

**TOWNSHIP COMMITTEE SINE-DIE MEETING - JANUARY 1, 2009 - 11:55 A.M.**

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

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

Also present at the dais:

Philip D. Huhn, Business Administrator; Richard J. Cuttrell, 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 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 Bishop 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 January 3, 2008, 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 2008**

Mayor Bishop calls for the transaction of any remaining business for the year of 2008.

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

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to Adjourn Sine Die.

**2009 REORGANIZATION MEETING  
TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE  
JANUARY 1, 2009 - 12:00 P.M.**

**CALL TO ORDER**

The Township Clerk calls the Reorganization Meeting of the Township Committee of the Township of Neptune for the year 2009 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 January 3, 2008, 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**

Newly-elected Township Committeeman Kevin B. McMillan will be sworn into office by The Honorable Lawrence M. Lawson, Monmouth County Superior Court Assignment Judge and former Mayor of Neptune Township.

**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 2009:

J. Randy Bishop

Dr. Michael Brantley

Kevin B. McMillan

Mary Beth Jahn

James W. Manning, Jr.

**ELECTION OF MAYOR**

Res. # 09-1 - Elect Chairperson and Mayor of the Township Committee of the Township of Neptune for the year 2009.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Oath of Office administered by Judge Lawson.

**ELECTION OF DEPUTY MAYOR**

Res. # 09-2 - Elect Vice-Chairperson and Deputy Mayor of the Township Committee of the Township of Neptune for the year 2009.

Offered by:\_\_\_\_\_ Seconded by:\_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Oath of Office administered by Judge Lawson.

**PRESENTATION**

The Mayor will make a presentation to J. Randy Bishop who served as Mayor in 2008.

**APPOINTMENT OF DEPARTMENTAL CHAIRPERSONS**

The Mayor will announce the appointments of Departmental Chairpersons for 2009:

J. RANDY BISHOP – Code, Construction, Senior Center, Tourism, Public Safety and Court

MARY BETH JAHN – Community and Economic Development, Recreation and Finance

JAMES W. MANNING, JR. – Public Works and Marina Utility

KEVIN B. MC MILLAN – Library, Health, Welfare and Land Use

DR. MICHAEL BRANTLEY – Administration

**RESOLUTIONS**

Res. # 09-3 - Approve 2009 Temporary Budget.

Offered by:\_\_\_\_\_ Seconded by:\_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-4 - Appoint Township Attorney.

Offered by:\_\_\_\_\_ Seconded by:\_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-5 - Appoint Acting Township Attorney.

Offered by:\_\_\_\_\_ Seconded by:\_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-6 - Appoint Labor Attorney.

Offered by:\_\_\_\_\_ Seconded by:\_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-7 - Appoint Prosecutor.

Offered by:\_\_\_\_\_ Seconded by:\_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-8 - Appoint Public Defender.

Offered by:\_\_\_\_\_ Seconded by:\_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-9 - Appoint member to the Township of Neptune Sewerage Authority.

Offered by:\_\_\_\_\_ Seconded by:\_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-10 - Appoint member to the Ocean Grove Sewerage Authority.

Offered by:\_\_\_\_\_ Seconded by:\_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-11 - Appoint Board of Education Liaison.

Offered by:\_\_\_\_\_ Seconded by:\_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-12 - Appoint Community Development representative.

Offered by:\_\_\_\_\_ Seconded by:\_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-13 - Appoint members to the Board of Health.

Offered by:\_\_\_\_\_ Seconded by:\_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

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

**Ray Rummel, Joseph W. Halifko, III and James Shanahan for three year terms expiring December 31, 2011.**

**Carmen Cancel-Seaman as the Alternate #1 member for a two year term expiring December 31, 2010.**

Res. # 09-14 - Confirm Mayor's appointments to the Environmental/Shade Tree Commission.

