

TOWNSHIP COMMITTEE SINE-DIE MEETING - JANUARY 1, 2011 - 11:55 A.M.

Mayor Jahn calls the meeting to order and requests the Clerk to call the roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
J. Randy Bishop	_____
Dr. Michael Brantley	_____
James W. Manning, Jr.	_____
Kevin B. McMillan	_____
Mary Beth Jahn	_____

Also present at the dais:

Philip D. Huhn, Business Administrator; Michael J. Bascom, Chief Financial Officer; Richard J. Cuttrel, Municipal Clerk; Pamela D. Howard, Deputy Municipal Clerk; and Gene Anthony, Township Attorney.

Silent Prayer

Flag Salute

The Clerk states, "Fire exits are located in rear of the room and to my right, in case of fire you will be notified by bell and or public address system. If you are alerted of fire, please move to the nearest smoke-free exit".

Mayor Jahn announces 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.

REMAINING BUSINESS FOR 2010

Mayor Jahn calls for the transaction of any remaining business for the year of 2010.

The Clerk replies that there is no further business to be transacted.

Motion made by _____, seconded by _____, to Adjourn Sine Die.

**2011 REORGANIZATION MEETING – JANUARY 1, 2011
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE**

CALL TO ORDER

The Township Clerk calls to 2011 Neptune Township Committee Reorganization Meeting to order.

NOTICE REQUIREMENTS

The Clerk announces 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.

INVOCATION - Reverend Paul Brown – First Pentecostal Church

FLAG SALUTE

OATH OF OFFICE

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

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

MEMBERS QUALIFIED TO SERVE

The Clerk certifies 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

ELECTION OF MAYOR

Res. # 11-1 - Elect Chairperson and Mayor of the Township Committee of the Township of Neptune for the year 2011.

Offered by:_____ Seconded by:_____

Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

Oath of Office administered by Congressman Pallone.

ELECTION OF DEPUTY MAYOR

Res. # 11-2 - Elect Vice-Chairperson and Deputy Mayor of the Township Committee of the Township of Neptune for the year 2011.

Offered by:_____ Seconded by:_____

Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

Oath of Office administered by Congressman Pallone.

PRESENTATIONS

The Mayor will make presentations to James W. Manning, Jr. who served five terms as a Township Committee member from 1996 to 2010 and to Mary Beth Jahn who served as Mayor in 2010.

APPOINTMENT OF DEPARTMENTAL CHAIRPERSONS

The Mayor will announce the appointments of Departmental Chairpersons for 2011:

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

Res. # 11-3 - Appoint Township Attorney.

Res. # 11-4 - Appoint Acting Township Attorney.

Res. # 11-5 - Appoint Labor Attorney.

Res. # 11-6 - Appoint Prosecutor.

Res. # 11-7 - Appoint Alternate Prosecutor.

Res. # 11-8 - Appoint Public Defender.

Res. # 11-9 - Appoint Alternate Public Defender.

Res. # 11-10 - Appoint Regional Contribution Agreement Attorney.

Res. # 11-11 - Appoint Bond Counsel.

Res. # 11-12 - Appoint Municipal Court Judge.

Res. # 11-13 – Appoint Transcript Reporter.

Res. # 11-14 - Appoint Auditor.

Res. # 11-15 – Appoint Township Engineer.

Res. # 11-16 - Appoint Engineering Consultants.

Res. # 11-17 – Appoint consultant for Computer Aided Drafting and Design (CADD) Services

Consent Agenda Offered by: _____ Seconded by: _____
Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

CONSENT AGENDA – CITIZEN BOARD APPOINTMENTS

- Res. # 11-18 - Appoint member to the Township of Neptune Sewerage Authority.
- Res. # 11-19 - Appoint member to the Ocean Grove Sewerage Authority.
- Res. # 11-20 - Appoint members to the Board of Adjustment.
- Res. # 11-21 - Appoint members to the Recreation Committee.
- Res. # 11-22 - Appoint members to the Senior Citizens Advisory Council.
- Res. # 11-23 - Appoint members to the Municipal Alliance Against Alcoholism and Drug Abuse.
- Res. # 11-24 - Appoint members to the Fletcher Lake Commission.
- Res. # 11-25 - Appoint members to the Wesley Lake Commission.
- Res. # 11-26 - Appoint members to the Deal Lake Commission.
- Res. # 11-27 - Appoint Trustees to the Economic Development Corporation.
- Res. # 11-28 - Appoint members to the Municipal Parade Committee.
- Res. # 11-29 - Appoint members to the Local Emergency Planning Committee.
- Res. # 11-30 – Appoint members to the Region 12 watershed area.
- Res. # 11-31 - Appoint member to the Harbor Commission.
- Res. # 11-32 - Appoint members to the Board of Health.

