

TOWNSHIP COMMITTEE SINE-DIE MEETING - JANUARY 1, 2012

Mayor McMillan called the meeting to order at 12:25 p.m. and requested the Clerk to call the roll. The following members were present: J. Randy Bishop; Dr. Michael Brantley; Eric J. Houghtaling; Mary Beth Jahn; and Mayor Kevin B. McMillan.

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

The Clerk stated, "Fire exits are located in the rear of the room and to my left and 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 McMillan announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement to the Asbury Park Press and The Coaster on January 6, 2011, a revised notice published on December 15, 2011, posting the notices on the Board in the Municipal Complex, and filing a copy of the said notices with the Municipal Clerk.

Mayor McMillan asked for the transaction of any remaining 2011 business.

Mr. Cuttrell stated that there was no further business to be transacted for the year 2011.

Mr. Houghtaling offered a motion, seconded by Ms. Jahn, to adjourn the meeting Sine Die. All were in favor.

Richard J. Cuttrell,
Municipal Clerk

TOWNSHIP COMMITTEE REORGANIZATION MEETING – JANUARY 1, 2012

Municipal Clerk Richard J. Cuttrell called the 2012 Reorganization Meeting of the Neptune Township Committee to order at 12:30 p.m.

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

The Clerk announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement to the Asbury Park Press and The Coaster on January 6, 2011, a revised notice published on December 15, 2011, posting the notices on the Board in the Municipal Complex, and filing a copy of the said notices with the Municipal Clerk.

Pastor Scott Hoffman offered the Invocation. The Clerk then led the Flag Salute.

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

The Clerk certified that the following individuals are duly qualified by law to serve as members of the Township Committee of the Township of Neptune for the year 2012:

J. Randy Bishop	Dr. Michael Brantley	Kevin B. McMillan
Mary Beth Jahn	Eric J. Houghtaling	

ELECT CHAIRPERSON OF THE TOWNSHIP COMMITTEE AND MAYOR OF THE TOWNSHIP OF NEPTUNE FOR THE YEAR 2012

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

BE IT RESOLVED, by the Township Committee of the Township of Neptune that J. Randy Bishop be and is hereby elected Chairperson of the Township Committee and Mayor of the Township of Neptune for the year 2012.

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

The Oath of Office was administered by Congressman Pallone.

ELECT VICE-CHAIRPERSON OF THE TOWNSHIP COMMITTEE AND DEPUTY MAYOR OF THE TOWNSHIP OF NEPTUNE FOR 2012

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

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Eric J. Houghtaling be and is hereby elected Vice-Chairperson of the Township Committee and Deputy Mayor of the Township of Neptune for the year 2012.

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

The Oath of Office was administered by The Honorable James J. McGann, Monmouth County Superior Court Judge and former Mayor of Neptune.

PRESENTATIONS

The Mayor presented a plaque to Kevin B. McMillan in recognition of his service as Mayor in 2011.

The Mayor presented a plaque to Congressman Pallone for his years of service as Neptune Township's congressional representative. Congressman Pallone will no longer represent Neptune after 2012 due to redistricting congressional boundaries in the State of New Jersey.

The Mayor presented a proclamation to Scott and Nancy Hoffman for their service as co-Chief Administrative Officers of the Ocean Grove Camp Meeting Association. The Hoffman's will be moving from Neptune Township to Ashville, NC.

APPOINTMENT OF DEPARTMENTAL CHAIRPERSONS

The Mayor announced the appointments of Departmental Chairpersons for 2012:

DR. MICHAEL BRANTLEY – Health and Welfare

ERIC J. HOUGHTALING – Public Works, Land Use and Marina Utility

MARY BETH JAHN – Community and Economic Development and Finance

KEVIN B. MC MILLAN – Public Safety, Court, Library, and Recreation

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

CONSENT AGENDA – PROFESSIONAL APPOINTMENTS

Mr. McMillan offered the following resolutions, moved and seconded by Dr. Brantley, that they be adopted:

APPOINT TOWNSHIP ATTORNEY

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

WHEREAS, the Township accepted Requests for Proposals for said position on December 13, 2012 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 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the year 2012, 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 2012, effective January 1, 2012 at an annual retainer as set by resolution and a hourly rate of \$125.00; and,

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

APPOINT ACTING TOWNSHIP ATTORNEY

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

WHEREAS, the Township accepted Requests for Proposals for said position on December 13, 2011 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the year 2012, 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 2012, effective January 1, 2012 at the terms as indicated in said contract on file on the Office of the Municipal Clerk; and,

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

APPOINT TOWNSHIP LABOR ATTORNEY

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

WHEREAS, the Township accepted Requests for Proposals for said position on December 13, 2011 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the year 2012, 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 2012, effective January 1, 2012 at the terms as indicated in said contract on file on the Office of the Municipal Clerk; and,

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

APPOINT PROSECUTOR

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

WHEREAS, the Township accepted Requests for Proposals for said position on December 13, 2011 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the year 2012, 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 2012, effective January 1, 2012 at an annual salary as established by Resolution of the Township Committee; and,

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

APPOINT ALTERNATE MUNICIPAL PROSECUTOR

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

WHEREAS, the Township accepted Requests for Proposals for said position on December 13, 2011 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the year 2012, 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 2012, at a compensation rate of \$400.00 per session; and,

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

APPOINT PUBLIC DEFENDER

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

WHEREAS, the Township accepted Requests for Proposals for said position on December 13, 2011 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the year 2012, 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 2012, effective January 1, 2012 at an annual salary as established by Resolution of the Township Committee; and,

