Borough of Neptune City
Regular Meeting of the Mayor and Council
Monday, May 13, 2024 at 7:00 pm

1. CALL TO ORDER

2. OPEN PUBLIC MEETINGS ACT STATEMENT

The notice requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given by transmission to The Asbury Park Press, The Coaster, and The Coast Star, and by posting on the Borough website, at the Municipal Building, and filing with the Borough Clerk.

3. ROLL CALL

4. FLAG SALUTE

5. CLOSED SESSION - None

6. RECEIPT OF MINUTES *(vv)*

A. Regular Meeting Minutes 4/22/2024

7. RECEIPT OF COMMUNICATIONS *(vv)*

A. Monmouth County Board of County Commissioners – Reclamation Center Update
B. Caro – Notice of Hearing on Appeal or Application to Neptune City Land Use Board (May 21, 2024)
C. Monmouth County Board of County Commissioners – Wellness Transportation Program for Residents

8. PRESENTATIONS

A. Presentation by Monmouth County Commissioners re: 250th Anniversary Preparations
B. Resolution 2024-54 – Commemorating Preparations for the 250th Anniversary of the Founding of America
C. Proclamation – Declaring May as Neurofibromatosis Awareness Month
D. Proclamation – Recognizing Mental Health Awareness Month, May 2024
E. Proclamation – Recognition of National Peace Officers' Day / Police Week (May 13-19, 2024)

9. MAYOR'S REPORT - Mayor Rachel McGreevy

10. COUNCIL REPORTS

A. Council President Danielle Pappas, Administration of Justice
B. Councilmember Scott Dellett, Special Services
C. Councilmember Dana Farley, Community Relations
D. Councilmember Glen Kocsis, Administration and Finance
E. Councilmember Pamela Renee, Buildings and Grounds
F. Councilmember Brian Thomas, Emergency Services

11. PUBLIC COMMENTS ON AGENDA ITEMS

12. UNFINISHED BUSINESS

A. Ordinance Adoption (rc)

1) Ordinance 2024-04 – Ordinance Authorizing Entry of a Real Estate Purchase and Sale Agreement with Genesis Redevelopment, LLC as the Designated Redeveloper of Block 13, Lot 1 (87 Rosewood Place) within the East Coast Ice Redevelopment Area *(Public Hearing/Adoption)*

2) Ordinance 2024-05 – An Ordinance Appropriating $7,000 from Capital Improvement Fund for Emergency Vehicle *(Public Hearing/Adoption)*

3) Ordinance 2024-06 – Bond Ordinance Providing for Additional Roadway improvements Appropriating $100,000 and Authorizing the Issuance of $95,000 Bonds or Notes of the Borough for Financing Part of the Cost Thereof *(Public Hearing/Adoption)*

B. Tabled Resolutions (rc) – None

13. NEW BUSINESS

A. Ordinance Introduction (rc)

1) Ordinance 2024-07 - Bond Ordinance Providing for Acquisition of Police Vehicles, Appropriating $115,000 and Authorizing the Issuance of $109,250 Bonds or Notes of the Borough for Financing Part of the Cost Thereof *(First Reading/Introduction)* Public Hearing: May 28, 2024

2) Ordinance 2024-08 - Bond Ordinance Providing for the 2023 Roadway Improvement Program $400,000 and Authorizing the Issuance of $224,243 Bonds or Notes of the Borough for Financing Part of the Cost Thereof *(First Reading/Introduction)* Public Hearing: May 28, 2024

B. Consent Resolutions (rc) - *All matters listed hereunder are considered to be routine and will be enacted in one motion. Any member of the Governing Body may request an item be removed for separate consideration.*

1) Resolution 2024-55 - Auth. Payment of the Bills
2) Resolution 2024-56 - Auth Extension of Shared Services Agreement for the Use of Monmouth County Open Public Records System - Records Retention Information Management System
3) Resolution 2024-57 - Auth. Dates for the Sale of Municipal Personal Property Through Online Auction and for the Disposal of Personal Property Not Sold at Auction
4) Resolution 2024-58 – Auth. A Refund of a Street Opening Application Fee
5) Resolution 2024-59 – Auth. The Cancellation of Old Outstanding Checks
6) Resolution 2024-60 – Capital Budget Amendment
7) Resolution 2024-61- Support the Establishment of a Community Youth Center
8) Resolution 2024-62- Auth. Appointment to Neptune City Fire Department
9) Resolution 2024-63- Auth. Engineering Services for 2023 Roadway Improvements, Not to Exceed $70,000
10) Resolution 2024-64- Auth. Appointment of Millennium Strategies as Borough Grant Writer ($5,000)

14. PUBLIC PARTICIPATION

15. CLOSED SESSION – None

16. ADJOURN *(vv)*

The next Council Meeting is scheduled for 7:00 pm on Tuesday, May 28, 2024