Consent Agenda Offered by: _____ Seconded by: _____
Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

MAYOR’S APPOINTMENTS TO CITIZEN BOARDS

The Mayor announces 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.

Res. # 11-33 - Confirm Mayor's appointments to the Environmental/Shade Tree Commission.

Offered by: _____ Seconded by: _____
Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

The Mayor announces 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.

Res. # 11-34 - Confirm Mayor's appointments to the Planning Board.

Offered by: _____ Seconded by: _____
Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

The Mayor announces 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.

Res. # 11-35 - Confirm Mayor's appointments to the Historic Preservation Commission.

Offered by: _____ Seconded by: _____
Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

The Mayor announces 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.

Res. # 11-36 - Confirm Mayor's appointments to Board of Library Trustees.

Offered by: _____ Seconded by: _____
Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

CONSENT AGENDA – TOWNSHIP COMMITTEE/ADMINISTRATIVE STAFF APPOINTMENTS

Res. # 11-37 - Appoint Community Development representative.

Res. # 11-38 – Appoint representative to Meridian Health Advisory Board.

Res. # 11-39 - Appoint Municipal Liaison to the Monmouth County Transportation Council.

Res. # 11-40 - Appoint Board of Education Liaison.

Res. # 11-41 - Appoint Emergency Management Coordinator.

Consent Agenda Offered by: _____ Seconded by: _____
Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

CONSENT AGENDA – FINANCIAL MATTERS/FEE SCHEDULES/LEGAL NOTICES

Res. # 11-42 – Establish salaries for stipend positions not covered by contract.

Res. # 11-43 – Establish salaries for certain appointed professionals.

Res. # 11-44 – Designate meeting dates for 2011.

Res. # 11-45 – Designate official newspapers.

Res. # 11-46 - Establish Cash Management Plan.

Res. # 11-47 - Establish a grace period for tax, sewer and commercial refuse payments.

Res. # 11-48 - Approve Petty Cash Funds.

Res. # 11-49 - Establish the interest rates to be charged by the tax office.

Res. # 11-50 - Establish rate of reimbursement for use of a personal vehicle for official Township business.

Res. # 11-51 - Establish a fee schedule for repair rates performed by the Department of Public Works.

Res. # 11-52 - Authorize the Tax Assessor to sign stipulations and file cross appeals and assessor appeals for corrections only in connection with tax appeals.

Res. # 11-53 - Approve 2011 Temporary Budget.

Consent Agenda Offered by: _____ Seconded by: _____
Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

Res. # 11-54 – Employ four police officers on a probationary basis.

Offered by: _____ Seconded by: _____
Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

COMMENTS FROM THE TOWNSHIP COMMITTEE

MAYOR’S ADDRESS

ADJOURNMENT

Have a Healthy and Happy New Year!

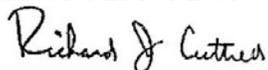
RESOLUTION #11-1 - 1/1/11

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

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

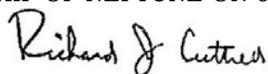
RESOLUTION #11-2 - 1/1/11

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

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
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TOWNSHIP OF NEPTUNE ON 01/01/2011

A handwritten signature in cursive script that reads "Richard J. Cuttrell".

Richard J. Cuttrell, R.M.C., Municipal Clerk

RESOLUTION #11-3 - 1/1/11

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,

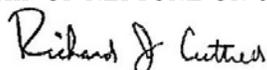
WHEREAS, funds for Township Attorney will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

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.

CERTIFICATION

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TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-4 - 1/1/11

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,

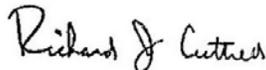
WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

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.

CERTIFICATION

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Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-5 - 1/1/11

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,

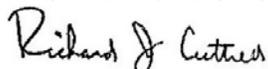
WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

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.