Offered by:\_\_\_\_\_ Seconded by:\_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

**The Mayor announces the following appointments to the Planning Board:**

**Sharon Davis, as the Class I Member for a one year term expiring December 31, 2009.**

**Almerth Battle, as the Class II member for a one year term expiring December 31, 2009.**

**J. Randy Bishop, as the Class III member for a one year term expiring December 31, 2009.**

**Joseph Krimko, as a Class IV member for a four year term expiring December 31, 2012.**

**Todd Puryear as the Class IV Alternate #1 for a two year term expiring December 31, 2010.**

**Charles Leyton as the Class IV Alternate #2 for an unexpired two year term expiring December 31, 2009.**

Res. # 09-15 - Confirm Mayor's appointments to the Planning Board.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-16 - Appoint members to the Board of Adjustment.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

**The Mayor announces the following appointments to the Historic Preservation Commission:**

**Kennedy Buckley as a Class C member for a four-year term expiring December 31, 2012.**

**Stephanie Carr as the Alternate #1 member for a one-year term expiring December 31, 2009**

**Ava Johnson as the Alternate #2 member for a one-year term expiring December 31, 2009**

Res. # 09-17 - Confirm Mayor's appointments to the Historic Preservation Commission.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-18 - Appoint members to the Recreation Committee.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-19 - Appoint members to the Senior Citizens Advisory Council.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

**The Mayor announces the following appointments to the Board of Library Trustees:**

**Teretha Jones for a five-year term expiring December 31, 2013.**

**Luke Tirrell to an unexpired five year term expiring December 31, 2012.**

**Claudia Mooij as the Superintendent of School's representative for a one-year term expiring December 31, 2009.**

**Kevin McMillan as the Mayor's representative for a term concurrent with that of the Mayor.**

Res. # 09-20 - Confirm Mayor's appointments to Board of Library Trustees.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-21 - Appoint members to the Drug and Alcohol Advisory Board.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-22 - Appoint members to the Municipal Alliance Against Alcoholism and Drug Abuse.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-23 – Appoint representative to Meridian Health Advisory Board.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-24 - Appoint members to the Fletcher Lake Commission.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-25 - Appoint members to the Wesley Lake Commission.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-26 - Appoint members to the Deal Lake Commission.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-27 - Appoint Trustees to the Economic Development Corporation.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-28 - Appoint members to the Municipal Parade Committee.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-29 - Appoint members to the Local Emergency Planning Committee.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-30 – Appoint members to the Region 12 watershed area.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.  
Res. # 09-31 - Appoint Regional Contribution Agreement Attorney.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.  
Res. # 09-32 - Appoint Bond Counsel.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.  
Res. # 09-33 - Appoint Risk Management Consultant.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.  
Res. # 09-34 - Appoint Municipal Liaison to the Monmouth County Transportation Council.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.  
Res. # 09-35 – Appoint Transcript Reporter.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.  
Res. # 09-36 - Appoint Historic Preservation Commission Attorney.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.  
Res. # 09-37 – Establish salaries for certain appointed professionals.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.  
Res. # 09-38 - Appoint Auditor.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.  
Res. # 09-39 - Appoint members to the Human Relations Committee.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.  
Res. # 09-40 - Appoint members to the Harbor Commission.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-41 – Employ three Communications Operators in the Police Department.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

**CONSENT AGENDA**

Res. # 09-42 – Designate meeting dates for 2009.

Res. # 09-43 – Designate official newspapers.

Res. # 09-44 - Establish Cash Management Plan.

Res. # 09-45 - Establish a grace period for tax, sewer and commercial refuse payments.

Res. # 09-46 - Approve Petty Cash Funds.

Res. # 09-47 - Establish the interest rates to be charged by the tax office.

Res. # 09-48 - Establish rate of reimbursement for use of a personal vehicle for official Township business.

Res. # 09-49 - Establish a fee schedule for repair rates performed by the Department of Public Works.

Res. # 09-50 - Establish a fee for costs prior to tax sale.

Res. # 09-51 - Authorize the Tax Assessor to sign stipulations and file cross appeals and assessor appeals for corrections only in connection with tax appeals.

Consent Agenda Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote:

Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

**PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS**

**COMMENTS FROM THE TOWNSHIP COMMITTEE**

**MAYOR'S ADDRESS**

**CLOSING PRAYER**

Father Brian Butch – Holy Innocents Church

**ADJOURNMENT**

***The Township Committee invites everyone to join them for***

***refreshments***

***Have a Healthy and Happy New Year!***

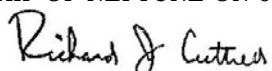
RESOLUTION #09-1 - 1/1/09

ELECT CHAIRPERSON OF THE TOWNSHIP COMMITTEE  
AND MAYOR OF THE TOWNSHIP OF NEPTUNE FOR THE YEAR 2009

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Dr. Michael Brantley be and is hereby elected Chairperson of the Township Committee and Mayor of the Township of Neptune for the year 2009.

