Borough of Neptune City
Regular Meeting of the Mayor and Council
Monday, July 22 2024 at 6:00 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 06/24/2024

7. RECEIPT OF COMMUNICATIONS *(vv)*

A. Board of Public Utilities - System-wide Cable Television Franchise Renewal
B. Notice – Public Hearing of Application, 23 W. Sylvania Avenue
C. Notice – Public Hearing of Application, 5 Oak Drive
D. Neptune City Veteran Committee – Hometown Heroes Banner Program Information and Update
E. Neptune City Police Department – Monthly Activity Report, June 2024
F. Monmouth County Board of County Commissioners/Director Arnone – Monmouth County Declaration of 9/11 as a County Holiday

8. PRESENTATIONS

A. July 22 Agenda Overview

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) **–** None
B. Tabled Resolutions (rc) – None

13. NEW BUSINESS

A. Ordinance Introduction (rc)

1) Ordinance 2024-10 – Amending Chapter 124, Adding Section 6 Tree Removal and Replacement *(First Reading/Introduction)* Public Hearing August 26, 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 2024-80 - Auth. Payment of the Bills
2) Resolution 2024-81- Auth Application for FY 2025 Transportation Trust Fund Project for 2025 Roadway Improvement Program
3) Resolution 2024-82 - Auth Road Closures for National Night Out Car Show
4) Resolution 2024-83- Auth Appointment of Construction Building Subcode Inspector (Murray)
5) Resolution 2024-84- Adopting 2023 Volunteer List for Neptune City Fire Department Enrollment in LOSAP
6) Resolution 2024-85- Approving Volunteer Application for Neptune City Fire Department (Crescio)
7) Resolution 2024-86 - Approving and Authorizing the Execution of a Memorandum of Agreement between the Borough of Neptune City and Neptune City Employees Association, Local #196 IFTPE
8) Resolution 2024-87 - Approving and Authorizing an Employment Agreement with Daniel Harker, Director of DPW
9) Resolution 2024-88 - Resolution Providing for the Insertion of a Special Item of Revenue in the Budget of the Borough of Neptune City Pursuant to N.J.S.A. 40:4-87 (Chapter 159, P.L. 1948)
10) Resolution 2024-89- Authorizing Salaries for 2024

14. PUBLIC PARTICIPATION

15. CLOSED SESSION – None

16. ADJOURN *(vv)*

The next Council Meeting is scheduled for 6:00 pm on Monday, August 26, 2024