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

APPOINT ALTERNATE PUBLIC DEFENDER

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

WHEREAS, the Township accepted Requests for Proposals for said position on December 13, 2011 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the year 2012, 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 2012, at a compensation rate of \$85.00 per hour; and,

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

APPOINT REGIONAL CONTRIBUTION AGREEMENT ATTORNEY

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

WHEREAS, the Township accepted Requests for Proposals for said position on December 13, 2011 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the year 2012, 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 2012, effective January 1, 2012 at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

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

APPOINT BOND COUNSEL

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

WHEREAS, the Township accepted Requests for Proposals for said position on December 13, 2011 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the year 2012, 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 2012, effective January 1, 2012 at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

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

APPOINT 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 13, 2011 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the year 2012, 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 2012, effective January 1, 2012 at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

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

APPOINT AUDITOR

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

WHEREAS, the Township accepted Requests for Proposals for said position on December 13, 2011 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the year 2012, 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 2012, effective January 1, 2012 at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

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

APPOINT 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 13, 2011 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 for the year 2012:

Leon S. Avakian, Inc.
French & Parrello
T&M Associates
CME Associates
Chester, Ploussas, Lisowsky, LLC

SLX Infrastructure, LLC
Sam Schwartz Engineering
Birdsall Services Group
Mid Atlantic Engineering Partners
Argent Associates

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

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

WHEREAS, the Township of Neptune desires to appoint Consultants 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 13, 2011 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the year 2012, 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 Leon S. Avakian; Mid-Atlantic Engineering Partners; and Chester, Ploussas, Lisowsky Partnership, LLC for CADD Services, effective January 1, 2012 at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

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

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

CONSENT AGENDA – CITIZEN BOARD APPOINTMENTS

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

APPOINT MEMBER TO THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Linda Johnson be and is hereby appointed to the Neptune Sewerage Authority for a term of five (5) years effective February 1, 2012 and expiring January 31, 2017; and,

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

APPOINT MEMBER TO THE OCEAN GROVE SEWERAGE AUTHORITY

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Clark Cate be and is hereby appointed to the Ocean Grove Sewerage Authority for a term of five (5) years effective February 1, 2012 and expiring January 31, 2017; and,

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

APPOINT MEMBERS TO THE BOARD OF ADJUSTMENT

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the

following persons be and are hereby appointed to the Neptune Township Board of Adjustment:

Thomas Healey to a four-year term expiring December 31, 2015

James Gilligan to a four-year term expiring December 31, 2015

Paul Dunlap to an unexpired four-year term expiring December 31, 2012

Cynthia Suarez as the Alternate #1 to an unexpired two-year term expiring December 31, 2012

Dave Fernicola as the Alternate #2 member for a two-year term expiring December 31, 2013

Robert Peters as the Alternate #4 member for a two-year term expiring December 31, 2013

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

APPOINT MEMBERS TO THE RECREATION COMMITTEE

BE IT RESOLVED, that the following persons be and they are hereby appointed members of the Neptune Recreation Committee for the year 2012:

- | | |
|-------------------|---------------------------|
| Roger Brown | Verita Hill |
| Michelle Moss | Connie Ogden |
| Niarra Harvey | Myan Nichols-Morgan |
| Cathleen Crandall | Monica Kowalski |
| Dave Taliaferro | Eric Houghtaling |
| Bridget James | Robert Lane |
| Maureen Ruotola | Charles "Chappy" Williams |
| Laria Hamilton | Kevin McMillan |

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

APPOINT MEMBERS TO THE SENIOR CITIZEN ADVISORY COUNCIL

BE IT RESOLVED, that the following be and are hereby appointed members of the Neptune Township Senior Citizen Advisory Council for the year 2012:

- | | | |
|---------------------|---------------|----------------|
| Ptl. Michael Adam | Anne Sibole | Barbara Ransom |
| Maureen Minnick | Jean Hood | Esther Day |
| Elizabeth Schneider | Therman Baker | June Stucky |
| Jacqueline Catley | Joan Keleigh | Evelyn Bedell |
| Thomas Collins | Robert Hodges | James Noddings |

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

APPOINT MEMBERS TO THE MUNICIPAL ALLIANCE AGAINST ALCOHOLISM AND DRUG ABUSE

BE IT RESOLVED, that the following are hereby appointed as members to the Neptune Township Municipal Alliance Against Alcoholism and Drug Abuse for a one-year term expiring December 31, 2012:

- | | |
|----------------------|-----------------|
| Ava Johnson | Ellen Carroll |
| Sherry Sotnikoff | Mary Beth Jahn |
| Billy Brown | Jill Tierney |
| Gail Oliver | Ninette Tuerk |
| Faye Scholz, LCSW | Rick Matson |
| Ptl. Michael Zarro | Joyce Dawson |
| Nick Williams | Joshua Loveland |
| Yvonne Earley-Proute | Jessica Tilton |
| Theeany Shannon | Molly Berkowitz |
| Janice Thompson | Justin Brown |

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

APPOINT MEMBERS TO THE FLETCHER LAKE COMMISSION

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby appointed to the Fletcher Lake Commission for the year 2012:

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

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

APPOINT MEMBERS TO THE WESLEY LAKE COMMISSION

BE IT RESOLVED, by the Township Committee that the following individuals are hereby appointed to the Wesley Lake Commission for the year 2012:

Dr. Michael Brantley - Township Committee member
Richard Ambrosio - Business Administrator's Representative
Mark Balzarano - Director of Public Works representative
Sharon Davis - at-large member
Rev. Paul Brown - Neptune alternate member

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

APPOINT REPRESENTATIVES TO THE DEAL LAKE COMMISSION

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Jason Jones be and is hereby appointed as a member and Dr. Michael Brantley as an alternate member to the Deal Lake Commission for a one year term expiring December 31, 2012; and,

