

TOWNSHIP COMMITTEE REORGANIZATION MEETING – JANUARY 1, 2011

Municipal Clerk Richard J. Cuttrell called the 2011 Reorganization Meeting of the Neptune Township Committee to order at 12:00 p.m.

Also present at the dais were: Richard J. Cuttrell, Municipal Clerk; Gene Anthony, Township Attorney; Michael J. Bascom, Chief Financial Officer; and Pamela D. Howard, Deputy Municipal Clerk.

The Clerk announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement to the Asbury Park Press and The Coaster on August 19, 2010, posting the notice on the Board in the Municipal Complex, and filing a copy of the said notice with the Municipal Clerk.

Reverend Paul Brown offered the Invocation. The Clerk then led the Flag Salute.

Re-elected Township Committeeman J. Randy Bishop was sworn into office by the Honorable Frank Pallone, Congressman – New Jersey 6th Congressional District.

Newly elected Township Committeeman Eric J. Houghtaling was sworn into office by The Honorable James J. McGann, Monmouth County Superior Court Judge and former Mayor of Neptune.

The Clerk certified that the following individuals are duly qualified by law to serve as members of the Township Committee of the Township of Neptune for the year 2011:

J. Randy Bishop

Dr. Michael Brantley

Kevin B. McMillan

Mary Beth Jahn

Eric J. Houghtaling

ELECT CHAIRPERSON OF THE TOWNSHIP COMMITTEE AND MAYOR OF THE TOWNSHIP OF NEPTUNE FOR THE YEAR 2011

Ms. Jahn offered the following resolution, moved and seconded by Mr. Bishop, that it be adopted:

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Kevin B. McMillan be and is hereby elected Chairperson of the Township Committee and Mayor of the Township of Neptune for the year 2011.

The resolution was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

The Oath of Office was administered by the Honorable Lawrence M. Lawson, Monmouth County Superior Court Assignment Judge and former Mayor of Neptune Township.

ELECT VICE-CHAIRPERSON OF THE TOWNSHIP COMMITTEE AND DEPUTY MAYOR OF THE TOWNSHIP OF NEPTUNE FOR 2011

Mr. Houghtaling offered the following resolution, moved and seconded by Ms. Jahn, that it be adopted:

BE IT RESOLVED, by the Township Committee of the Township of Neptune that J. Randy Bishop be and is hereby elected Vice-Chairperson of the Township Committee and Deputy Mayor of the Township of Neptune for the year 2011.

The resolution was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

Congressman Pallone administered the Oath of Office.

PRESENTATIONS

The Mayor presented a plaque to James Manning, Jr. in recognition of his fifteen years of service as a member of the Neptune Township Committee.

The Mayor also presented a plaque to Mary Beth Jahn in recognition of her service as

Mayor in 2010.

APPOINTMENT OF DEPARTMENTAL CHAIRPERSONS

The Mayor announced the appointments of Departmental Chairpersons for 2010:

J. RANDY BISHOP – Code, Construction, Senior Center, Tourism and Land Use

DR. MICHAEL BRANTLEY – Health and Welfare

ERIC J. HOUGHTALING – Recreation, Public Works and Marina Utility

MARY BETH JAHN – Public Safety, Court, Community and Economic Development and Finance

KEVIN B. MC MILLAN – Administration and Library

CONSENT AGENDA – PROFESSIONAL APPOINTMENTS

Mr. Bishop offered the following resolutions, moved and seconded by Ms. Jahn, that they be adopted:

APPOINT TOWNSHIP ATTORNEY

WHEREAS, the Township of Neptune desires to appoint a Township Attorney through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 7, 2010 and desires to make an appointment from the proposals received; and,

WHEREAS, funds for Township Attorney will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of Gene Anthony as Township Attorney for the year 2011, effective January 1, 2011 at an annual retainer as set by resolution and a hourly rate of \$125.00; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, and Assistant C.F.O.

APPOINT ACTING TOWNSHIP ATTORNEY

WHEREAS, the Township of Neptune desires to appoint an Acting Township Attorney through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 7, 2010 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of Michael Celli as acting Township Attorney for the year 2011, effective January 1, 2011 at the terms as indicated in said contract on file on the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, and Assistant C.F.O.

APPOINT TOWNSHIP LABOR ATTORNEY

WHEREAS, the Township of Neptune desires to appoint a Township Labor Attorney through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 7, 2010 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of James L. Plosia, Jr., Apruzzese, McDermott, Mastro & Murphy, as Township Labor Attorney for the year 2011, effective January 1, 2011 at the terms as indicated in said contract on file on the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, and Assistant C.F.O.

APPOINT PROSECUTOR

WHEREAS, the Township of Neptune desires to appoint a Prosecutor through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 7, 2010 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints James Butler, Jr. as Prosecutor for the year 2011, effective January 1, 2011 at an annual salary as established by Resolution of the Township Committee; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, and Assistant C.F.O.

APPOINT ALTERNATE MUNICIPAL PROSECUTOR

WHEREAS, the Township of Neptune desires to appoint an Alternate Municipal Prosecutor through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 7, 2010 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of Eric D. Brophy to serve as Alternate Municipal Prosecutor in the absence of the Municipal Prosecutor for the year 2011, at a compensation rate of \$400.00 per session; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O and Court Administrator.

APPOINT PUBLIC DEFENDER

WHEREAS, the Township of Neptune desires to appoint a Public Defender through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 7, 2010 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints Kevin Wigenton as Public Defender for the year 2011, effective January 1, 2011 at an annual salary as established by Resolution of the Township Committee; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, and Assistant C.F.O.

APPOINT ALTERNATE PUBLIC DEFENDER

WHEREAS, the Township of Neptune desires to appoint an Alternate Public Defender through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 7, 2010 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of Ronald J. Troppoli to serve as Alternate Public Defender in the absence of the Public Defender for the year 2011, at a compensation rate of \$85.00 per hour; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O and Court Administrator.