CERTIFICATION

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TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-6 - 1/1/11

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,

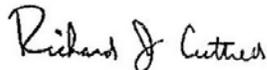
WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

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.

CERTIFICATION

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Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-7 - 1/1/11

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,

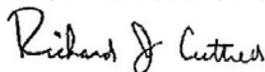
WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

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.

CERTIFICATION

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TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-8 - 1/1/11

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,

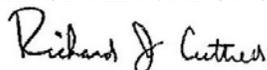
WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

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.

CERTIFICATION

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TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-9 - 1/1/11

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,

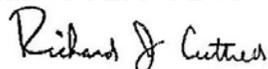
WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

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.

CERTIFICATION

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TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-10 - 1/1/11

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,

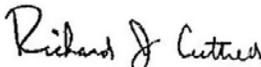
WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

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.

CERTIFICATION

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Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-11 - 1/1/11

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,

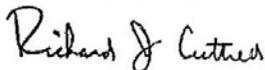
WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
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TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-12 - 1/1/11

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,

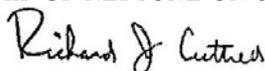
WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

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.

CERTIFICATION

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TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-13 - 1/1/11

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-14 - 1/1/11

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,

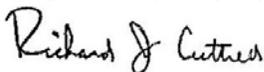
WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-15 - 1/1/11

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,

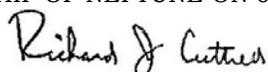
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of
Neptune hereby appoints Leanne Hoffmann as Township Engineer for a three year term effective
January 1, 2011 and expiring December 31, 2013 at no change in annual salary; and,

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.

.33

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrell, R.M.C., Municipal Clerk

RESOLUTION #11-16 - 1/1/11

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,

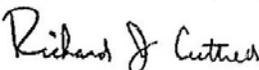
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes to appoint and engage the services of the following Consultant Engineers who will be solicited for proposals on larger and/or specialized engineering projects beyond the scope of the Township Engineer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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrell, R.M.C., Municipal Clerk

RESOLUTION #11-17 - 1/1/11

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,

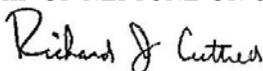
WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #10-18 - 1/1/11

APPOINT MEMBER TO THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

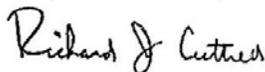
BE IT RESOLVED, by the Township Committee of the Township of Neptune that James Mowczan be and is hereby appointed to the Neptune Sewerage Authority for a term of five (5) years effective February 1, 2011 and expiring January 31, 2016; and,

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

.60

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-19 - 1/1/11

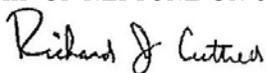
APPOINT MEMBER TO THE OCEAN GROVE SEWERAGE AUTHORITY

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-20 - 1/1/11

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

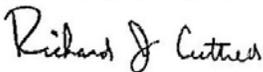
Paul Dunlap as the Alternate #1 member for a two-year term expiring December 31, 2012

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-21 - 1/1/11

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
Verita Hill
Michelle Moss
Connie Odgen

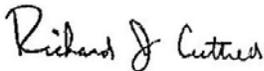
Niarra Harvey
Myan Nichols- Morgan
Cathleen Crandall
Monica Kowalski

Dave Taliaferro
Eric Houghtaling
Bridget James
Robert Lane

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-22 - 1/1/11

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
Maureen Minnick
Elizabeth Schneider
Jacqueline Catley
Thomas Collins

Anne Sibole
Jean Hood
Therman Baker
Joan Keleigh
Robert Hodges

Barbara Ransom
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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-23 - 1/1/11

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

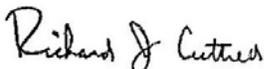
Gail Oliver
Ninette Tuerk
Faye Scholz, LCSW
Rick Matson
Ptl. Michael Zarro
Joyce Dawson
Nick Williams

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-24 - 1/1/11

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-25 - 1/1/11

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-26 - 1/1/11

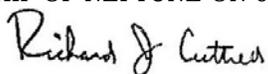
APPOINT REPRESENTATIVES TO THE DEAL LAKE COMMISSION