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

APPOINT TRUSTEES TO THE ECONOMIC DEVELOPMENT CORPORATION

BE IT RESOLVED, that the Township Committee hereby consents to the Mayor's appointment of Peggy Hordt as a Municipal Trustee to the Economic Development Corporation for the year 2012; 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 2012; and,

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

APPOINT MEMBERS TO THE MUNICIPAL PARADE COMMITTEE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Eric Houghtaling and Randy Bishop be and are hereby appointed to serve on the Municipal Parade Committee for the year 2012; and,

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

APPOINT MEMBERS TO THE LOCAL EMERGENCY PLANNING COMMITTEE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby appointed to the Local Emergency Planning Committee for the year 2012:

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
Edward Hudson - Purchasing/Resource Management
J. Randy Bishop, Mayor
Kevin B. McMillan - Public Safety Committeewoman
Doug Campbell - JSUMC
Wayne Rode - Public Works
Rosemary Gray - Shelter Management
Roberta Grace - Public Assistance
Richard Cuttrell – Weather
Bernard Haney – GIS
Leanne Hoffmann - Engineer
Peter Leonard – Board of Education
Frank Slocum - RACES
Kevin Devlin - Communications
James W. Manning, Jr., TNSA Chairman
Joseph Mauro, TNHA
Stephen Vetrano, D.O. – Medical Director
William Doolittle – Construction Official
Tim O'Connor – Marina Supervisor
David Shotwell, EMS/Policy
William Rosen, EMS/Training
Jennifer England, EMS
Neptune Fire Chief
Ocean Grove Fire Chief
Robert Adams, Chief of Police

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

APPOINT MEMBERS TO THE REGION 12 WATERSHED AREA

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following persons be and they are hereby appointed as representatives to the Region 12 Watershed Area for the year 2012:

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

APPOINT MEMBER TO THE NEPTUNE HARBOR COMMISSION

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Donald Imbriaco be and is hereby appointed to the Neptune Harbor Commission for a five year term expiring December 31, 2016; and,

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

APPOINT MEMBERS TO THE BOARD OF HEALTH

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

Mary Jones and Marc Gordon for three year terms expiring December 31, 2014.

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

MAYOR'S APPOINTMENTS TO CITIZEN BOARDS

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

Ray Rummel, Joseph W. Halifko, III and James Shanahan for three year terms.

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

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

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

Ray Rummel, Joseph W. Halifko, III and James Shanahan for three year terms expiring December 31, 2014.

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

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

The Mayor announced the following appointments to the Planning Board:

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

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

Eric J. Houghtaling, as the Class III member for a one year term.

Joseph Shafto, as a Class IV member for a four year term.

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

CONFIRM MAYOR'S APPOINTMENTS TO THE PLANNING BOARD

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

BE IT RESOLVED, that the Township Committee hereby confirms the Mayor's appointments of the following persons to the Neptune Township Planning Board for the year 2012:

Sharon Davis, as the Class I Member for a one year term expiring December 31, 2012.

Ray Huizenga, as the Class II member for a one year term expiring December 31, 2012.

Eric J. Houghtaling, as the Class III member for a one year term expiring December 31, 2012.

Joseph Shafto, as a Class IV member for a four year term expiring December 31, 2015.

Rev. Paul Brown as the Class IV Alternate #2 for a two year term expiring December 31, 2013.

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

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

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

Len Steen as a Class C member for a four-year term.

Cathleen Crandall as a Class B member for a four-year term.

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

Donna Spencer as the Alternate #2 member for a one-year term.

CONFIRM MAYOR'S APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION

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

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

Len Steen as a Class C member for a four-year term expiring December 31, 2015

Cathleen Crandall as a Class B member for a four-year term expiring December 31, 2015

Christopher Flynn as the Alternate #1 member for a one-year term expiring December 31, 2012

Donna Spencer as the Alternate #2 member for a one-year term expiring December 31, 2012

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

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

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

Joseph Krimko for a five-year term.

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

Madeline King as the Mayor's representative for a term concurrent with the Mayor.

CONFIRM MAYOR'S APPOINTMENTS TO THE BOARD OF LIBRARY TRUSTEES

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

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

Joseph Krimko for a five-year term expiring December 31, 2016.

Meghan Plevier as the Superintendent of School's representative for a one-year term expiring December 31, 2012.

Madeline King as the Mayor's representative for a term concurrent with that of the Mayor.

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

CONSENT AGENDA – TOWNSHIP COMMITTEE/ADMINISTRATIVE STAFF APPOINTMENTS

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

APPOINT COMMUNITY DEVELOPMENT REPRESENTATIVES

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Michael Bascom be and is hereby appointed Community Development Representative of the Township of Neptune for the year 2012; and,

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

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

APPOINT REPRESENTATIVE TO THE MERIDIAN HEALTH ADVISORY BOARD

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Dr. Michael Brantley be and is hereby appointed as the Township Committee representative to the Meridian Health Advisory Board for the year 2012; and,

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

APPOINT REPRESENTATIVE TO THE MONMOUTH COUNTY TRANSPORTATION COUNCIL

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Kevin B. McMillan be and is hereby appointed as the Neptune Township Municipal Liaison to the Monmouth County Transportation Council for the year 2012; and,

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

APPOINT BOARD OF EDUCATION LIAISON

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Dr. Michael Brantley be and is hereby appointed as the liaison between the Township of Neptune and the Neptune Township Board of Education for the year 2012.