APPOINT REGIONAL CONTRIBUTION AGREEMENT ATTORNEY

WHEREAS, the Township of Neptune desires to appoint a Township Regional Contribution Agreement Attorney through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 7, 2010 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of Michael Celli as Township Regional Contribution Agreement Attorney for the year 2011, effective January 1, 2011 at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O.

APPOINT BOND COUNSEL

WHEREAS, the Township of Neptune desires to appoint a Township Bond Counsel through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 7, 2010 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of Wilentz, Goldman & Spitzer, as Township Bond Counsel for the year 2011, effective January 1, 2011 at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O.

APPOINT MUNICIPAL COURT JUDGE

WHEREAS, the Township of Neptune desires to appoint a Municipal Court Judge through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 7, 2010 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints Robin Wernik as Municipal Court Judge effective January 1, 2011 for a three year term expiring December 31, 2013 at an annual salary as established by Resolution of the Township Committee; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Municipal Court Administrator, Chief Financial Officer, Assistant C.F.O.

APPOINT TRANSCRIPT REPORTER

WHEREAS, the Township of Neptune desires to appoint a Township Transcript Reporter through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 7, 2010 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of State Shorthand Reporting Services as Township Transcript Reporter for the year 2011, effective January 1, 2011 at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, Municipal Court Administrator and Assistant C.F.O.

APPOINT AUDITOR

WHEREAS, the Township of Neptune desires to appoint a Township Auditor through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 7, 2010 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of Thomas Fallon, Fallon & Larsen as Township Auditor for the year 2011, effective January 1, 2011 at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, and Assistant C.F.O.

APPOINT TOWNSHIP ENGINEER

WHEREAS, the three year terms of the Township Co-Engineer expired December 31, 2010; and,

WHEREAS, the Township Committee desires to appoint a current full-time Township employee, the Director of Engineering and Planning, to the position,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints Leanne Hoffmann as Township Engineer for a three year term effective January 1, 2011 and expiring December 31, 2013 at no change in annual salary; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, and Chief Financial Officer, Construction Officer, Engineering and Planning Department and Assistant C.F.O.

APPOINT CONSULTING ENGINEERS

WHEREAS, the Township of Neptune has appointed its in-house Director of Engineering and Planning as Township Engineer; and,

WHEREAS, from time to time there are larger and more specialized engineering and infrastructure projects that require the services of a Consulting Engineer as determined by the Township Engineer;

WHEREAS the Township desires to appoint a pool of Consulting Engineers, who can provide proposals for engineering services on specific Township projects, through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 21, 2010 and will make selections from the proposals received; and,

WHEREAS, funds will be provided for this purpose by Resolution at the time engineering services are awarded for a specific project,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes to appoint and engage the services of the following Consultant Engineers who will be solicited for proposals on larger and/or specialized engineering projects beyond the scope of the Township Engineer and in-house staff:

CME Associates	DW Smith Associates, LLC
InSite Engineering, LLC	Midstate Engineering, Inc.
T & M Associates	Adams, Rehmann & Heggan Associates., Inc.
Birdsall Services Group	Leon S. Avakian, Inc.
CHA Engineering	Roberts Engineering
M&S Communications Group	

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Director of Engineering and Planning, Business Administrator, Chief Financial Officer, and Assistant C.F.O.

APPOINT CONSULTANT FOR COMPUTER AIDED DRAFTING AND DESIGN (CADD) SERVICES

WHEREAS, the Township of Neptune desires to appoint a Consultant for Computer Aided Drafting and Design (CADD) Services through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 7, 2010 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of InSite Engineering, Inc. for CADD Services, effective January 1, 2011 at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, and Assistant C.F.O.

The resolutions of the Consent Agenda were adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

CONSENT AGENDA – CITIZEN BOARD APPOINTMENTS

Mr. Bishop offered the following resolutions, moved and seconded by Ms. Jahn, that they be adopted:

APPOINT MEMBER TO THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

BE IT RESOLVED, by the Township Committee of the Township of Neptune that James Mowczan be and is hereby appointed to the Neptune Sewerage Authority for a term of five (5) years effective February 1, 2011 and expiring January 31, 2016; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Township of Neptune Sewerage Authority.

APPOINT MEMBER TO THE OCEAN GROVE SEWERAGE AUTHORITY

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Al Dawson be and is hereby appointed to the Ocean Grove Sewerage Authority for a term of five (5) years effective February 1, 2011 and expiring January 31, 2016; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Ocean Grove Sewerage Authority.

APPOINT MEMBERS TO THE BOARD OF ADJUSTMENT

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following persons be and are hereby appointed to the Neptune Township Board of Adjustment:

Joseph Sears to a four-year term expiring December 31, 2014

Robin Price to a four-year term expiring December 31, 2014

Paul Dunlap as the Alternate #1 member for a two-year term expiring December 31, 2012

William Johnson as the Alternate #3 member for a two-year term expiring December 31, 2012

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Board of Adjustment Administrative Officer.

APPOINT MEMBERS TO THE RECREATION COMMITTEE

BE IT RESOLVED, that the following persons be and they are hereby appointed members of the Neptune Recreation Committee for the year 2011:

Roger Brown	Niarra Harvey	Dave Taliaferro
Verita Hill	Myan Nichols- Morgan	Eric Houghtaling
Michelle Moss	Cathleen Crandall	Bridget James
Connie Odgen	Monica Kowalski	Robert Lane

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Recreation Director.

APPOINT MEMBERS TO THE SENIOR CITIZEN ADVISORY COUNCIL

BE IT RESOLVED, that the following be and are hereby appointed members of the Neptune Township Senior Citizen Advisory Council for the year 2011:

Ptl. Michael Adam

Anne Sibole

Barbara Ransom

Maureen Minnick
Elizabeth Schneider
Jacqueline Catley
Thomas Collins

Jean Hood
Therman Baker
Joan Keleigh
Robert Hodges

Esther Day
June Stucky
Evelyn Bedell
Jim Noddings

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Senior Center Director.