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-27 - 1/1/11

APPOINT TRUSTEES TO THE ECONOMIC DEVELOPMENT CORPORATION

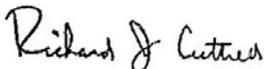
BE IT RESOLVED, that the Township Committee hereby consents to the Mayor's appointment of Mary Detri as a Municipal Trustee to the Economic Development Corporation; and,

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-28 - 1/1/11

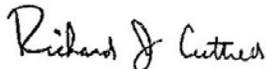
APPOINT MEMBERS TO THE MUNICIPAL PARADE COMMITTEE

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-29 - 1/1/11

APPOINT MEMBERS TO THE LOCAL EMERGENCY PLANNING COMMITTEE

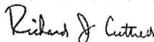
BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby appointed to the Local Emergency Planning Committee for the year 2011:

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 Cuttrel – 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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #10-30 - 1/1/11

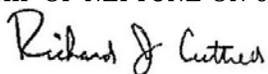
APPOINT MEMBERS TO THE REGION 12 WATERSHED AREA

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)

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-31 - 1/1/11

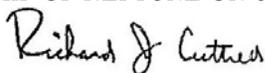
APPOINT MEMBER TO THE NEPTUNE HARBOR COMMISSION

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-32 - 1/1/11

APPOINT MEMBERS TO THE BOARD OF HEALTH

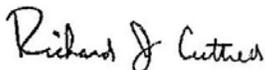
BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals are hereby appointed to the Board of Health:

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-33 - 1/1/11

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

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

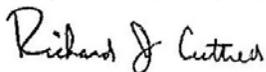
Mickey Donovan, Michael Davenport and Maryann Boyne for three year terms expiring December 31, 2013.

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-34 - 1/1/11

CONFIRM MAYOR'S APPOINTMENTS TO THE PLANNING BOARD

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.

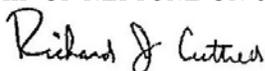
Robert Lane as the Class IV Alternate #1 for a two year term expiring December 31, 2012.

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-35 - 1/1/11

CONFIRM MAYOR'S APPOINTMENTS TO
THE HISTORIC PRESERVATION COMMISSION

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

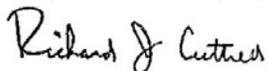
Christopher Flynn as the Alternate #1 member for a one-year term expiring December 31,
2011

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-36 - 1/1/11

CONFIRM MAYOR'S APPOINTMENTS TO THE BOARD OF LIBRARY TRUSTEES

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

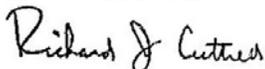
Michael Palermo for a five-year term expiring December 31, 2015.

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-37 - 1/1/11

APPOINT COMMUNITY DEVELOPMENT REPRESENTATIVES

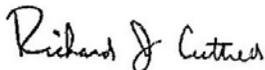
BE IT RESOLVED, by the Township Committee of the Township of Neptune that Michael Bascom be and is hereby appointed Community Development Representative of the Township of Neptune for the year 2011; and,

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-38 - 1/1/11

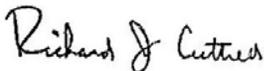
APPOINT REPRESENTATIVE TO THE MERIDIAN HEALTH ADVISORY BOARD

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-39 - 1/1/11

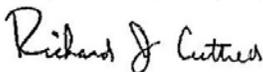
APPOINT REPRESENTATIVE TO THE MONMOUTH COUNTY TRANSPORTATION COUNCIL

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

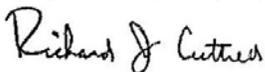
RESOLUTION #11-40 - 1/1/11

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-41 - 1/1/11

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,

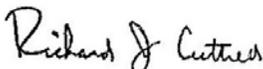
BE IT FURTHER RESOLVED, that the Township Committee hereby confirms the Emergency Management Coordinator's appointment of Michael J. Bascom as Deputy Coordinator and Kevin Devlin and Michael DiLeo as Assistant Deputy Coordinators for three year terms expiring December 31, 2013; and,

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

.59

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-42 - 1/1/11

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011

Richard J. Cuttrel

Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION # 11-43 - 1/1/11

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,

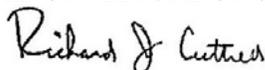
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby establishes 2011 salaries for the professionals listed below who are not covered by a collective bargaining contract or agreement (all salaries are the same as 2010):

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrell, R.M.C., Municipal Clerk

RESOLUTION #11-44 - 1/1/11

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

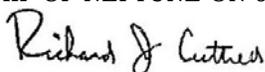
Re-Organization Meeting

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

Dated: January 1, 2011

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-45 - 1/1/11

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.