DESIGNATE A PUBLIC AGENCY COMPLIANCE OFFICER

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Lisa Roberts be and is hereby appointed Public Agency Compliance Officer (P.A.C.O.) for the year 2012 in accordance with P.L. 1975 c 125 (N.J.A.C. 17:27) at the salary set by resolution of the Township Committee; and,

BE IT FURTHER RESOLVED, that funds for this purpose will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the year 2012, when finally adopted, and the Chief Financial Officer has so certified in writing; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the State Affirmative Action Office and the Neptune Township Business Administrator.

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

CONSENT AGENDA – FINANCIAL MATTERS/FEE SCHEDULES/LEGAL NOTICES

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

ESTABLISH SALARIES FOR PART-TIME POSITIONS NOT COVERED BY CONTRACT

WHEREAS, there exists a number of part-time positions in the Township of Neptune that are not covered by a collective bargaining contract for which the Township Committee desires to establish salaries for the year 2012; and,

WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget in the various salary and wage appropriations and funds for the balance of 2012 will be provided in the Budget for the year 2012, 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 2012:

<u>Position</u>	<u>2012 Salary</u>
Rooming & Boarding Secretary	\$ 2,437.00
Affirmative Action Officer	\$ 1,083.00
Shade Tree / Env Comm Secretary	\$ 1,829.00
Mercantile Officer	\$ 4,870.00
Assistant Mercantile Officer	\$ 1,561.00
Taxi Licenses	\$ 2,437.00
OEM Secretary	\$ 2,437.00
OEM Assistant / Deputy Coordinators	\$ 2,251.00
Deputy OEM Coordinator	\$ 3,652.00
OEM Coordinator	\$ 6,089.00
Parks Inspector	\$ 1,221.00
Board of Health Secretary	\$ 1,221.00
Alliance Coordinator	\$ 11,125.00
Economic Development Secretary	\$ 4,570.00
Economic Development Admin Assist	\$ 2,437.00
Sewer Operator License	\$ 6,089.00
2nd Sewer Operator License	\$ 3,046.00
Deputy Economic Development Coord.	\$ 4,502.00
Mayor	\$ 8,440.00
Township Committee Member	\$ 7,315.00
Medical Director	\$ 2,165.00
Assistant Chief Financial Officer	\$ 17,334.00
HPC Secretary	\$ 6,243.00
Assistant Zoning Officer	\$ 3,393.00
Recycling Coordinator	\$ 1,285.00
Marina Supervisor	\$ 5,654.00
Land Use Administrator	\$ 5,307.00

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

ESTABLISH SALARIES FOR CERTAIN APPOINTED PROFESSIONALS

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

WHEREAS, the Township Committee desires to establish the salary for these positions for the year 2012; and,

WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the year 2012, 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 2012 salaries for the professionals listed below who are not covered by a collective bargaining contract or agreement (all salaries are the same as 2011):

POSITION	2012 SALARY
Municipal Judge	\$ 54,742.00
Municipal Prosecutor	36,400.00
Alternate Municipal Prosecutor	\$400 per session
Public Defender	19,760.00
Alternate Public Defender	\$85 per hour
Township Attorney	32,897.76

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

DESIGNATE MEETING NIGHTS FOR THE YEAR 2012

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 2012 in accordance with the requirements of R.S. 10:4-18:

January 9	July 9
January 23	July 23
February 13	August 13
February 27	August 27
March 12	September 10
March 26	September 24
April 9	October 4 (Thursday)
April 23	October 22
May 14	November 8 (Thursday)
May 24 (Thursday)	November 26
June 11	December 10
June 25	December 20 (Thursday)

January 1, 2013 - 11:55 A.M.

Sine Die Meeting

January 1, 2013 – 12:00 Noon

Re-Organization Meeting

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

DESIGNATE OFFICIAL NEWSPAPERS

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune does hereby designate official newspapers for the year 2012 as follows:

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

ESTABLISH CASH MANAGEMENT PLAN

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

THEREFORE, BE IT RESOLVED by the Mayor and Committee of The Township of Neptune, a municipal Corporation of the County of Monmouth, in the State of New Jersey, that the Cash Management Plan dated January 1, 2012, and on file in the offices of the Municipal Clerk and Chief Financial Officer shall be adopted for the year 2012; and,

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

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

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

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

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

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

APPROVE PETTY CASH FUNDS

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

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

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

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

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

ESTABLISH THE INTEREST RATES TO BE CHARGED BY THE TAX OFFICE

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

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

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

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

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

WHEREAS, the Township of Neptune reimburses its employees for the use of their personal

vehicle to attend work related conferences, seminars and classes; and,

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

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

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

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

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

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

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

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

WHEREAS, the cost of materials, equipment and labor of the Public Works Department is placed as a lien against the property; and,

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following shall constitute a rate schedule of the Public Works Department, and shall be effective for the year 2012:

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

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

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

WHEREAS, a number of 2012 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 2012 Tax Court appeals; and,

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

APPROVE TEMPORARY BUDGET

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the revenues and expenditures which constitute the 2012 Temporary Budget be and the same is hereby approved; and,