**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 01/01/09

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

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

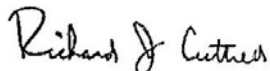
RESOLUTION #09-2 - 1/1/09

ELECT VICE-CHAIRPERSON OF THE TOWNSHIP COMMITTEE  
AND DEPUTY MAYOR OF THE TOWNSHIP OF NEPTUNE FOR 2009

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Mary Beth Jahn be and is hereby elected Vice-Chairperson of the Township Committee and Deputy Mayor of the Township of Neptune for the year 2009.

**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 01/01/09



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

RESOLUTION #09-3 - 1/1/09

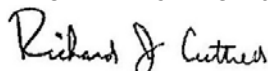
APPROVE TEMPORARY BUDGET

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the revenues and expenditures which constitute the 2009 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 01/01/09



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

RESOLUTION #09-4 - 1/1/09

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 3, 2008 and desires to make an appointment from the proposals received; and,

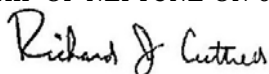
WHEREAS, funds for Township Attorney will be provided for the first three months of 2009 in the 2009 Temporary Budget and funds for the balance of 2009 will be provided in the Budget for the year 2009, when finally adopted, and the Chief Financial Officer has so certified in writing,

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 2009, effective January 1, 2009 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**

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY  
THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 01/01/09



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

RESOLUTION #09-5 - 1/1/09

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 3, 2008 and desires to make an appointment from the proposals received; and,

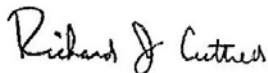
WHEREAS, funds will be provided for the first three months of 2009 in the 2009 Temporary Budget and funds for the balance of 2009 will be provided in the Budget for the year 2009, when finally adopted, and the Chief Financial Officer has so certified in writing,

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 2009, effective January 1, 2009 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**

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY  
THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 01/01/09



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

RESOLUTION #09-6 - 1/1/09

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 3, 2008 and desires to make an appointment from the proposals received; and,

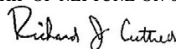
WHEREAS, funds will be provided for the first three months of 2009 in the 2009 Temporary Budget and funds for the balance of 2009 will be provided in the Budget for the year 2009, when finally adopted, and the Chief Financial Officer has so certified in writing,

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 2009, effective January 1, 2009 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**

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY  
THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 01/01/09



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

RESOLUTION #09-7 - 1/1/09

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 3, 2008 and desires to make an appointment from the proposals received; and,

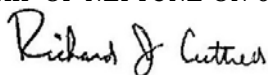
WHEREAS, funds will be provided for the first three months of 2009 in the 2009 Temporary Budget and funds for the balance of 2009 will be provided in the Budget for the year 2009, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints James Butler, Jr. as Prosecutor for the year 2009, effective January 1, 2009 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**

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY  
THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 01/01/09



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

RESOLUTION #09-8 - 1/1/09

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 3, 2008 and desires to make an appointment from the proposals received; and,

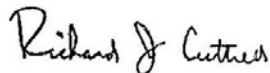
WHEREAS, funds will be provided for the first three months of 2009 in the 2009 Temporary Budget and funds for the balance of 2009 will be provided in the Budget for the year 2009, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints Kevin Wigenton as Public Defender for the year 2009, effective January 1, 2009 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**

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY  
THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 01/01/09



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

RESOLUTION #09-9 - 1/1/09

APPOINT MEMBER TO THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

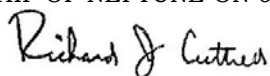
BE IT RESOLVED, by the Township Committee of the Township of Neptune that James W. Manning, Jr. be and is hereby appointed to the Neptune Sewerage Authority for a term of five (5) years effective February 1, 2009 and expiring January 31, 2014; and,

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 01/01/09



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

RESOLUTION #09-10 - 1/1/09

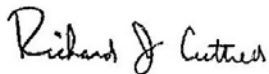
APPOINT MEMBER TO THE OCEAN GROVE SEWERAGE AUTHORITY

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Francis Paladino be and is hereby appointed to the Ocean Grove Sewerage Authority for a term of five (5) years effective February 1, 2009 and expiring January 31, 2014; 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 01/01/09



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

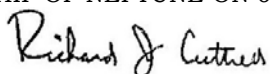
RESOLUTION #09-11 - 1/1/09

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 2009.