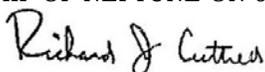
2. The Asbury Park Press, 3601 Highway #66, Neptune, is hereby designated to receive all notices of meetings as required under the Open Public Meetings Act.

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-46 - 1/1/11

ESTABLISH CASH MANAGEMENT PLAN

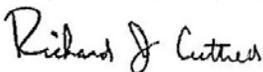
WHEREAS, pursuant to Chapter 8, Laws of 1982, The Township of Neptune is required to adopt a Cash Management Plan, including the Designation of a Depository or Depositories,

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-47 - 1/1/11

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,

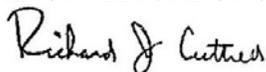
BE IT FURTHER RESOLVED, that a thirty (30) day grace period will be established for sewer rent which will have due dates of March 1 and September 1; and,

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-48 - 1/1/11

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,

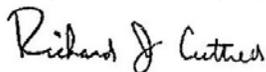
NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following departments are hereby approved to have petty cash funds in the amounts so stated:

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-49 - 1/1/11

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.

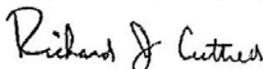
2. Any payment received after the prescribed grace period will be charged interest in the above manner from the original due date.

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-50 - 1/1/11

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,

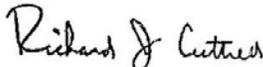
Fifty-eight (58) cents per mile when a Township vehicle is not available for use.

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-51 - 1/1/11

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,

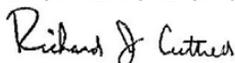
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following shall constitute a rate schedule of the Public Works Department, and shall be effective for the year 2011:

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-52 - 1/1/11

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,

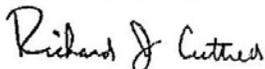
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the Tax Assessor be and is hereby authorized to sign stipulations, file cross appeals and Assessor's appeals, for corrections only, where necessary on behalf of the Township of Neptune; and,

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-53 - 1/1/11

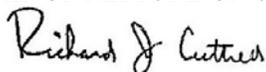
APPROVE TEMPORARY BUDGET

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

Page 1/4

Budget Journal Entry 1

Dated 12/30/2010

Temporary Budget

DEBITS CREDITS

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

01-201-25-250-010 Police Dispatch 911 S&W 64,838.00
01-201-25-250-020 Police Dispatch 911 OE 7,613.00
01-201-25-252-010 Office of Emergency Management S&W 5,250.00
01-201-25-252-020 Office of Emergency Management OE 4,594.00
01-201-25-260-010 Aid to Volunteer Ambulance Co. S&W 0.00
01-201-25-260-020 Aid to Volunteer Ambulance Co. OE 8,400.00
01-201-25-261-020 Homeland Security OEM OE 2,100.00
01-201-25-275-010 Municipal Prosecutor S&W 9,844.00
01-201-25-275-020 Municipal Prosecutor OE 0.00
01-201-26-290-010 Streets & Road Maintenance S&W 309,750.00
01-201-26-290-020 Streets and Road Maintenance OE 40,950.00
01-201-26-300-010 Other Public Works Functions S&W 50,663.00
01-201-26-300-020 Other Public Works Functions OE 3,806.00
01-201-26-305-010 Solid Waste Collection S&W 273,000.00
01-201-26-305-020 Solid Waste Collection OE 4,253.00
01-201-26-310-010 Buildings and Grounds S&W 88,463.00
01-201-26-310-020 Buildings and Grounds OE 27,563.00
01-201-26-315-020 Public Works Vehicle Maintenance OE 223,125.00
01-201-27-330-010 Public Health Services S&W 26,250.00
01-201-27-330-020 Public Health Services OE 1,864.00
01-201-27-335-010 Environmental/Shade Tree Services S&W 462.00
01-201-27-335-020 Environmental/Shade Tree Services OE 1,733.00
01-201-27-340-020 Animal Control OE 24,150.00
01-201-27-345-010 Welfare Administration S&W 0.00
01-201-27-345-020 Welfare Administration OE 0.00
01-201-27-346-020 Mon Cty Drug Alcohol Abuse Services OE 3,675.00
01-201-28-370-010 Recreation Services and Programs S&W 48,300.00
01-201-28-370-020 Recreation Services and Programs OE 10,601.00
01-201-28-372-010 Senior Citizens Programs S&W 63,788.00
01-201-28-372-020 Senior Citizens Programs OE 24,938.00
01-201-28-375-010 Maintenance of Parks S&W 0.00
01-201-28-375-020 Maintenance of Parks OE 47,119.00
01-201-28-492-010 Senior Citizens Outside Cap S&W 0.00
01-201-29-390-010 Education Municipal Library S&W 142,434.00
01-201-29-390-020 Education Municipal Library OE 209,492.00
01-201-29-392-010 Education Museum S&W 0.00
01-201-29-392-020 Education Museum OE 0.00
01-201-30-411-010 Shade Tree S&W 0.00
01-201-30-411-020 Shade Tree OE 0.00
01-201-30-412-010 Publicity & Tourism S&W 2,888.00