APPOINT MEMBERS TO THE MUNICIPAL ALLIANCE AGAINST ALCOHOLISM AND DRUG ABUSE

BE IT RESOLVED, that the following are hereby appointed as members to the Neptune Township Municipal Alliance Against Alcoholism and Drug Abuse for a one-year term expiring December 31, 2011:

Louise Coburn
Ava Johnson
Ellen Carroll
Sherry Sotnikoff
Mary Beth Jahn
Billy Brown
Kristine Romans

Gail Oliver
Ninette Tuerk
Faye Scholz, LCSW
Rick Matson
Ptl. Michael Zarro
Joyce Dawson
Nick Williams

Stacie Ferrera
Yvonne Earley-Proute
Joel Hubbard
Theeany Shannon
Molly Berkowitz
Janice Thompson

BE IT FURTHER RESOLVED, that Mary Beth Jahn shall serve as Mayoral Representative to the Drug Alliance.

APPOINT MEMBERS TO THE FLETCHER LAKE COMMISSION

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby appointed to the Fletcher Lake Commission for the year 2011:

J. Randy Bishop - Township Committee Member
Susan Roach – Township Committee Representative
William Mockridge - Business Administrator's Representative
Mark Balzarano - Director of Public Works representative
Robert Scholz - At-large member
Cathy Rechlin - Alternate member

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Fletcher Lake Commission.

APPOINT MEMBERS TO THE WESLEY LAKE COMMISSION

BE IT RESOLVED, by the Township Committee that the following individuals are hereby appointed to the Wesley Lake Commission for the year 2011:

Dr. Michael Brantley - Township Committee member
Richard Ambrosio - Business Administrator's Representative
Mark Balzarano - Director of Public Works representative
(Vacant) - at-large member
(Vacant) - Neptune alternate member

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Secretary to the Wesley Lake Commission.

APPOINT REPRESENTATIVES TO THE DEAL LAKE COMMISSION

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Jason Jones be and is hereby appointed as a member and Dr. Michael Brantley as an alternate member to the Deal Lake Commission for a one (1) year term expiring December 31, 2011; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Secretary of the Deal Lake Commission.

APPOINT TRUSTEES TO THE ECONOMIC DEVELOPMENT CORPORATION

BE IT RESOLVED, that the Township Committee hereby consents to the Mayor's appointment of Mary Detri as a Municipal Trustee to the Economic Development Corporation; and,

BE IT FURTHER RESOLVED, that the Township Committee hereby appoints Mary Beth Jahn and Len Steen as the member at-large Trustees to the Economic Development Corporation for the year 2011; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Secretary of the Economic Development Corporation.

APPOINT MEMBERS TO THE MUNICIPAL PARADE COMMITTEE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Eric Houghtaling and Randy Bishop be and are hereby appointed to serve on the Municipal Parade Committee for the year 2011; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Joint Veterans Parade Committee and Ocean Grove Camp Meeting Association.

APPOINT MEMBERS TO THE LOCAL EMERGENCY PLANNING COMMITTEE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby appointed to the Local Emergency Planning Committee for the year 2011:

- Howard O'Neil – Emergency Management Coordinator
- Michael Bascom - Emergency Management
- Michael DiLeo - Emergency Management - Haz-Mat
- George Waterman – EMS
- Dwayne Breeden - Fire
- Sharon Rowe - Secretary
- David Mooij - Board of Education
- Phil Huhn - Public Information Officer
- Lt. William Monroe - Public Information Officer
- Ed Hudson - Purchasing/Resource Management
- Kevin B. McMillan, Mayor
- Mary Beth Jahn - Public Safety Committeewoman
- David Brooks - JSUMC
- Wayne Rode - Public Works
- Rosemary Gray - Shelter Management
- Roberta Grace - Public Assistance
- Richard Cuttrell – Weather
- Bernard Haney – GIS
- Leanne Hoffmann - Engineer
- Peter Leonard – Board of Education
- Frank Slocum - RACES
- Kevin Devlin - Communications
- James W. Manning, Jr., TNSA Chairman
- Joseph Mauro, TNHA
- Stephen Vetrano, D.O. – Medical Director
- William Doolittle – Construction Official
- Tim O'Connor – Marina Supervisor
- David Shotwell, EMS/Policy
- William Rosen, EMS/Training
- Jennifer England, EMS
- Neptune Fire Chief
- Ocean Grove Fire Chief
- Robert Adams, Chief of Police
- Scott Hoffman, OGCMA

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Emergency Management Coordinator and the Business Administrator.

APPOINT MEMBERS TO THE REGION 12 WATERSHED AREA

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following persons be and they are hereby appointed as representatives to the Region 12 Watershed

Area for the year 2011:

(Vacant) (Mid and South)
Shay Schembri (North)

APPOINT MEMBER TO THE NEPTUNE HARBOR COMMISSION

BE IT RESOLVED, by the Township Committee of the Township of Neptune that James McNamara be and is hereby appointed to the Neptune Harbor Commission for a five year term expiring December 31, 2015; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Marina Bookkeeper, and the Business Administrator.

APPOINT MEMBERS TO THE BOARD OF HEALTH

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals are hereby appointed to the Board of Health:

Perla Simmons, Ray Huizenga and Frances Griffin for three year terms expiring December 31, 2013.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Secretary of the Board of Health.

The resolutions of the Consent Agenda were adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

MAYOR'S APPOINTMENTS TO CITIZEN BOARDS

The Mayor announced the following appointments to the Environmental/Shade Tree Commission:

Mickey Donovan, Michael Davenport and Maryann Boyne for three year terms.

Carmen Cancel-Seaman as the Alternate #1 member for a two year term.