**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 01/01/09



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

RESOLUTION #09-12 - 1/1/09

APPOINT A COMMUNITY DEVELOPMENT REPRESENTATIVE

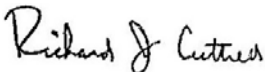
BE IT RESOLVED, by the Township Committee of the Township of Neptune that Michael Bascom be and is hereby appointed Community Development Representative of the Township of Neptune for the year 2009; and,

BE IT FURTHER RESOLVED, that Philip Huhn be and is hereby appointed as Alternate Community Development Representative; 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 01/01/09



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

RESOLUTION #09-13 - 1/1/09

APPOINT MEMBERS TO THE BOARD OF HEALTH

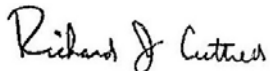
BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals are hereby appointed to the Board of Health:

Mary Jones and Marc Gordon for three year terms expiring December 31, 2011.

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 01/01/09



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

RESOLUTION #09-14 - 1/1/09

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:

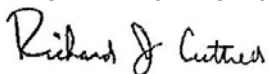
Ray Rummel, Joseph W. Halifko, III and James Shanahan for three year terms expiring December 31, 2011.

Carmen Cancel-Seaman as the Alternate #1 member for a two year term expiring December 31, 2010.

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 01/01/09



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

RESOLUTION #09-15 - 1/1/09

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 2009:

Sharon Davis, as the Class I Member for a one year term expiring December 31, 2009.

Almerth Battle, as the Class II member for a one year term expiring December 31, 2009.

J. Randy Bishop, as the Class III member for a one year term expiring December 31, 2009.

Joseph Krimko, as a Class IV member for a four year term expiring December 31, 2012.

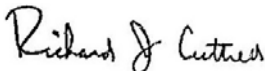
Todd Puryear as the Class IV Alternate #1 for a two year term expiring December 31, 2010.

Charles Leyton as the Class IV Alternate #2 for an unexpired two year term expiring December 31, 2009.

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 01/01/09



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

RESOLUTION #09-16 - 1/1/09

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:

Cynthia Suarez to a four-year term expiring December 31, 2012.

James Williams as the Alternate #1 member for a two-year term expiring December 31, 2010.

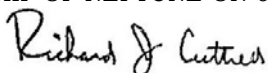
Barbara Bascom as the Alternate #2 member for an unexpired two-year term expiring December 31, 2009.

Paul Dunlap as the Alternate #3 member for a two-year term expiring December 31, 2010.

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 01/01/09



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

RESOLUTION #09-17 - 1/1/09

CONFIRM MAYOR'S APPOINTMENT 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

Kennedy Buckley as a Class C member for a four-year term expiring December 31, 2012

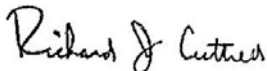
Stephanie Carr as the Alternate #1 member for a one-year term expiring December 31, 2009

Ava Johnson as the Alternate #2 member for a one-year term expiring December 31, 2009

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 01/01/09



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

RESOLUTION #09-18 - 1/1/09

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 2009:

Gladys Jones  
Verita Hill  
Michelle Moss  
Cathleen Crandall  
Barbara Muzychka

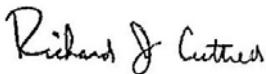
Niarra Harvey  
Sonny Driscoll  
Tanya Norwood  
Electra Hadad  
Connie Odgen

Dave Taliaferro  
Kevin McMillan  
Shay Schembri  
Michael Johnson

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 01/01/09



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

RESOLUTION #09-19 - 1/1/09

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 2008:

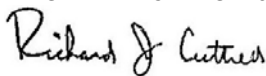
Lt. Drew LaFrance  
Maureen Minnick  
Elizabeth Schneider  
Jacqueline Catley  
Thomas Collins

Anne Sibole  
Jean Hood  
Therman Baker  
Mary Meade  
Robert Hodges

Barbara Ransom  
Esther Day  
June Stucky  
Evelyn Bedell  
Jim Noddings

**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 01/01/09



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

RESOLUTION #09-20 - 1/1/09

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:

Teretha Jones for a five-year term expiring December 31, 2013.

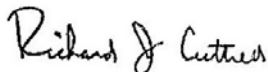
Luke Tirrell for an unexpired five-year term expiring December 31, 2012.