01-201-30-412-020 Publicity & Tourism OE 735.00
01-201-30-420-020 Celebration of Public Events OE 2,625.00
01-201-31-430-020 Electricity OE 107,625.00
01-201-31-435-020 Street Lighting OE 65,625.00
01-201-31-440-020 Telephone OE 42,000.00
01-201-31-445-020 Water OE 10,238.00
01-201-31-446-020 Natural Gas OE 47,250.00
01-201-31-447-020 Fuel Oil OE 0.00
01-201-31-450-020 Telecommunications Costs OE 13,125.00
01-201-31-460-020 Gasoline OE 111,563.00
01-201-32-465-020 Solid Waste Disposal OE 414,225.00
01-201-35-470-020 Contingent Contingent OE 2,625.00
01-201-36-471-020 Statutory Expenses PERS OE 164,768.00
01-201-36-472-020 Statutory Expenses Social Security OE 190,313.00
01-201-36-474-020 Statutory Expenses C PFRS OE 13.00
01-201-36-475-020 Statutory Expenses PFRS OE 468,128.00
01-201-36-476-020 Statutory Expenses PAF 3,722.00
01-201-36-477-020 Statutory Expense -DCRP 394.00
01-201-41-700-010 SrCitizens Title III S&W 42,788.00
01-201-41-700-020 Sr Citizens Title III OE 0.00
01-201-41-701-020 Recycling Tonage Grant OE 19,415.00
01-201-41-702-010 HOME Neighborhood Preservation S&W 0.00
01-201-41-702-020 HOME Neighborhood Preservation OE 0.00
01-201-41-703-020 ANSWER Team Spec Leg OE 0.00
01-201-41-704-020 Safe & Secure Communities OE 0.00
01-201-41-705-010 NJDCA-NPP-Midtown S&W 0.00
01-201-41-705-020 NJDCA-NPP-Midtown OE 0.00
01-201-41-706-010 DCA-Neighborhood Housing Rehab S&W 0.00
01-201-41-706-020 DCA-Neighborhood Housing Rehab OE 0.00
01-201-41-707-020 NJ Clean Vessel Act 0.00