Temporary Budget
General Fund

01-201-20-100-010	General Administration S&W	109,394.00
01-201-20-100-020	General Admin OE	26,775.00
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	43,969.00
01-201-20-120-020	Municipal Clerk OE	5,250.00
01-201-20-130-010	Financial Administration S&W	88,463.00
01-201-20-130-020	Financial Admin OE	23,100.00
01-201-20-135-020	Audit Services OE	10,500.00
01-201-20-140-010	Data Processing S&W	17,509.00
01-201-20-140-020	Data Processing OE	4,988.00
01-201-20-145-010	Revenue Administration S&W	85,838.00
01-201-20-145-020	Revenue Administration OE	5,513.00
01-201-20-150-010	Tax Assessment Administration S&W	45,150.00
01-201-20-150-020	Tax Assessment Admin OE	5,775.00
01-201-20-155-010	Legal Services S&W	0.00
01-201-20-155-020	Legal Services OE	82,688.00
01-201-20-165-010	Engineering Services S&W	50,531.00
01-201-20-165-020	Engineering Services OE	34,125.00
01-201-20-170-010	Economic Development Agencies S&W	2,993.00
01-201-20-170-020	Economic Development Agencies OE	1,050.00
01-201-20-275-010	Municipal Prosecutor S&W	0.00
01-201-21-180-010	Planning Board S&W	7,613.00
01-201-21-180-020	Planning Board OE	5,775.00
01-201-21-185-010	Zoning Board of Adjustment S&W	7,613.00
01-201-21-185-020	Zoning Board of Adjustment OE	3,675.00
01-201-21-186-010	Historic Preservation Comm S&W	1,628.00
01-201-21-186-020	Historic Preservation Comm OE	4,725.00
01-201-21-188-010	LAND USE ADMIN S&W	16,538.00
01-201-21-188-020	Zoning Land Use Administration OE	1,050.00
01-201-21-190-010	Community Programs S&W	0.00
01-201-21-190-020	Community Programs OE	1,313.00
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	3,150.00
01-201-22-200-010	OthCode Enf Functions S&W	52,894.00
01-201-22-200-020	Oth Code Enf Functions OE	1,260.00
01-201-22-205-010	Mercantile Licensing S&W	1,706.00
01-201-22-205-020	Mercantile Licensing OE	3,938.00
01-201-23-210-020	Liability Insurance OE	250,000.00
01-201-23-215-020	Worker Compensation Insurance OE	150,000.00
01-201-23-220-020	Employee Group Insurance OE	1,100,000.00
01-201-23-221-100	Health Benefit Waiver	3,281.00
01-201-23-225-020	Unemployment Insurance OE	6,825.00
01-201-24-220-020	Outside Approp Emp Group Insurance OE	25,000.00
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

01-201-24-410-020 OUTSIDE APPROPRIATION SNOW REMOVAL 0.00
01-201-24-465-020 Recycling Tax on Landfill Costs 12,600.00
01-201-24-471-020 Outside Approp PERS OE 0.00
01-201-24-475-020 Outside Approp PFRS OE 0.00
01-201-25-240-010 Police Department S&W 1,984,500.00
01-201-25-240-020 Police Department OE 84,788.00
01-201-25-241-020 Homeland Security Police OE OE 1,313.00
01-201-25-250-010 Police Dispatch 911 S&W 10,000.00
01-201-25-250-020 Police Dispatch 911 OE 9,188.00
01-201-25-252-010 Office of Emergency Management S&W 5,250.00
01-201-25-252-020 Office of Emergency Management OE 7,350.00
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 9,781.00
01-201-25-261-020 Homeland Security OEM OE 1,313.00
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 318,938.00
01-201-26-290-020 Streets and Road Maintenance OE 40,294.00
01-201-26-300-010 Other Public Works Functions S&W 51,188.00
01-201-26-300-020 Other Public Works Functions OE 3,413.00
01-201-26-305-010 Solid Waste Collection S&W 250,688.00
01-201-26-305-020 Solid Waste Collection OE 5,171.00
01-201-26-310-010 Buildings and Grounds S&W 89,250.00
01-201-26-310-020 Buildings and Grounds OE 26,775.00
01-201-26-315-020 Public Works Vehicle Maintenance OE 281,584.00
01-201-27-330-010 Public Health Services S&W 27,694.00
01-201-27-330-020 Public Health Services OE 1,785.00
01-201-27-335-010 Environmental/Shade Tree Services S&W 486.00
01-201-27-335-020 Environmental/Shade Tree Services OE 1,444.00
01-201-27-340-020 Animal Control OE 18,375.00
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 40,189.00
01-201-28-370-020 Recreation Services and Programs OE 9,975.00
01-201-28-372-010 Senior Citizens Programs S&W 74,550.00
01-201-28-372-020 Senior Citizens Programs OE 23,100.00
01-201-28-375-010 Maintenance of Parks S&W 0.00
01-201-28-375-020 Maintenance of Parks OE 47,906.00
01-201-28-492-010 Senior Citizens Outside Cap S&W 0.00
01-201-29-390-010 Education Municipal Library S&W 133,613.00
01-201-29-390-020 Education Municipal Library OE 198,404.00
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 1,575.00
01-201-31-430-020 Electricity OE 87,938.00
01-201-31-435-020 Street Lighting OE 68,250.00
01-201-31-440-020 Telephone OE 42,000.00
01-201-31-445-020 Water OE 9,975.00
01-201-31-446-020 Natural Gas OE 39,113.00
01-201-31-447-020 Fuel Oil OE 0.00
01-201-31-450-020 Telecommunications Costs OE 14,438.00
01-201-31-460-020 Gasoline OE 111,563.00
01-201-32-465-020 Solid Waste Disposal OE 420,000.00
01-201-35-470-020 Contingent Contingent OE 0.00
01-201-36-471-020 Statutory Expenses PERS OE 695,000.00
01-201-36-472-020 Statutory Expenses Social Security OE 190,313.00
01-201-36-474-020 Statutory Expenses C PFRS OE 29.00
01-201-36-475-020 Statutory Expenses PFRS OE 1,800,000.00
01-201-36-476-020 Statutory Expenses PAF 14,467.00
01-201-36-477-020 Statutory Expense -DCRP 0.00
01-201-41-700-010 SrCitizens Title III S&W 55,913.00
01-201-41-700-020 Sr Citizens Title III OE 0.00
01-201-41-701-020 Recycling Tonage Grant OE 25,822.00
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 16,103.00
01-201-41-711-020 Cooperative Housing Inspection OE 0.00
01-201-41-712-020 Supplemental Fire Services OE 0.00
01-201-41-713-020 Drunk Driving Enforcement OE 0.00
01-201-41-715-020 Alcohol Education Rehab OE 0.00
01-201-41-716-020 Over the Limit Under Arrest OE 0.00
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 0.00
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 COPS IN SHOPS SUMMER SHORE INITITAVE '11 0.00
01-201-41-722-010 Cops in Shops S&W 0.00
01-201-41-722-020 Cops in Shops OE 0.00
01-201-41-723-020 Fed Bulletproof Vest OE 0.00
01-201-41-724-020 2010 BULLETPROOF VEST PARTNERSHIP 0.00
01-201-41-725-020 Clean Communities OE 0.00
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 0.00
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 0.00
01-201-41-734-020 NJ Body Armor Replacement Fund OE 0.00
01-201-41-735-020 2008 State Body Armor Replacement 0.00
01-201-41-737-020 FY2011 DOBY ARMOR REPLACEMENT FUND 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 0.00
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 0.00
01-201-41-759-020 FY07 Exercise Improvement Grant 0.00
01-201-41-760-020 HMEP TRAINING 0.00
01-201-41-761-020 HMEP PLANNING 0.00
01-201-41-764-020 Edward Byrne Memorial JAG-ARRA 0.00
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 0.00
01-201-41-778-020 HMEP -ANNUAL PLANNING 0.00
01-201-41-779-020 2009 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 0.00
01-201-41-785-020 USDOJ COPS HIRING PROGRAM GRANT 0.00
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 0.00
01-201-41-797-020 NJDOT I Boat OE 0.00
01-201-41-798-020 Homeland Security OE 0.00
01-201-41-799-020 Exercise Improvement Action OE 0.00
01-201-41-800-020 HMEP Grant -Scene Training 0.00
01-201-41-801-020 NJ Sea Grant College Program 0.00
01-201-41-898-020 Matching Funds for Grants OE 2,625.00
01-201-41-899-020 Matching Funds for Grants OE 0.00
01-201-42-100-020 Neptune BOE Newsletter 0.00
01-201-42-210-020 Interlocal -Liability Insurance OE 43,471.00
01-201-42-220-020 Interlocal -Employee Grp Insurance OE 0.00
01-201-42-240-010 Interlocal -Police Department S&W 5,250.00
01-201-42-240-020 Interlocal -Police Department OE 0.00
01-201-42-245-020 Interlocal CAN System OE 0.00
01-201-42-247-020 Interlocal -ANSWER Team OE 0.00