Claudia Mooij as the Superintendent of School's representative for a one-year term expiring December 31, 2009.

Kevin McMillan 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 01/01/09



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

RESOLUTION #09-21 - 1/1/09

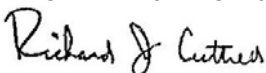
APPOINT MEMBERS TO THE DRUG AND ALCOHOL ADVISORY BOARD

BE IT RESOLVED, that the following are hereby appointed as members of the Neptune Township Drug and Alcohol Advisory Board for a one-year term expiring December 31, 2009:

Neptune Township Committee	Mary Beth Jahn
Head Start	Vacant
JSMC-Mental Health	John Schaffer
Jersey Shore Addiction Svcs.	Edward Higgins
Business Administrator	Philip Huhn
Senior Citizens Director	Rosemary Gray
Welfare Director	Roberta Grace
Drug Alliance	
Substance Abuse Counselor	Faye Scholz
Police Department	Lt. Drew LaFrance
Citizens At-Large	Diane Thompson
	Vacant
Secretary	Dawn Thompson

**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 01/01/09



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

RESOLUTION #09-22 - 1/1/09

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, 2009:

Louise Coburn  
Ava Johnson  
Ellen Carroll  
Sherry Sotnikoff  
Mary Beth Jahn  
Billy Brown  
Joyce Dawson  
Nick Williams

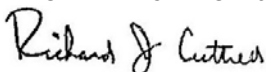
Gail Oliver  
Linda Parreott  
Faye Scholz, LCSW  
Rick Matson  
Ptl. Michael Zarro  
Anthony Cassandra  
Jean Primavera

Janice Thompson  
Yvonne Early-Proute  
Diane Thompson  
Theeany Shannon  
Molly Berkowitz  
Kathleen Collins  
Kristine Romans

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 01/01/09



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

RESOLUTION #09-23 - 1/1/09

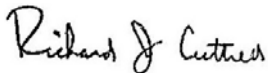
APPOINT REPRESENTATIVE TO THE MERIDIAN HEALTH ADVISORY BOARD

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Kevin McMillan be and is hereby appointed as the Township Committee representative to the Meridian Health Advisory Board for the year 2009; 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 01/01/09



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

RESOLUTION #09-24 - 1/1/09

APPOINT MEMBERS TO THE FLETCHER LAKE COMMISSION

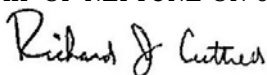
BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby appointed to the Fletcher Lake Commission for the year 2009:

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 01/01/09



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

RESOLUTION #09-25 - 1/1/09

APPOINT MEMBERS TO THE WESLEY LAKE COMMISSION

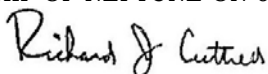
BE IT RESOLVED, by the Township Committee that the following individuals are hereby appointed to the Wesley Lake Commission for the year 2009:

Dr. Michael Brantley - Township Committee member  
Richard Ambrosio - Business Administrator's Representative  
Mark Balzarano - Director of Public Works representative  
Jerry Meyer - at-large member  
Denise Summer - 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 01/01/09



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

RESOLUTION #09-26 - 1/1/09

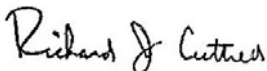
APPOINT REPRESENTATIVES TO THE DEAL LAKE COMMISSION

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Jerry Meyer be and is hereby appointed as a member and Jason Jones as an alternate member to the Deal Lake Commission for a one (1) year term expiring December 31, 2009; 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 01/01/09



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

RESOLUTION #09-27 - 1/1/09

APPOINT TRUSTEES TO THE ECONOMIC DEVELOPMENT CORPORATION

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

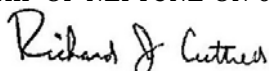
BE IT FURTHER RESOLVED, that the Township Committee hereby appoints Dr. Michael Brantley as the Township Committee's representative and Len Steen as the Historic Preservation Commission representative to the Economic Development Corporation for the year 2009; and,

BE IT FURTHER RESOLVED, that the Township Committee hereby confirms the appointment of Kathy Collins as the Neptune Township business community representative for a three year term from June 1, 2008 to May 31, 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 01/01/09



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

RESOLUTION #09-28 - 1/1/09

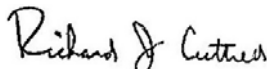
APPOINT MEMBERS TO THE MUNICIPAL PARADE COMMITTEE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that James Manning, Jr. and Randy Bishop be and are hereby appointed to serve on the Municipal Parade Committee for the year 2009; 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 01/01/09