01-201-41-708-020 Federal Emergency Mgt Assistance OE 2,625.00
01-201-41-709-010 Housing Authority Alliance Grant S&W 0.00
01-201-41-709-020 Housing Authority Alliance Grant OE 0.00
01-201-41-710-010 DEDR Municipal Alliance S&W 0.00
01-201-41-710-020 DEDR Municipal Alliance OE 13,478.00
01-201-41-711-020 Cooperative Housing Inspection OE 0.00
01-201-41-712-020 Supplemental Fire Services OE 9,850.00
01-201-41-713-020 Drunk Driving Enforcement OE 236.00
01-201-41-715-020 Alcohol Education Rehab OE 548.00
01-201-41-716-020 Over the Limit Under Arrest OE 1,155.00
01-201-41-717-020 Holiday Over the Limit Under Arrest 2009 0.00
01-201-41-718-010 NJEDA/NJDEP Site Remediation S&W 0.00
01-201-41-718-020 NJEDA/NJDEP Site Remediation OE 11,361.00
01-201-41-719-020 HDSRF -Shark River Mun Marina OE 0.00
01-201-41-720-010 Local Law EnforceBlk S&W 0.00
01-201-41-720-020 Local Law Enforce Blk OE 0.00
01-201-41-721-020 USGA Recreation Golf OE 0.00
01-201-41-722-010 Cops in Shops S&W 420.00
01-201-41-722-020 Cops in Shops OE 0.00
01-201-41-723-020 Fed Bulletproof Vest OE 10,239.00
01-201-41-724-020 2010 BULLETPROOF VEST PARTNERSHIP 1,031.00
01-201-41-725-020 Clean Communities OE 13,931.00
01-201-41-726-020 NJ TREE PLANTING 2000 GRANT OE 0.00
01-201-41-727-020 SPECIAL LEG GRANT-SOCCER ASSOC OE 0.00
01-201-41-728-020 OPERATION CLEAN SHORES OE 231.00
01-201-41-730-020 Verizon -Osprey Tower OE 0.00
01-201-41-731-020 HOME DEPOT-Environmental Com Grant OE 0.00
01-201-41-732-020 Environmental Services Grant OE 0.00
01-201-41-733-020 ENERGY AUDIT PROGRAM 6,366.00
01-201-41-734-020 NJ Body Armor Replacement Fund OE 2,165.00
01-201-41-735-020 2008 State Body Armor Replacement 0.00
01-201-41-740-020 Cyberdistrict Grant OE 0.00
01-201-41-742-020 Summer Food Service Program OE 0.00
01-201-41-743-010 Interfaith Neighbors Meal Program S&W 12,685.00
01-201-41-743-020 Interfaith Neighbors Meal Program OE 0.00
01-201-41-744-010 U.C.CCommunity Director S&W 0.00
01-201-41-744-020 UCC Community Director OE 0.00
01-201-41-751-020 DOE Tech Prep Grant 1,575.00
01-201-41-759-020 FY07 Exercise Improvement Grant 0.00
01-201-41-760-020 HMEP TRAINING 5,250.00

01-201-41-761-020 HMEP PLANNING 5,985.00
01-201-41-764-020 Edward Byrne Memorial JAG-ARRA 5,948.00
01-201-41-765-020 SPECIAL LEG GRANT-Nep Little League OE 0.00
01-201-41-767-020 Crisis Intervention Team Grant OE 0.00
01-201-41-770-020 SLAHEOP Program OE 0.00
01-201-41-771-020 Enhanced 911 General Assist OE 0.00
01-201-41-772-020 Enhanced 911 Equipment OE 0.00
01-201-41-773-020 DCA Smart Future Planning OE 0.00
01-201-41-774-020 CTV Franchise Agreement OE 0.00
01-201-41-776-020 NJDOT Safe Routes to School Grant 0.00
01-201-41-777-020 Click It or Ticket OE 1,050.00
01-201-41-779-020 2008 EMGP Exercise Support Program 0.00
01-201-41-780-020 HMEP Pass-Thru Grant OE 0.00
01-201-41-783-010 Divof Hwy Traffic Safety -You DDL S&W 0.00
01-201-41-784-020 2005 Ed Byrne Mem Justice Assist OE 25,899.00
01-201-41-785-020 USDOJ COPS HIRING PROGRAM GRANT 190,392.00
01-201-41-786-010 DOJ Cops in schools program S&W 0.00
01-201-41-787-010 Neptune BOE Cops in Schools S&W 0.00
01-201-41-788-020 Smart Growth Planning AP OE 0.00
01-201-41-789-020 Smart Growth Com School Planning OE 0.00
01-201-41-790-020 Special Leg Grant Project ANCHOR OE 0.00
01-201-41-791-020 Copsmore 2000 OE 0.00
01-201-41-792-020 Copsmore02 OE 0.00
01-201-41-793-020 Smart Growth Program AP OE 0.00
01-201-41-794-020 NJDOT Demolition Agreement OE 0.00
01-201-41-795-020 Youth Corps Urban Gateway Program OE 0.00
01-201-41-796-020 Secure Our Schools Act OE 13,676.00
01-201-41-797-020 NJDOT I Boat OE 0.00
01-201-41-798-020 Homeland Security OE 85,983.00
01-201-41-799-020 Exercise Improvement Action OE 0.00