01-201-42-250-020 Interlocal Police Dispatch 911 OE 52,500.00
 01-201-42-251-020 Interlocal -Emergency Responder Reply 0.00
 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 0.00
 01-201-42-255-020 Interlocal -Mon Cty Communications 8,194.00
 01-201-42-315-020 Interlocal Vehicle Maintenance OE 26,250.00
 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 73,106.00
 01-201-43-490-020 Municipal Court OE 4,358.00
 01-201-43-495-010 Municipal Court Public Defender S&W 2,363.00
 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 0.00
 01-201-45-925-020 Debt Service Payment of Notes 0.00
 01-201-45-930-020 Debt Service Bond Interest 0.00
 01-201-45-935-010 Debt Service Note Interest S&W 0.00
 01-201-45-935-020 Debt Service Note Interest 0.00
 01-201-45-940-020 Debt Service Green Acres Loan Payment 8,269.00
 01-201-45-945-020 Debt Service MCIA 15,000.00
 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 100,000.00
 01-190-07-100 Amt To Be Raised 10,133,227.00
 TOTAL 10,133,227.00

Temporary Budget

Sewer Utility

07-201-55-501-010 Utility Operating S&W 140,419.00
 07-201-55-501-020 Utility Operating OE 149,625.00
 07-201-55-505-020 TNSA Annual Charge 1,100,000.00
 07-201-55-506-020 OGSD Capacity Purchase 10,500.00
 07-201-55-507-020 Group Insurance 10,000.00
 07-201-55-511-020 Capital Improvement Fund 2,500.00
 07-201-55-512-020 Capital Outlay 0.00
 07-201-55-520-020 Payment of Bond Principal 133,000.00
 07-201-55-521-020 Payment of BANs & Capital Notes 0.00
 07-201-55-522-020 Interest on Bonds 15,000.00
 07-201-55-523-020 Interest on Notes 0.00
 07-201-55-525-020 MCIA Capital Lease Program 2,500.00
 07-201-55-526-020 NJ ENVIRONMENTAL INFRASTRUCTURE TRUST 25,000.00
 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 11,025.00
 07-201-55-542-020 Unemployment Comp Ins 131.00
 07-127-04 Sewer Rents Receivable 1,604,950.00
 TOTAL 1,604,950.00

Temporary Budget

Marina Utility

09-201-55-501-010 Utility Operating S&W 10,000.00
 09-201-55-501-020 Utility Operating OE 30,000.00
 09-201-55-511-020 Capital Improvement Fund 1,000.00
 09-201-55-512-020 Capital Outlay 0.00
 09-201-55-520-020 Payment of Bond Principal 0.00
 09-201-55-521-020 Payment of BANs & Capital Notes 0.00
 09-201-55-522-020 Interest on Bonds 0.00
 09-201-55-523-020 Interest on Notes 0.00
 09-201-55-525-020 MCIA Capital Lease Program 2,500.00
 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 500.00
 09-201-55-541-020 Social Security -FICA 1,575.00
 09-201-55-542-020 Unemployment Comp Ins 0.00
 09-192-08-410-4100 Rents and Receivables 45,575.00
 TOTAL 45,575.00

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

The resolutions of the Consent Agenda were adopted on the following vote: Brantley, aye;

Houghtaling, aye; Jahn, aye; McMillan, aye; and Bishop, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Dorothy Argyros stated she belonged to an organization called Neighbors United which produced the flyer that she passed around regarding eminent domain. She also discussed the occupied movement where she felt that they could change the rule of the rich one percent who own just about everything and the corporations and give the people the 99 percent some significance and control over what's happening to them.