CONFIRM MAYOR'S APPOINTMENTS TO THE ENVIRONMENTAL/SHADE TREE COMMISSION

Ms. Jahn offered the following resolution, moved and seconded by Mr. Houghtaling, that it be adopted:

BE IT RESOLVED, that the Township Committee confirms the Mayor's appointment of the following individuals to the Environmental/Shade Tree Commission:

Mickey Donovan, Michael Davenport and Maryann Boyne for three year terms expiring December 31, 2013.

Carmen Cancel-Seaman as the Alternate #1 member for a two year term expiring December 31, 2012.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Secretary to the Environmental/Shade Tree Commission.

The resolution was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

The Mayor announced the following appointments to the Planning Board:

Sharon Davis as the Class I Member for a one year term.

Ray Huizenga as the Class II member for a one year term.

J. Randy Bishop as the Class III member for a one year term.

Jason Jones and Fred Porter as Class IV members for four year terms.

Robert Lane as the Class IV Alternate #1 for a two year term.

Rev. Paul Brown as the Class IV Alternate #2 for an unexpired two year term.

CONFIRM MAYOR'S APPOINTMENTS TO THE PLANNING BOARD

Mr. Houghtaling offered the following resolution, moved and seconded by Ms. Jahn, that it be adopted:

BE IT RESOLVED, that the Township Committee hereby confirms the Mayor's appointments of the following persons to the Neptune Township Planning Board for the year 2011:

Sharon Davis, as the Class I Member for a one year term expiring December 31, 2011.

Ray Huizenga, as the Class II member for a one year term expiring December 31, 2011.

J. Randy Bishop, as the Class III member for a one year term expiring December 31, 2011.

Jason Jones, as a Class IV member for a four year term expiring December 31, 2014.

Fred Porter, as a Class IV member for a four year term expiring December 31, 2014.

Robert Lane as the Class IV Alternate #1 for a two year term expiring December 31, 2012.

Rev. Paul Brown as the Class IV Alternate #2 for an unexpired two year term expiring December 31, 2011.

BE IT FURTHER RESOLVED, that a certified copy of this resolution will be forwarded to the Administrative Officer of the Neptune Township Planning Board.

The resolution was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

The Mayor announced the following appointments to the Historic Preservation Commission:

Jen Shaffer and Stephanie Carr for four-year terms.

Christopher Flynn as the Alternate #1 member for a one-year term.

Shawn Mazur as the Alternate #2 member for a one-year term.

CONFIRM MAYOR'S APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION

Mr. Bishop offered the following resolution, moved and seconded by Mr. Houghtaling, that it be adopted:

BE IT RESOLVED, that the Township Committee hereby consents to the Mayor's appointments of the following individuals to the Historic Preservation Commission

Jen Shaffer as a Class A member for a four-year term expiring December 31, 2014

Stephanie Carr as a Class C member for a four-year term expiring December 31, 2014

Christopher Flynn as the Alternate #1 member for a one-year term expiring December 31, 2011

Shawn Mazur as the Alternate #2 member for a one-year term expiring December 31, 2011

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Secretary of the Historic Preservation Commission.

The resolution was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

The Mayor announced the following appointments to the Board of Library Trustees:

Michael Palermo for a five-year term.

Meghan Plevier as the Superintendent of School's representative for a one-year term.

Lewis Norwood as the Mayor's representative for a term concurrent with the Mayor.

CONFIRM MAYOR'S APPOINTMENTS TO THE BOARD OF LIBRARY TRUSTEES

Mr. Bishop offered the following resolution, moved and seconded by Ms. Jahn, that it be adopted:

BE IT RESOLVED, that the Township Committee hereby confirms the Mayor's appointment of members to the Board of Library Trustees as follows:

Michael Palermo for a five-year term expiring December 31, 2015.

Meghan Plevier as the Superintendent of School's representative for a one-year term expiring December 31, 2011.

Lewis Norwood as the Mayor's representative for a term concurrent with that of the Mayor.

The resolution was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

CONSENT AGENDA – TOWNSHIP COMMITTEE/ADMINISTRATIVE STAFF APPOINTMENTS

Mr. Houghtaling offered the following resolutions, moved and seconded by Mr. Bishop, that they be adopted:

APPOINT COMMUNITY DEVELOPMENT REPRESENTATIVES

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Michael Bascom be and is hereby appointed Community Development Representative of the Township of Neptune for the year 2011; and,

BE IT FURTHER RESOLVED, that Philip Huhn and Monique Burger are hereby appointed as Alternate Community Development Representatives; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Monmouth County Office of Community Development.

APPOINT REPRESENTATIVE TO THE MERIDIAN HEALTH ADVISORY BOARD

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Dr. Michael Brantley be and is hereby appointed as the Township Committee representative to the Meridian Health Advisory Board for the year 2011; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Meridian Health Advisory Board.

APPOINT REPRESENTATIVE TO THE MONMOUTH COUNTY TRANSPORTATION COUNCIL

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Kevin B. McMillan be and is hereby appointed as the Neptune Township Municipal Liaison to the Monmouth County Transportation Council; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Monmouth County Transportation Council.

APPOINT BOARD OF EDUCATION LIAISON

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Dr. Michael Brantley be and is hereby appointed as the liaison between the Township of Neptune and the Neptune Township Board of Education for the year 2011.

APPOINT EMERGENCY MANAGEMENT COORDINATOR

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Howard O'Neil be and is hereby appointed as Emergency Management Coordinator of the Township of Neptune for a three-year term expiring December 31, 2013; and,

BE IT FURTHER RESOLVED, that the Township Committee hereby confirms the Emergency Management Coordinator's appointment of Michael J. Bascom as Deputy Coordinator and Kevin Devlin and Michael DiLeo as Assistant Deputy Coordinators for three year terms expiring December 31, 2013; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Monmouth County Office of Emergency Management.