01-201-41-800-020 HMEP Grant -Scene Training 5,250.00
 01-201-41-801-020 NJ Sea Grant College Program 2,100.00
 01-201-41-898-020 Matching Funds for Grants OE 6,563.00
 01-201-42-100-020 Neptune BOE Newsletter 5,775.00
 01-201-42-210-020 Interlocal -Liability Insurance OE 49,875.00
 01-201-42-220-020 Interlocal -Employee Grp Insurance OE 0.00
 01-201-42-240-010 Interlocal -Police Department S&W 189,000.00
 01-201-42-240-020 Interlocal -Police Department OE 0.00
 01-201-42-245-020 Interlocal CAN
 System OE 3,150.00
 01-201-42-247-020 Interlocal -ANSWER Team OE 1,050.00
 01-201-42-250-020 Interlocal Police
 Dispatch 911 OE 1,050.00
 01-201-42-251-020 Interlocal -Emergency Responder Reply 4,988.00
 01-201-42-253-010 Interlocal -County of Monmouth EMS S&W 1,575.00
 01-201-42-253-020 Interlocal -County of Monmouth EMS OE 0.00
 01-201-42-254-020 Interlocal -BOE Alt. Renewable Energy 6,563.00
 01-201-42-315-020 Interlocal Vehicle
 Maintenance OE 15,356.00
 01-201-42-340-010 Interlocal -Animal Control S&W 0.00
 01-201-42-340-020 Interlocal -Animal Control OE 0.00
 01-201-42-787-010 Interlocal -Nep BOE Cops in Schools S&W 0.00
 01-201-42-788-020 Interlocal -Smart Growth Planning OE 0.00
 01-201-43-490-010 Municipal Court Municipal Court S&W 72,844.00
 01-201-43-490-020 Municipal Court OE 4,463.00
 01-201-43-495-010 Municipal Court Public Defender S&W 2,625.00
 01-201-43-495-020 Municipal Court Public Defender OE 0.00
 01-201-44-999-020 Capital Improvement Fd OE 0.00
 01-201-45-920-020 Debt Service Bond Principal 356,983.00
 01-201-45-925-020 Debt Service Payment of Notes 6,825.00
 01-201-45-930-020 Debt Service Bond Interest 186,445.00
 01-201-45-935-010 Debt Service Note Interest S&W 0.00
 01-201-45-935-020 Debt Service Note Interest 16,013.00
 01-201-45-940-020 Debt Service Green Acres Loan Payment 8,269.00
 01-201-45-945-020 Debt Service MCIA 177,719.00
 01-201-46-871-020 Deferred Charges Overexpenditures 0.00
 01-201-46-872-020 Deferred Charges Overexpenditure CY 0.00
 01-201-46-873-020 Deferred Charges Deficit Open Space 0.00
 01-201-46-875-020 Deferred Charges SPC EMERGENCY 5 YEARS 0.00
 01-201-46-876-020 Assmt. Trust Amount to be Raised by Tax 0.00

01-201-46-877-020 Asmt. Trust Amount to be Raised by Tax 0.00
01-201-46-886-020 Deferred Charges Emergency Authorizatio 0.00
01-201-50-899-020 Reserve for Uncollected Taxes 735,000.00

01-190-07-100 Amt To Be Raised 10,295,421.00
TOTAL 10,295,421.0010,295,421.00

Page 1/1

Budget Journal Entry 1

Budget Adjustment Dated 12/30/2010

Temporary Budget

DEBITS CREDITS

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 MCI A 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	
-----TOTAL		
110,250.00	110,250.00	

Page 1/1

Budget Journal Entry 1

Budget Adjustment Dated 12/30/2010

Temporary Budget

DEBITS CREDITS

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
-----TOTAL	
1,636,950.00	1,636,950.00

RESOLUTION #11-54 - 1/1/11

EMPLOY FOUR POLICE OFFICERS ON A PROBATIONARY BASIS

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/01/2011



Richard J. Cuttrell, R.M.C., Municipal Clerk