COMMENTS FROM THE TOWNSHIP COMMITTEE

Dr. Michael Brantley stated they've often witnessed the conduct of many politicians who have demonstrated unbalanced and unfair actions and he has been the recipient of this type of behavior and it was unacceptable to him. However, it is his intention to move forward in 2012 and be a catalyst for a more positive direction. He stated he anticipated better communication with his colleagues and a more balance working relationship. He felt this could only benefit all of Neptune Township. He wished everyone a Happy New Year.

Mary Beth Jahn stated 2011 has been unprecedented in both the world and in Neptune in many ways in that Bin Laden was no longer walking the face of the earth and the 911 Memorial was up and running on a national level and then in Neptune the Senior Center opened up and the new shared dispatch service. It is their intention to give the residents the best customer service for their tax dollar. She stated it was a new year and she felt it would be an exciting year. She stated the Veterans Park would be under construction and there would be a function on January 11th at Jumping Brook who have offered their services. She went on to state that they would like to have a peaceful park to recognize and remember all those who lost their lives in war and conflict or who have served this country in one central location. She thanked all of the volunteers that helped throughout the Township.

Kevin McMillan thanked all those that helped him recover through his hip surgery last year. He stated there were many accomplishments last year including the Mayor's Youth Advisory Council, new business developments, great parks, state of the art facilities within the Township and interlocal service agreements one of which was the dispatch center. He stated this past year has been a blast but on the top of the list was the 911 ceremony in Ocean Grove and doing the merengue at the Senior Center, the substainability video with the help of Roberta Grace for the New Jersey League of Municipalities and the Mayor's Youth Advisory Council they had the Bullying initiatives, They had Rachel's Challenge and the Sagging Pants issue. He stated the Sagging Pants issue was very important to him. He went on to state that it was very important that he had the opportunity to meet with Mayor Bloomberg. He thanked everyone for their help and stated it has been a great experience for him.

Eric Houghtaling thanked everyone f that came out to join them. He recognized his wife Linda, his mother Olive, his daughter Diane and her friend Chris and his grandchildren Harrison, Carter, Taylor, Melissa, his sister and her husband and his brother and other friends and family. He thanked Mayor Jim McGann for swearing him in today and for supporting him. He stated he was happy to really get to know Congressman Pallone. He wished him well in his new district. He stated as he looked back on 2011 he saw a year of success and listed the accomplishments. He thanked Rosemary Gray for the great job she's doing with the Senior Center and stated how proud he was of the new West Lake Park. He thanked both Dianna Harris and Gail Oliver for all that they do with MURC. He spoke regarding the Michael Allen Davidson Award which allowed them to get new playground equipment at Liberty Park . He thanked Rev. Paul Brown and his church for all that they do to keep things in order in that area. He also stated the Township was creating a memorial park at the old Wardell Dairy and the fundraiser would be held on January 11th and tickets were available for purchase today. He stated they've continued to keep public safety a priority. He thanked Chief Robert Adams for doing a great job with the Police Department. He also listed the highlight of items that they enjoyed in 2011.

MAYOR'S ADDRESS

Mayor Bishop read the following prepared statement:

First, I want to thank my peers for giving me this opportunity to serve as Mayor. Kevin, you were a great Mayor and good for the Township of Neptune. I will do my best to continue the momentum that you have started. Eric, the Township is proud to have you as its Deputy Mayor and I am deeply grateful for the strength of service that you have shown in your first year in office and for your and Linda's friendship. I am proud to be a part of the team with

Committeewoman Jahn and Committeeman Michael Brantley that is so focused on the needs and future of this Township. To our professionals and the men and women of this township I offer my heartfelt thanks. The past few years have been beset with obstacles and you have continued to serve and work through snowstorms, hurricanes, floods, earthquakes and inane requests from elected officials. Thank you for all that you do for you are the backbone of this Township. And to our residents for entrusting us to serve and always challenging us to do better, I thank you.

Finally, Dan, here we go again, another year of "where are you" and "what are you doing"; "do you have a meeting tonight" and "don't worry, I'll come and check people in and serve them breakfast because you have to be at Town Hall". Thank you. I could not do this without your support and you know how much Neptune means to me but what many people may not realize is how much Neptune and its residents also mean to you.

We stand today at the dawn of a New Year. And this dawn brings with it the faint signs of hope that the dark clouds of the recession are beginning to break. I believe that we have weathered the worst of the storm and are poised to walk forward into a brighter day. And we as a Township can be proud of how we weathered the storm.

When others around us were taking draconian measures, slipping backwards on their promises, goals and plans, we in Neptune Township held on, kept moving forward, keeping our eyes focused on the future. We dedicated a new office building and park in the Midtown section - a project that has moved more slowly than we wished but has moved forward in spite of economic difficulties; we have attracted new businesses such as Restaurant Depot and a new hotel to our town and while we have seen two of our larger restaurants close on the Rt 66 corridor we welcome two new ones on their sites.