The resolutions of the Consent Agenda were adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

CONSENT AGENDA – FINANCIAL MATTERS/FEE SCHEDULES/LEGAL NOTICES

Mr. Bishop offered the following resolutions, moved and seconded by Ms. Jahn, that they be adopted:

ESTABLISH SALARIES FOR STIPEND POSITIONS NOT COVERED BY CONTRACT

WHEREAS, there exists a number of stipend positions in the Township of Neptune that are not covered by a collective bargaining contract; and,

WHEREAS, the Township Committee desires to establish the stipend amounts for the year 2011; and,

WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget in the various salary and wage appropriations and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby establishes salaries for certain stipend positions not covered by a collective bargaining contract or agreement for the year 2011:

<u>Position</u>	<u>2011 Salary</u>
Rooming & Boarding Secretary	\$ 2,389.00
Affirmative Action Officer	\$ 1,061.00
Shade Tree / Env Comm Secretary	\$ 1,793.00
Mercantile Officer	\$ 4,774.00
Assistant Mercantile Officer	\$ 1,530.00
Taxi Licenses	\$ 2,389.00
OEM Secretary	\$ 2,389.00
OEM Assistant / Deputy Coordinators	\$ 2,206.00
Deputy OEM Coordinator	\$ 3,580.00
OEM Coordinator	\$ 5,969.00
Parks Inspector	\$ 1,197.00
Board of Health Secretary	\$ 1,197.00
Alliance Coordinator	\$ 10,906.00
Economic Development Secretary	\$ 4,480.00
Economic Development Admin Assist	\$ 2,389.00
Sewer Operator License	\$ 5,969.00
2nd Sewer Operator License	\$ 2,986.00
Deputy Economic Development Coord.	\$ 4,413.00
Mayor	\$ 8,274.00
Township Committee Member	\$ 7,171.00
Medical Director	\$ 2,122.00
Assistant Chief Financial Officer	\$ 16,994.00
HPC Secretary	\$ 6,120.00
Assistant Zoning Officer	\$ 3,326.00
Recycling Coordinator	\$ 1,259.00
Marina Supervisor	\$ 5,543.00

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer and Assistant C.F.O.

ESTABLISH SALARIES FOR CERTAIN APPOINTED PROFESSIONALS

WHEREAS, the Municipal Judge, Municipal Prosecutor, Alternate Municipal Prosecutor, Public Defender, Alternate Public Defender and Township Attorney receive compensation and are not covered by a collective bargaining contract; and,

WHEREAS, the Township Committee desires to establish the salary for these positions for the year 2011; and,

WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby establishes 2011 salaries for the professionals listed below who are not covered by a collective bargaining contract or agreement (all salaries are the same as 2010):

POSITION	2011 SALARY
Municipal Judge	\$ 54,742.00
Municipal Prosecutor	36,400.00
Alternate Municipal Prosecutor	\$400 per session
Public Defender	19,760.00
Alternate Public Defender	\$85 per hour
Township Attorney	32,897.76

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer and Assistant C.F.O.

DESIGNATE MEETING NIGHTS FOR THE YEAR 2011

BE IT RESOLVED, that the meetings of the Township Committee of the Township of Neptune will be held on the second and fourth Monday of each month at the Neptune Municipal Complex, 2nd Floor Meeting Room, 25 Neptune Blvd., Neptune, N.J.; and,

BE IT FURTHER RESOLVED, that the Workshop portion of the meeting will begin at 6:00 p.m. and the regular portion of the meeting will immediately follow the conclusion of the workshop meeting but start no earlier than 7:00 p.m.; and,

BE IT ALSO RESOLVED, that the Township Clerk be and is hereby directed to publish the following list of dates of Township Committee meetings to be held during the year of 2011 in accordance with the requirements of R.S. 10:4-18:

January 10	July 11
January 24	July 25
February 14	August 8
February 28	August 22
March 14	September 12
March 28	September 26
April 11	October 6 (Thursday)
April 25	October 24
May 9	November 14
May 23	November 28
June 13	December 12
June 27	December 22 (Thursday)

January 1, 2012 - 11:55 A.M.
Sine Die Meeting
January 1, 2012 – 12:00 Noon
Re-Organization Meeting

This notice is given in accordance with the requirements of R.S. 10:4-18.

DESIGNATE OFFICIAL NEWSPAPERS

WHEREAS, Section 3.d. of the Open Public Meetings Act, Chapter 231, P.L. 1975, requires that certain notice of meetings be submitted to at least two (2) newspapers, one of which shall be the official newspaper; and,

WHEREAS, subsequent newspapers designated by this body must have the greatest likelihood of informing the public within the jurisdictional boundaries of this body of such meetings;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune does hereby designate official newspapers for the year 2011 as follows:

1. The Coaster, Beverly Way, Neptune, New Jersey, is hereby designated as the official newspaper of the Township of Neptune.
2. The Asbury Park Press, 3601 Highway #66, Neptune, is hereby designated to receive all notices of meetings as required under the Open Public Meetings Act.
3. It is the opinion of this body that the Asbury Park Press has the greatest likelihood of informing the public with the jurisdictional area of this body of such meeting.
4. This resolution shall take effect immediately.

ESTABLISH CASH MANAGEMENT PLAN

WHEREAS, pursuant to Chapter 8, Laws of 1982, The Township of Neptune is required to adopt a Cash Management Plan, including the Designation of a Depository or Depositories,

THEREFORE, BE IT RESOLVED by the Mayor and Committee of The Township of Neptune, a municipal Corporation of the County of Monmouth, in the State of New Jersey, that the Cash Management Plan dated January 1, 2011, and on file in the offices of the Municipal Clerk and Chief Financial Officer shall be adopted for the year 2011; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer and Auditor.

ESTABLISH A GRACE PERIOD FOR TAX, SEWER AND COMMERCIAL REFUSE PAYMENTS

BE IT RESOLVED, by the Township Committee of the Township of Neptune that in accordance with State Statute a ten (10) day grace period will be established for receipt of tax payments; and,

BE IT FURTHER RESOLVED, that a thirty (30) day grace period will be established for sewer rent which will have due dates of March 1 and September 1; and,

BE IT FURTHER RESOLVED, that a ten (10) day grace period will be established for commercial refuse collection which will have due dates of the first day of each quarter; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax Collector.

