOLUTION 2022-71

APPROVAL TO READ BUDGET BY TITLE

WHEREAS, the 2022 Budget which was introduced on April 25, 2022 has been advertised according to N.J.S.A. 40A:4, and has been posted in the Municipal Building at least one week prior to the date of the hearing; and

WHEREAS, a copy of the same has been made available to each person requesting it during said week and during the public hearing, and

NOW THEREFORE BE IT RESOLVED, that having conformed with the conditions set forth in N.J.S.A. 40A:4-8, the 2022 budget can be finally adopted.

Resolution 22-72 Adoption of 2022 Municipal Budget

Motion to approve Resolution 22-71 by C/Thomas; seconded by C/Pappas

Roll Call: AYE - Farley, Dellett, Pappas, Thomas, Renee, Kocsis

RESOLUTION 2022-72

ADOPTION OF THE 2022 MUNICIPAL BUDGET

WHEREAS, the 2022 Municipal Budget was introduced on April 25, 2022, advertised in the Coaster on May 5, 2022 and a Public Hearing was held on May 23, 2022, 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.

SECTION 2 - UPON ADOPTION FOR YEAR 2022

Be it Resolved by the COUNCIL MEMBERS of the RESOLUTION
of NEPTUNE CITY, County of MONMOUTH BOROUGH
adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 5,577,450.36 (Item 2 below) for municipal purposes, and
(b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
(c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in
Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of
the following summary of general revenues and appropriations.
(d) \$ - (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
(e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy
(f) \$ - (Item 5 Below) Minimum Library Tax

RECORDED VOTE

(Insert last name)

Ayes

Nays

Abstained

Absent

SUMMARY OF REVENUES			
1. General Revenues			
Surplus Anticipated	08-100	\$	1,490,000.00
Miscellaneous Revenues Anticipated	13-099	\$	1,034,188.99
Receipts from Delinquent Taxes	15-499	\$	340,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$	5,577,450.36
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	-
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	-
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY		\$	-
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	-
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX	07-192	\$	-
Total Revenues	13-299	\$	8,441,639.35

Sheet 41

Mayor Wardell shared comments about the budget preparation process, thanking the CFO, Administrator and Finance Committee for their hard work. C/Thomas also shared comments about the budget.

PUBLIC PARTICIPATION

Mayor Wardell opened the meeting to the public.

There were no comments.

AJOURN – 6:17 pm

Motion to Adjourn meeting by C/Kocsis. Seconded by C/Renee

Voice Vote: AYE - Farley, Dellett, Pappas, Thomas, Renee, Kocsis

By: C.D. Williams RMC, Borough Clerk