Borough of Neptune City
Regular Meeting of the Mayor and Council

Agenda
Monday, February 27, 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 02/13/2023

4. **RECEIPT OF COMMUNICATIONS**
   Neptune City Police Department – 2022 Annual Report
   Neptune City Police Department – January 2023 Report
   Neptune City Land Use Board – Report on Proposed Ordinance 2023-01 "Amending Chpt. 139 of the Borough Code entitled Class 5 Cannabis Retailer" Pursuant to N.J.S.A. 40:55D-26
   Thomas and Kocsis – Letter to NJ Dept. of Transportation re: Route 35 North Stop and Yield Signage

5. **PRESENTATIONS**
   Proclamation Recognizing Black History Month
   Proclamation Recognizing American Heart Health Month

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 PUBLIC HEARING / ADOPTION

Ordinance 2023-01 - Amending Chapter 139 of the Borough Code Entitled 'Class 5 Cannabis Retailer'
Public Hearing / Adoption

Due to the proposed substantive changes, Ordinance 2023-01 will be reintroduced as amended (see below). Accordingly, the public hearing on amended Ordinance 2023-01 will now be scheduled for March 27, 2023.

Ordinance 2023-01 Amended - Amending Chapter 139 of the Borough Code, Section 41 'C Commercial Zone', Section 40 'HC Highway Commercial Zone' and Section 53 'Class 5 Cannabis Retailer' *First Reading/Reintroduction* Public Hearing (03/27/2023)

11. **NEW BUSINESS**

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 2023-30 - Auth. Payment of the Bills
Resolution 2023-31 - Auth. The Transfer of 2022 Appropriation Reserves
Resolution 2023-32 - Calling for a Moratorium on All Offshore Wind Activity Until Investigations are Held

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, March 13, 2023 at Borough Hall