APPROVE PETTY CASH FUNDS

WHEREAS, there exists the need for various departments to have petty cash for emergency expenditures; and,

WHEREAS, expenditures from petty cash are not to exceed \$40.00,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following departments are hereby approved to have petty cash funds in the amounts so stated:

Police	Chief Robert Adams	250.00
Finance	Michael J. Bascom	200.00
MOMV	Wayne Rode	100.00
Library	Marian Bauman	250.00

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., Business Administrator and Auditor.

ESTABLISH THE INTEREST RATES TO BE CHARGED BY THE TAX OFFICE

WHEREAS, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and,

WHEREAS, R.S. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against any delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Neptune, County of Monmouth, State of New Jersey, as follows:

1. Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.
2. Any payment received after the prescribed grace period will be charged interest in the above manner from the original due date.
3. This resolution shall be published in its entirety once in the Coaster.
4. A certified copy of this resolution shall be forwarded to the Tax Collector, Township Attorney and Township Auditor.

ESTABLISH RATE OF REIMBURSEMENT FOR USE OF A PERSONAL VEHICLE FOR OFFICIAL TOWNSHIP BUSINESS

WHEREAS, the Township of Neptune reimburses its employees for the use of their personal vehicle to attend work related conferences, seminars and classes; and,

WHEREAS, an adjustment in the rate of reimbursement per mile is needed,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a Township employee shall be reimbursed at the following rate when the use of said employee's personal vehicle has received prior authorization by the Business Administrator for official Township business; and,

Fifty-eight (58) cents per mile when a Township vehicle is not available for use.

Fifteen (15) cents per mile when a Township vehicle is available for use.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all Township Department Heads.

ESTABLISH A FEE SCHEDULE FOR REPAIR RATES PERFORMED BY THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Ordinance #843 of the Township of Neptune states that where a violation or condition exists on any property in the Township of Neptune that is of such a nature as to constitute an immediate threat to life, health, safety and the well being of residents in this township unless abated without delay, the Code Enforcement Supervisor may abate the violation or condition immediately or order the owner, operator or occupant to correct the violation or condition within a three-day period; and

WHEREAS, the Department of Public Works performs the repairs to abate said violation or condition if the property owner, operator or occupant, does not act to correct the violation within the three day period; and,

WHEREAS, the cost of materials, equipment and labor of the Public Works Department is

placed as a lien against the property; and,

WHEREAS, the Director of Public Works has prepared a rate schedule for the use of resources of the Public Works Department for the purposes of assigning an amount to the property lien,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following shall constitute a rate schedule of the Public Works Department, and shall be effective for the year 2011:

Supervisor	70.00 per hour
Non-Supervisory Personnel	55.00 per hour
Sweeper	125.00 per hour
Loader	125.00 per hour
Commercial weight vehicles	85.00 per hour
All other vehicles	55.00 per hour
Sand	15.00 per ton
Disposal Fee	110.00 per ton
Plywood	20.00 per 4X8 sheet
Mower	25.00
Power tools	20.00
Barrier tape	20.00 per roll
All hand tools	15.00
Other hardware/salt	Cost plus 25%

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Code Enforcement Supervisor, Director of Public Works, Tax Collector/C.F.O. and Business Administrator.

AUTHORIZE THE TAX ASSESSOR TO SIGN STIPULATIONS AND FILE CROSS APPEALS AND ASSESSOR APPEALS FOR CORRECTIONS ONLY IN CONNECTION WITH TAX APPEALS

WHEREAS, a number of 2011 County Tax Appeals have been filed by Neptune Township property owners; and,

WHEREAS, it is the desire of the Township Committee that the Township Tax Assessor sign stipulations, file cross appeals and Assessor's appeals, for corrections only, where necessary,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the Tax Assessor be and is hereby authorized to sign stipulations, file cross appeals and Assessor's appeals, for corrections only, where necessary on behalf of the Township of Neptune; and,

BE IT FURTHER RESOLVED, that J. Steven Walters will act as the Township expert in defense of 2011 Tax Court appeals; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Tax Assessor, and the County Board of Taxation.

APPROVE TEMPORARY BUDGET

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the revenues and expenditures which constitute the 2011 Temporary Budget be and the same is hereby approved; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Auditor, Chief Financial Officer and Assistant C.F.O.

General Fund Temporary Budget

01-201-20-100-010	General Administration S&W	101,456.00
01-201-20-100-020	General Admin OE	27,038.00
01-201-20-110-010	Mayor and Committee S&W	0.00
01-201-20-110-020	Mayor and Committee OE	0.00
01-201-20-120-010	Municipal Clerk S&W	43,050.00
01-201-20-120-020	Municipal Clerk OE	6,038.00
01-201-20-130-010	Financial Administration S&W	87,938.00
01-201-20-130-020	Financial Admin OE	24,806.00

