TOWNSHIP COMMITTEE SPECIAL MEETING - DECEMBER 6, 2010

Mayor Jahn called the Joint Meeting with the Neptune Township Board of Education to order at 7:00 p.m. and requested the Clerk to call the roll. The following members were present: J. Randy Bishop, James W. Manning, Jr. Kevin B. McMillan and Mayor Mary Beth Jahn. (Dr. Michael Brantley arrived at the start of the Power Point presentation.

Board President John E. Daniels, Sr. requested Board Administrator Peter Leonard to call the roll for the Board of Education. The following members were present: Dwayne Breeden, Kerry J. Gizzi , Peola A. Smith-Smith, James A. Frostick, Laura G. Granelli, Denis C. McCarthy, Dr. Stacey L. Somers and John E. Daniels, Sr. Absent: Jennifer S. Lawshaw

Other municipal and school board officials pesent: Philip D. Huhn, Township Business Administrator; David A. Mooij, Superintendent of Schools; Bertha Williams-Pullen, Assistant Superintendent; Michael J. Bascom, Township Chief Financial Officer; Peter Leonard, Board Business Administrator; Richard J. Cuttrell, Municipal Clerk; Gene Anthony, Township Attorney; and Peter I. Bartlett, Assistant Board Business Administrator.

Mayor Jahn announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on November 24, 2010, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

Board President Daniels stated that this is an open public meeting of the Neptune Township Board of Education. In accordance with the Chapter 231, Public Law of 1975, adequate advance written notice of the matter was made by posting the Calendar of Meetings on the bulletin board in the Board of Education Administrative Offices, and by delivery to the Coaster and the Neptune Township Municipal Clerk. Pursuant to State Statute N.J.S.A. 26:3D-17 and Neptune Township Board of Education Policy/Regulation 7434, no smoking is permitted on Board of Education property.

Mr. Mooij led the Flag Salute and Silent Prayer.

The Mayor and Board President offered a welcome to those present.

Mr. Huhn and Mr. Mooij gave a Power Point Presentation on the numerous services that are shared by the Township and Board of Education. They both emphasized the success of the programs, the cost savings that is realized and the cooperation of the staff of both entities in providing these services.

Mr. Mooij requested public comments. There being no comments, he thanked the Township Committee, Board of Education, professional staff and members of the public for attending. The Mayor thanked the Board of hosting the meeting and the Board President stated that he looked forward to more cooperative efforts.

Prior to closing the meeting, Mignon Glenn stated that she missed the meeting because she thought it was next door at the Municipal Building. She said that an e-mail received several weeks ago stated that the meeting was at the Municipal Building.

Ms. Glenn was offered a copy of the Power Point slides that were presented.

Mr. Manning offered a motion, seconded by Mr. McMillan, to adjourn. All were in favor.

Richard J. Cuttrell, Municipal Clerk