We completed long overdue renovations of the municipal building, opened an incredible new Senior Center, welcomed a new tenant, the County 911 Dispatch Center in our former Senior Center, maintained our police force and improved our bond rating by not one but 3 steps - a feat our bond counsel has not seen in his years in the industry and certainly not in economic times like these.

Our partners in the schools continue to make incredible strides in the education of our younger citizens. Our friends at Jersey Shore University Medical Center continue to build to the future making us a destination for state of the art medical care not just at the shore but in our entire state. While other shore towns reported losing people in the 2010 Census, Neptune reported growth while still decreasing the township budget by over \$3 million over the last two years and maintaining services.

You see those who moved to Neptune are realizing something that we already know; Neptune is the place to live, work and grow; investing in your future, raising a family and enjoying your leisure years.

But this is not the time to rest and look back. The year ahead brings new challenges. As Winston Churchill said, "The pessimist sees difficulty in every opportunity. The optimist sees the opportunity in every difficulty."

This year there are three things on which I will focus the office of the Mayor. All three present difficulties, but I believe all three hold tremendous opportunity.

The first is a contaminated piece of property that has sat idle for many years and considered to be undevelopable land because of the density of housing that would be required to make it profitable after clean-up. But Neptune instead saw an opportunity; a park that would join with other municipal and county recreation spaces to form a band of green space across our town. And in the light of another difficulty, one that many of us cannot even fathom, the loss of a child to war, came another opportunity. As Mrs. Sherman mourned the loss of her son, Sgt. Sherman, to the Afghani conflict, she looked for ways to honor his sacrifice. Mayor Jahn saw that within this moment lay an opportunity to recognize all those of Neptune Township who gave the ultimate sacrifice for our freedom, all fallen sons and daughters of Neptune Township.

This year I will work to make the concept of Neptune Township Veterans Memorial Park a reality. But I cannot, nor can the town do it alone. With Mrs. Sherman, the American Legion and VFW Posts and you, we will take once contaminated land and make it a place of beauty and honor to all who have served but specifically to those who gave the ultimate sacrifice.

On either side of me you see two placards about this project. I want to personally invite you to

join us on January 11th at Jumping Brook Country Club for our kick off fundraising event. Our friends at Jumping Brook have generously donated the space and refreshments so that every ticket we sell will go towards the Memorial Park. But as they say in infomercials, that's not all! You may also purchase a brick paver to support this park not just in memory of a loved one but perhaps in honor of our troops, your family or a family member who served. I am also announcing today that proceeds from the 2012 Mayor's Ball will go to benefit Neptune Township Veterans Memorial Park. I know that I can count on the support of our Neptune family to make this a place of beauty and honor for which we will all be proud.

Another difficulty that we will take as an opportunity is the dredging of the Shark River. A once vibrant and thriving river for recreation and fishing has languished, unmaintained and is too quickly becoming a silted in wetland, many times unnavigable and unable to carry the waters from large rainfalls as nature intended. Once teeming with aquatic life and a place of industry and sport, unchecked development over the years up and down this river have added silt from runoff and it must be corrected. Though the dredging addresses navigational waterways, I believe the river will take this work as a sign and begin its healing and with continued stewardship will one day return to the proud waterway it once was.

As many of you know this has been an ongoing project and struggle with our friends at the New Jersey Department of Environmental Protection. By my side during our time on this project has been our friend and neighbor Freeholder Tom Arnone. With Freeholder Arnone's help and our 11th District Legislative team we hope to move this from the courts to the river and see this project begin in 2012.

The life of this river and what it means not just to Neptune but to all towns that share its banks is too great to just give up on.

Finally, because of changes in the pension laws and the expiration in 2012 of our contracts there is the potential for tremendous change at town hall. As many of you may know Mr. Huhn has announced that he will be leaving us at the end of 2012, the expiration of his current contract. Now while many breathe a sigh of relief.....I want to thank Phil for his guidance and friendship not just to me, not just to this Committee, but to all the Committees who have had the pleasure of working with him.

But this year may see the departure of other familiar faces and many are evaluating their futures as we speak. So from this difficulty arises another opportunity, the opportunity to reorganize town hall. I have asked Mr. Huhn, Mr. Cuttrell, Mr. Bascom and members of our team to join me this year in reviewing, rewriting and reorganizing how we do business in Neptune Township.

While we have always strived to serve the public we will look at how we might make improvements that would mean less cost in both time and money for our community. We will continue to work at improving our internal efficiencies to reduce burdens on our taxpayers as we anticipate a return to sustained growth in the coming years. We will look to continue to improve our service and work not toward just giving you an answer, but helping you get to a yes especially in as it pertains to our Land Use and Construction Departments. I will personally be periodically reaching out to residents who have visited us at town hall and appeared before our boards to talk about their experience, hear what was good and hear their suggestions for improvements.

While those are my goals they are far from the only goals we have for this Township. In the next few weeks I will ask for a special workshop in which we, as a committee, will set both long and short term goals for ourselves and our departments.

In closing, a personal note. When I came to Neptune 17 years ago, I never envisioned having the opportunity to work with such incredible individuals, to live in a community so committed to its residents and to be not only on its governing body but to serve as its Mayor. From the bottom of my heart, I thank you. A great New Jerseyan and Virginia native, Woodrow Wilson, once observed that, and I quote, "When I give a man an office, I watch him carefully to see whether he is swelling or growing." I hope as you watch me in this coming year you see me growing; growing in my abilities to serve, growing in my knowledge of our town, and growing in the love of my friends and neighbors in Neptune. God bless you all and my wishes for the best of the New Year. Thank you.

Bishop Carolyn Webb offered the Closing Prayer.

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

Richard J. Cuttrell,
Municipal Clerk