01-201-20-135-020 Audit Services OE 10,500.00
 01-201-20-140-010 Data Processing S&W 17,063.00
 01-201-20-140-020 Data Processing OE 6,038.00
 01-201-20-145-010 Revenue Administration S&W 86,100.00
 01-201-20-145-020 Revenue Administration OE 6,143.00
 01-201-20-150-010 Tax Assessment Administration S&W 42,656.00
 01-201-20-150-020 Tax Assessment Admin OE 8,033.00
 01-201-20-155-010 Legal Services S&W 0.00
 01-201-20-155-020 Legal Services OE 95,813.00
 01-201-20-165-010 Engineering Services S&W 51,188.00
 01-201-20-165-020 Engineering Services OE 42,000.00
 01-201-20-170-010 Economic Development Agencies S&W 2,888.00
 01-201-20-170-020 Economic Development Agencies OE 1,575.00
 01-201-20-275-010 Municipal Prosecutor S&W 0.00
 01-201-21-180-010 Planning Board S&W 7,219.00
 01-201-21-180-020 Planning Board OE 7,875.00
 01-201-21-185-010 Zoning Board of Adjustment S&W 14,831.00
 01-201-21-185-020 Zoning Board of Adjustment OE 5,513.00
 01-201-21-186-010 Historic Preservation Comm S&W 1,575.00
 01-201-21-186-020 Historic Preservation Comm OE 7,613.00
 01-201-21-188-010 LAND USE ADMIN S&W 16,144.00
 01-201-21-188-020 Zoning Land Use Administration OE 788.00
 01-201-21-190-010 Community Programs S&W 0.00
 01-201-21-190-020 Community Programs OE 2,100.00
 01-201-21-706-020 DCA-Neighborhood Housing Rehab OE 0.00
 01-201-22-195-010 Uniform Construction Code S&W 115,500.00
 01-201-22-195-020 Uniform Construction Code OE 4,200.00
 01-201-22-200-010 OthCode Enf Functions S&W 63,000.00
 01-201-22-200-020 Oth Code Enf Functions OE 1,313.00
 01-201-22-205-010 Mercantile Licensing S&W 1,654.00
 01-201-22-205-020 Mercantile Licensing OE 3,938.00
 01-201-23-210-020 Liability Insurance OE 128,100.00
 01-201-23-215-020 Worker Compensation Insurance OE 157,500.00
 01-201-23-220-020 Employee Group Insurance OE 1,187,508.00
 01-201-23-225-020 Unemployment Insurance OE 7,875.00
 01-201-24-220-020 Outside Approp Emp Group Insurance OE 75,117.00
 01-201-24-240-010 Outside Approp Police Depart S&W 0.00
 01-201-24-240-020 Outside Approp Police Department OE 0.00
 01-201-24-241-010 Outside Approp Homeland Sec Police S&W 0.00
 01-201-24-241-020 Outside Approp Homeland Security OE 0.00
 01-201-24-252-020 Outside Approp OEM OE 0.00
 01-201-24-261-010 Outside Approp Homeland Sec OEM S&W 0.00
 01-201-24-261-020 Outside Approp Homeland Security OEM OE 0.00
 01-201-24-290-010 Outside Approp Streets & Road Maint S&W 0.00
 01-201-24-290-020 Outside Approp Streets & Road Maint OE 0.00
 01-201-24-465-020 Recycling Tax on Landfill Costs 11,813.00
 01-201-24-471-020 Outside Approp PERS OE 17,584.00
 01-201-24-475-020 Outside Approp PFRS OE 1,157.00
 01-201-25-240-010 Police Department S&W 2,000,250.00
 01-201-25-240-020 Police Department OE 72,188.00
 01-201-25-241-020 Homeland Security Police OE OE 2,100.00

Marina Utility Temporary Budget

09-201-55-501-010 Utility Operating S&W 19,425.00
 09-201-55-501-020 Utility Operating OE 33,352.00
 09-201-55-511-020 Capital Improvement Fund 0.00
 09-201-55-512-020 Capital Outlay 0.00
 09-201-55-520-020 Payment of Bond Principal 13,125.00
 09-201-55-521-020 Payment of BANs & Capital Notes 17,958.00
 09-201-55-522-020 Interest on Bonds 10,182.00
 09-201-55-523-020 Interest on Notes 8,596.00
 09-201-55-525-020 MCIA Capital Lease Program 4,856.00
 09-201-55-532-020 Expenditure W/O Appropriation 0.00
 09-201-55-533-020 Utility Deferred Charge 0.00
 09-201-55-540-020 PERS Contribution 656.00
 09-201-55-541-020 Social Security -FICA 2,100.00
 09-201-55-542-020 Unemployment Comp Ins 0.00
 09-192-08-410-4100 Rents and Receivables 110,250.00

Sewer Utility Temporary Budget

07-201-55-501-010 Utility Operating S&W 129,938.00
 07-201-55-501-020 Utility Operating OE 105,000.00
 07-201-55-505-020 TNSA Annual Charge 1,149,209.00
 07-201-55-506-020 OGSD Capacity Purchase 10,500.00
 07-201-55-507-020 Group Insurance 65,625.00
 07-201-55-511-020 Capital Improvement Fund 0.00
 07-201-55-512-020 Capital Outlay 0.00
 07-201-55-520-020 Payment of Bond Principal 93,992.00
 07-201-55-521-020 Payment of BANs & Capital Notes 0.00
 07-201-55-522-020 Interest on Bonds 42,471.00

07-201-55-523-020 Interest on Notes 0.00
07-201-55-525-020 MCIA Capital Lease Program 24,334.00
07-201-55-533-020 Utility Deferred Charge 0.00
07-201-55-540-020 PERS Contribution 5,250.00
07-201-55-541-020 Social Security -FICA 10,500.00
07-201-55-542-020 Unemployment Comp Ins 131.00
07-127-04 Sewer Rents Receivable 1,636,950.00

The resolutions of the Consent Agenda were adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

EMPLOY FOUR POLICE OFFICERS ON A PROBATIONARY BASIS

Mr. Bishop offered the following resolution, moved and seconded by Mr. Houghtaling, that it be adopted:

WHEREAS, there are four vacancies in the position of Police Officer; and,

WHEREAS, candidates were interviewed by the Police Department; and,

WHEREAS, the Chief of Police has made his recommendations; and,

WHEREAS, funds in the appropriation entitled Police S&W, known as Account No. 240-010 and the USDOJ COPS Hiring Grant, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby employed as probationary Police Officers in the Police Department, pending favorable results of physical and psychological examinations, at an annual salary of \$33,279.00, and to perform such other duties as prescribed by the Chief of Police effective December 30, 2010:

Kristopher Daly
Christopher Sibole

Jason Rademacher
Bryan Taylor

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police, Business Administrator, Chief Financial Officer, Assistant C.F.O, Mandy To, Carina Santos and P.B.A. Local 74.