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

RESOLUTION #09-29 - 1/1/09

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 2009:

- Police Chief Howard O'Neil - Chairman
- Michael Bascom - Emergency Management
- Michael DiLeo - Emergency Management - Haz-Mat
- George Waterman – EMS
- Ken Northrup - 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
- Dr. Michael Brantley, Mayor
- J. Randy Bishop - Public Safety Committeeman
- Marlene Baldinger - 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
- Chris Kelly - TNSA, SARA Title III Representative
- Stephen Vetrano, D.O. – Medical Director
- William Doolittle – Construction Official
- Tim O'Connor – Marina Supervisor

BE IT FURTHER RESOLVED, that the Ocean Grove Fire Chief and Neptune Fire Chief will be invited to attend each meeting of the Local Emergency Planning Committee; and,

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

Offered by: J. Randy Bishop

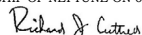
Vote:

Seconded by: Mary Beth Jahn

Bishop: aye  
 Jahn: aye  
 Manning: aye  
 McMillan: aye  
 Brantley: aye

**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 01/01/09



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

RESOLUTION #09-30 - 1/1/09

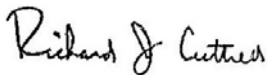
APPOINT MEMBERS TO THE REGION 12 WATERSHED AREA

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 2009:

Jerry Meyer (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 01/01/09



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

RESOLUTION #09-31 - 1/1/09

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 3, 2008 and will make a selection from the proposals received; and,

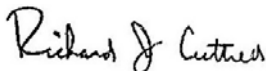
WHEREAS, funds will be provided for the first three months of 2009 in the 2009 Temporary Budget and funds for the balance of 2009 will be provided in the Budget for the year 2009, when finally adopted, and the Chief Financial Officer has so certified in writing,

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 2009, effective January 1, 2009 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  
COPY OF A RESOLUTION ADOPTED BY  
THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 01/01/09



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

RESOLUTION #09-32 - 1/1/09

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 3, 2008 and will make a selection from the proposals received; and,

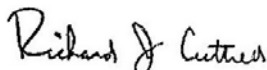
WHEREAS, funds will be provided for the first three months of 2009 in the 2009 Temporary Budget and funds for the balance of 2009 will be provided in the Budget for the year 2009, when finally adopted, and the Chief Financial Officer has so certified in writing,

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 2009, effective January 1, 2009 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  
COPY OF A RESOLUTION ADOPTED BY  
THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 01/01/09



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

RESOLUTION #09-33 - 1/1/09

APPOINT RISK MANAGEMENT CONSULTANT

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

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

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

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

1. The Township Committee hereby appoints Ted Wardell of Grinspec Inc. located at 430 Mountain Ave, Murray Hill NJ 07974 and Grinspec Insurance Agency Inc. as its local Risk Management Consultant for calendar year 2009.

2. The Mayor and Clerk are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2009.

Township of Neptune

By: \_\_\_\_\_  
Dr. Michael Brantley, Mayor

ATTEST:

\_\_\_\_\_  
Richard J. Cuttrell, Clerk

I, Richard J. Cuttrell, Clerk of the Township of Neptune, County of Monmouth, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the governing body of the Township of Neptune, in the County of Monmouth, New Jersey, on January 1, 2009.

\_\_\_\_\_  
Richard J. Cuttrell, Clerk

RESOLUTION #09-34 - 1/1/09

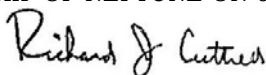
APPOINT REPRESENTATIVE TO THE MONMOUTH COUNTY TRANSPORTATION COUNCIL

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Mary Beth Jahn 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 01/01/09



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

RESOLUTION #09-35 - 1/1/09

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 3, 2008 and will make a selection from the proposals received; and,

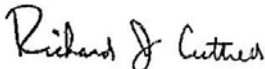
WHEREAS, funds will be provided for the first three months of 2009 in the 2009 Temporary Budget and funds for the balance of 2009 will be provided in the Budget for the year 2009, when finally adopted, and the Chief Financial Officer has so certified in writing,

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 2009, effective January 1, 2009 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 01/01/09



