



**Borough of Neptune City  
Regular Meeting of the Mayor and Council  
Agenda  
Tuesday, October 10, 2023  
7:00 pm**

**\*Updated: 10/10/2023**

*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**

- A. **Resolution 2023-103** - Auth. Closed Session \*  
Personnel – Contract Negotiations

**3. RECEIPT OF MINUTES**

- A. **Regular Meeting Minutes 09/25/2023**

**4. RECEIPT OF COMMUNICATIONS**

- A. **115 Woodland Avenue** – Notice of Hearing, Neptune City Land Use Board (10/11/2023)
- B. **Neptune City Police Department** - Monthly Activity Report, August 2023
- C. **NJLM** – Notice of Proposed Membership Dues, 2024
- D. **112 Hillside Avenue** – Notice of Hearing, Neptune City Land Use Board (10/11/2023)
- E. **MC Commissioners** - Approved Resolution

**5. PRESENTATIONS - None**

**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**

- A. **ORDINANCE ADOPTION** - None

**B. TABLED RESOLUTIONS**

- 1) **Resolution 2023-85** - Auth Amendments to East Coast Ice Redevelopment Plan Agreement (B 18, L 1 & B 13, L 1)  
**(Tabled from 8/28/2023)**

**11. NEW BUSINESS**

**A. ORDINANCE INTRODUCTION - None**

**B. 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.*

**1) Resolution 2023-98** - Auth. Payment of the Bills

**2) Resolution 2023-99** - Auth. Award of Contract 2022 Roadway Improvement Program (Earle, \$294,713.13)

**3) Resolution 2023-100** - Auth Extension of Contract with MC SPCA for Animal Control Services

**4) Resolution 2023-101** - Approving and Auth. an Employment Agreement with Matthew J. Quagliato, Chief of Police

**5) Resolution 2023-102** – Auth. Execution of an Amended and Restated Redevelopment Agreement Regarding the Redevelopment of Certain Property Identified as Block 1, Lot 1 within the 142 Steiner Avenue Redevelopment Area

**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, October 23, 2023 at 7:00 pm at Borough Hall**

**RESOLUTION 2023-103**

**BOROUGH OF NEPTUNE CITY  
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

**AUTHORIZING EXECUTIVE SESSION UNDER THE OPEN PUBLIC MEETINGS ACT  
FOR THE GOVERNING BODY OF THE BOROUGH OF NEPTUNE CITY**

**WHEREAS**, pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., a municipality may exclude the public from a meeting of the Municipal Council where the Council intends to discuss certain matters for which privacy is needed in order to protect the public interest or certain enumerated private interests; and

**WHEREAS**, it is necessary for the Mayor and Council of the Borough of Neptune City to discuss in session not open to the public certain matters that are required by law to be confidential, more specifically:

- 1) Personnel – Contract Negotiations

**WHEREAS**, it is anticipated that the minutes from the deliberations conducted in closed session may be disclosed to the public upon the determination that the public interest will no longer be served by such confidentiality.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Neptune City do hereby authorize the above referenced executive session to be held closed to the public on October 10, 2023.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Thomas						
Councilmember Dellett						
Councilmember Farley						
Councilmember Kocsis						
Councilwoman Pappas						
Councilmember Renee						
Mayor Wardell						

**CERTIFICATION**

I, Corinne DiCorcia Williams, Borough Clerk of the Borough of Neptune City do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Neptune City, County of Monmouth, State of New Jersey at the regular meeting held on October 10, 2023

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Corinne M. DiCorcia Williams, RMC  
Borough Clerk