The resolution was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

CONSENT AGENDA – INSURANCE MATTERS

Mr. Bishop offered the following resolutions, moved and seconded by Mr. Houghtaling, that they be adopted:

AUTHORIZE JOINING OF STATEWIDE INSURANCE FUND

WHEREAS, a number of local units have joined together to form the Statewide Insurance Fund ("FUND") a joint insurance fund, as permitted by N.J.S.A. 40A:10-36, et seq.; and,

WHEREAS, the Township of Neptune has complied with relevant law with regard to the acquisition of insurance; and,

WHEREAS, the statutes and regulations governing the creation and operation of joint insurance funds contain elaborate restrictions and safeguards concerning the safe and efficient administration of such funds; and,

WHEREAS, the Township of Neptune ("LOCAL UNIT") has determined that membership in the FUND is in the best interest of the LOCAL UNIT; and,

WHEREAS, the LOCAL UNIT agrees to be a member of the FUND for a period of three (3) years, effective from January 1, 2011, terminating on January 1, 2014 at 12:01 a.m. standard time; and,

WHEREAS, the LOCAL UNIT has never defaulted on claims, if self-insured, and has not been cancelled for non-payment of insurance premiums for two (2) years prior to the date of this Resolution,

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Neptune, in the County of Monmouth, and State of New Jersey, does hereby agree to join the Statewide Insurance Fund; and,

BE IT FURTHER RESOLVEED, that to the extent required by law, the Local Unit shall provide notice of the Indemnity and Trust Agreement to the Office of the State Comptroller; and,

BE IT FURTHER RESOLVED, that the LOCAL UNIT is applying to the FUND for the following types of coverages:

- Workers' Compensation and Employers' Liability
- Liability, Property, Crime-Faithful Performance and Fidelity, Inland Marine, Boiler and Machinery, Comprehensive General Liability, Auto Liability and Auto Physical Damages and Professional Liability.
- Pollution Liability

BE IT FURTHER RESOLVED, that Philip Huhn is hereby appointed as the LOCAL UNIT's Fund Commissioner and is authorized to execute the application for membership and the accompanying certification on behalf of the LOCAL UNIT; and,

BE IT FURTHER RESOLVED, that the LOCAL UNIT's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying the membership in the FUND as required by the FUND's Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said documents shall become effective only upon the LOCAL UNIT's admissions to the FUND following approval of the FUND by the New Jersey Department of Banking and Insurance.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the Business Administrator, Chief Financial Officer, and the Statewide Insurance Fund accompanied by an executed Indemnity and Trust Agreement.

APPOINT STATEWIDE INSURANCE FUND COMMISSIONER

WHEREAS, the Township of Neptune (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and,

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, in the County of Monmouth, and State of New Jersey, as follows:

1. Philip D. Huhn is hereby appointed as the Fund Commissioner for the local unit.
2. Michael J. Bascom is hereby appointed as the Alternate Fund Commissioner for the local unit
3. The Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

APPOINT RISK MANAGEMENT CONSULTANT

WHEREAS, the Township of Neptune (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and,

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the Fund; and,

WHEREAS, the Fund has requested its members to appoint individuals or entities to that position,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, in the County of Monmouth, and State of New Jersey, as follows:

1. The Township Committee hereby appoints Ted Wardell of Grinspec Inc. located at 430 Mountain Ave, Murray Hill NJ 07974 as its local Risk Management Consultant for calendar year 2011.

2. The Mayor and Clerk are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2011.

The resolutions of the Consent Agenda were adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Dorothy Argyros spoke regarding eminent domain and thanked the Committee for Ordinance #07-28 but stated it had bad loopholes for West Lake Avenue. She went on to state that she heard that the Township would be using eminent domain shortly and she would like for the Committee to do away with loopholes.

Mayor McMillan stated if they were going to use eminent domain it would be for a common good.

Ray DeFaria thanked Mary Beth Jahn for communicating with the public throughout the year. He also thanked all those that were involved in the storm.

Andrew Peluso congratulated Mr. Houghtaling on his appointment. He stated it was a pleasure to be here and he loved Neptune and a great job was done with Hamilton Gardens.

Ava Johnson thanked the Committee for this day and gave a special thank you to Mr. Houghtaling for shoveling her driveway.

Linda Johnson thanked Mary Beth Jahn for the email's during the storm.

COMMENTS FROM THE TOWNSHIP COMMITTEE

Mary Beth Jahn stated she would continue to do her best as a Committeeperson. She thanked Mr. Manning for his years of service and stated she would miss him. She stated Mr. Houghtaling brought a specific skill and she welcomed him.

Eric Houghtaling thanked Reverend Brown for his prayers and thanked Ms. Jahn for all that she's done. He recognized his friends and family that was here for him today. He thanked Jim Manning for all of his years of service.

Randy Bishop thanked everyone for coming out and wished them a Happy New Year. He went on to state that Jim Manning has been a mentor and thanked him for his service. He thanked Ms. Jahn for her service and stated he felt that she did a great job under incredible circumstances. He thanked Mr. Houghtaling for being his running mate and looked forward to serving with him. He stated it was an honor to serve as the Deputy Mayor and thanked the Police Department for what they've done. He thanked Congressman Pallone for his friendship and to Dan for taking the brunt of his anger that did not belong to him.

MAYOR'S ADDRESS

Mayor Kevin McMillan thanked his hip replacement team. He thanked his wife and son who were present. He recognized the former Mayors for their years on service. He stated he was sorry that his daughters were not able to make it today. He went on to state that he would be reaching out to the officials of Buffalo NY to find out what Neptune could do as far as winter storms. He stated that he was putting it on the record that he would be behind the professionals and they would be working on a strategic plan for the snow. He thanked everyone for coming out and wished them a Happy New Year.

Mr. Bishop offered a motion, seconded by Ms. Jahn, to adjourn. All were in favor.

Richard J. Cuttrell,
Municipal Clerk