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

RESOLUTION #09-36 - 1/1/09

APPOINT HISTORIC PRESERVATION COMMISSION ATTORNEY

WHEREAS, the Township of Neptune desires to appoint an Attorney to the Historic Preservation Commission 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 3, 2008 and will make a selection from the proposals received; and,

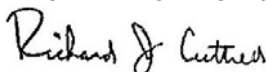
WHEREAS, funds will be provided for the first three months of 2009 in the 2009 Temporary Budget and funds for the balance of 2009 will be provided in the Budget for the year 2009, when finally adopted, and the Chief Financial Officer has so certified in writing,

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 Wes Kain as Attorney to the Historic Preservation Commission for the year 2009, effective January 1, 2009 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 01/01/09



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

RESOLUTION # 09-37 - 1/1/09

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 2009; and,

WHEREAS, funds will be provided for the first three months of 2009 in the 2009 Temporary Budget and funds for the balance of 2009 will be provided in the Budget for the year 2009, when finally adopted, and the Chief Financial Officer has so certified in writing,

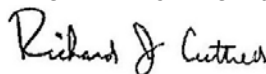
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby establishes 2009 salaries for the professionals listed below who are not covered by a collective bargaining contract or agreement:

<b>POSITION</b>	<b>2009 SALARY</b>
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 01/01/09



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

RESOLUTION #09-38 - 1/1/09

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 3, 2008 and will make a selection from the proposals received; and,

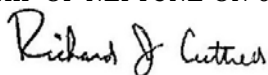
WHEREAS, funds will be provided for the first three months of 2009 in the 2009 Temporary Budget and funds for the balance of 2009 will be provided in the Budget for the year 2009, when finally adopted, and the Chief Financial Officer has so certified in writing,

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 2009, effective January 1, 2009 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 01/01/09



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

RESOLUTION #09-39 - 1/1/09

APPOINT MEMBERS TO THE HUMAN RELATIONS COMMITTEE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby appointed to the Human Relations Committee for the year 2009:

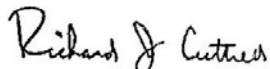
Marian McKillop  
Doug Van Note  
Carol Woolfolk

Jill Puryear  
Pastor Randy Steinman  
James Mowczan

Ermon K. Jones  
Joy Norton

**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 01/01/09



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

RESOLUTION #09-41 - 1/1/09

EMPLOY THREE COMMUNICATIONS OPERATORS IN THE  
POLICE DEPARTMENT ON A PROBATIONARY BASIS

WHEREAS, there are three vacancies in the position of Communications Operator in the Police Department; and,

WHEREAS, the positions were duly posted and applicants have been interviewed; and,

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

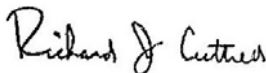
WHEREAS, funds will be provided for the first three of 2009 in the 2009 Temporary Budget in the appropriation entitled Police S&W, known as Account No. 01-201-25-250-011 and funds for the balance of 2009 will be provided in the Budget for the year 2009, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Casey Crawford, Kristopher Daly and Joshua Burns be and are hereby employed as Communications Operators in the Police Department on a probationary basis for a period of not less than 90 days and not exceeding one year effective January 2, 2009, at an annual salary of \$26,000.00; and,

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., AFSCME Local #1844, Mandy To and Carina Santos.

**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 01/01/09



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

RESOLUTION #09-40 - 1/1/09

APPOINT MEMBERS TO THE NEPTUNE HARBOR COMMISSION

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby appointed to the Neptune Harbor Commission

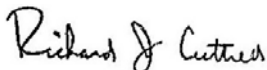
Governing Body members James W. Manning, Jr. and Mary Beth Jahn for a term of one (1) year expiring December 31, 2009

Beverly Fey for a term of five (5) years expiring December 31, 2013.

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 01/01/09



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

RESOLUTION #09-42 - 1/1/09

DESIGNATE MEETING NIGHTS FOR THE YEAR 2009

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 Senior Center, 1825 Route 33 (Corlies Avenue), Neptune, N.J.; and,

BE IT FURTHER RESOLVED, that the Workshop portion of the meetings will begin at 6:00 p.m. and the regular portion of the meetings will immediately follow the conclusion of the workshop meeting; 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 2009 in accordance with the requirements of R.S. 10:4-18:

January 12	July 13
January 26	July 27
February 9	August 10
February 23	August 24
March 9	September 14
March 23	September 28
April 13	October 8 (thurs)
April 27	October 26
May 11	November 9
May 21 (thurs)	November 23
June 8	December 14
June 22	December 28

January 1, 2010 - 11:55 A.M.

Sine Die Meeting

January 1, 2010 – 12:00 Noon

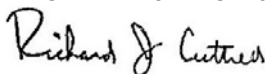
Re-Organization Meeting

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

Dated: January 1, 2009

**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 01/01/09



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

RESOLUTION #09-43 - 1/1/09

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 2009 as follows:

1. The Coaster, Beverly Way, Neptune, New Jersey, is hereby designated as the official newspaper of the Township of Neptune.

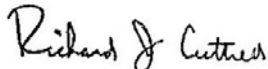
2. The Asbury Park Press, 3601 Highway #66, Neptune, is hereby designated to receive all notices of meetings as required under the Open Public Meetings Act.

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 01/01/09



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

RESOLUTION #09-44 - 1/1/09

ESTABLISH CASH MANAGEMENT PLAN

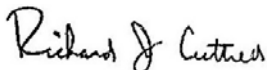
WHEREAS, pursuant to Chapter 8, Laws of 1982, The Township of Neptune is required to adopt a Cash Management Plan, including the Designation of a Depository or Depositories,

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, 2009, and on file in the offices of the Municipal Clerk and Chief Financial Officer shall be adopted for the year 2009; 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 01/01/09



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

RESOLUTION #09-45 - 1/1/09

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,

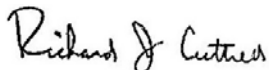
BE IT FURTHER RESOLVED, that a thirty (30) day grace period will be established for sewer rent which will have due dates of March 1 and September 1; and,

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 01/01/09



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

RESOLUTION #09-46 - 1/1/09

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,

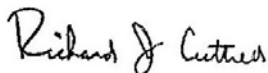
NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following departments are hereby approved to have petty cash funds in the amounts so stated:

Police	Chief Howard O'Neil	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 01/01/09



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

RESOLUTION #09-47 - 1/1/09

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.

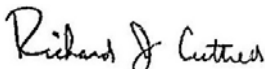
2. Any payment received after the prescribed grace period will be charged interest in the above manner from the original due date.

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 01/01/09



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

RESOLUTION #09-48 - 1/1/09

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,

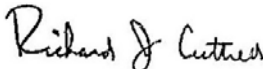
Fifty-eight (58) cents per mile when a Township vehicle is not available for use.

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 01/01/09



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

RESOLUTION #09-49 - 1/1/09

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,

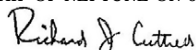
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following shall constitute a rate schedule of the Public Works Department, and shall be effective for the year 2009:

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 01/01/09



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

RESOLUTION #09-50 - 1/1/09

ESTABLISH A FEE FOR COSTS PRIOR TO TAX SALE

WHEREAS, in connection with Chapter 99, Public Laws of 1997, as of December 15, 2009, any property located in Neptune Township which had a delinquency as of November 10, 2009, and remains delinquent as of the close of business December 15, 2009, will be listed for Tax Sale; and,

WHEREAS, the cost of preparing said list, printing and mailing delinquent notices and other administrative costs should be paid by those who are delinquent,

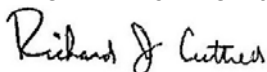
THEREFORE, BE IT RESOLVED, by the Township of Neptune, County of Monmouth, State of New Jersey, that this resolution hereby authorizes the Tax Office to charge a flat penalty of 2% of the existing lien, but not less than \$15.00, and not more than \$100.00, on any property with a delinquent balance as of December 15, 2009 at which time said cost will be assessed; and,

BE IT FURTHER RESOLVED, that the Tax Office is authorized to charge \$25.00 for each direct mailing (maximum of two) sent in connection with the tax sale in the four weeks prior to said tax sale; and,

BE IT FURTHER RESOLVED, that a 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 01/01/09



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

RESOLUTION #09-51 - 1/1/09

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 2009 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,

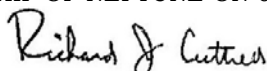
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the Tax Assessor be and is hereby authorized to sign stipulations, file cross appeals and Assessor's appeals, for corrections only, where necessary on behalf of the Township of Neptune; and,

BE IT FURTHER RESOLVED, that J. Steven Walters will act as the Township expert in defense of 2009 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 01/01/09



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