

TOWNSHIP COMMITTEE SINE-DIE MEETING - JANUARY 1, 2015

Mayor Brantley 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; Eric J. Houghtaling; Mary Beth Jahn; Kevin B. McMillan and Mayor Michael Brantley.

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

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

Mayor Brantley announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press on January 2, 2014 and The Coaster on January 3, 2014, posting the notice on the Board in the Municipal Complex, and filing a copy of the said notice with the Municipal Clerk.

Mayor Brantley asked for the transaction of any remaining 2014 business.

Mr. Cuttrell stated that there was no further business to be transacted for the year 2014.

Mr. Bishop offered a motion, seconded by Mr. McMillan, to adjourn the meeting Sine Die. All were in favor.

Richard J. Cuttrell,
Municipal Clerk

TOWNSHIP COMMITTEE REORGANIZATION MEETING – JANUARY 1, 2015

Municipal Clerk Richard J. Cuttrell called the 2015 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; Vito D. Gadaleta, 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 in the Asbury Park Press on January 3, 2014 and The Coaster on January 2, 2014, posting the notice on the Board in the Municipal Complex, and filing a copy of the said notices with the Municipal Clerk. In addition, the meeting agenda and resolutions are posted online at www.neptunetownship.org.

Pastor Randy Steinman offered the Invocation. The Clerk then led the Flag Salute.

Re-elected Township Committeeman Kevin B. McMillan was sworn into office by The Honorable Robin Wernik, Neptune Township Municipal Court Judge.

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 2015:

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

ELECT CHAIRPERSON OF THE TOWNSHIP COMMITTEE AND MAYOR OF THE TOWNSHIP OF NEPTUNE FOR THE YEAR 2015

Dr. Brantley 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 Mary Beth Jahn be and is hereby elected Chairperson of the Township Committee and Mayor of the Township of Neptune for the year 2015.

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

The Oath of Office was administered by Judge Wernik.

ELECT VICE-CHAIRPERSON OF THE TOWNSHIP COMMITTEE AND DEPUTY MAYOR OF THE TOWNSHIP OF NEPTUNE FOR 2015

Mr. Bishop 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 Kevin B. McMillan be and is hereby elected Vice-Chairperson of the Township Committee and Deputy Mayor of the Township of Neptune for the year 2015.

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

The Oath of Office was administered by Judge Wernik.

PRESENTATION

The Mayor presented an award to Dr. Michael Brantley in recognition of his service as Mayor in 2014.

Dr. Brantley stated he completed his eighth year on the Committee and in 2014 there were several big issues. He thanked the Committee and professionals for helping with the issues and with their help they were able to address and rebuild Ocean Grove Boardwalk, build Veterans Memorial Park, Help residents with excessive rent, continue Wesley Lake improvements, establish a

great Police Department to reach an even greater level and last but not least they were able to address the stubborn door that leads to success on widening Hwy 66. He stated he was proud of what they have accomplished in 2014.

APPOINTMENT OF DEPARTMENTAL CHAIRPERSONS

The Mayor announced the appointments of Departmental Chairpersons for 2015:

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

DR. MICHAEL BRANTLEY – Health, Welfare, Court, Public Safety and MURC

ERIC J. HOUGHTALING – Public Works, Marina and MURC

KEVIN B. MC MILLAN – Library, Recreation, Community Development and MURC

MARY BETH JAHN – Economic Development, Finance, and Administration

CONSENT AGENDA – PROFESSIONAL APPOINTMENTS

Mr. Bishop offered the following resolutions, moved and seconded by Mr. McMillan, that 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 11, 2014 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 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided in the Budget for the year 2015, 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 2015, effective January 1, 2015 at an annual retainer as set by resolution and a hourly rate of \$130.00; 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 11, 2014 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided in the Budget for the year 2015, 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 2015, effective January 1, 2015 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 11, 2014 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided in the Budget for the year 2015, 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 2015, effective January 1, 2015 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 11, 2014 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided in the Budget for the year 2015, 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 2015, effective January 1, 2015 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 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 11, 2014 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided in the Budget for the year 2015, 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 2015, effective January 1, 2015 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 11, 2014 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided in the Budget for the year 2015, 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 Diegnan & Brophy (Eric D. Brophy and Richard P Diegnan, Jr.) to serve as Alternate Public Defender in the absence of the Public Defender for the year 2015, at a per hour compensation rate 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, Assistant C.F.O and Court Administrator.

APPOINT REGIONAL CONTRIBUTION AGREEMENT AND ENVIRONMENTAL/SHADE TREE COMMISSION ATTORNEY

WHEREAS, the Township of Neptune desires to appoint a Township Regional Contribution Agreement and Environmental/Shade Tree Commission 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 11, 2014 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided in the Budget for the year 2015, 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 and Environmental/Shade Tree Commission Attorney for the year 2015, effective January 1, 2015 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 11, 2014 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided in the Budget for the year 2015, 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 2015, effective January 1, 2015 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 11, 2014 and will make selections from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided in the Budget for the year 2015, 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 Torro Reporting to serve as Transcript Reporter for all municipal boards and committees for the year 2015, 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, Planning Board/Board of Adjustment Administrative Officer, H.P.C. Secretary 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 11, 2014 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided in the Budget for the year 2015, 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 Fallon & Larsen, LLP as Township Auditor for the year 2015, effective January 1, 2015 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 ENGINEERING CONSULTANTS

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 11, 2014 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 2015:

- | | |
|-------------------------------|---------------------------|
| Leon S. Avakian, Inc. | Roberts Engineering Group |
| Adams, Rehmann, Heggan | T&M Associates |
| CME Associates | Sam Schwartz Engineering |
| Partner Engineering & Science | WJH Engineering |

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 11, 2014 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided in the Budget for the year 2015, 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; Civil Solutions; and CME Associates for CADD Services, effective January 1, 2015 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 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 11, 2014 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided in the Budget for the year 2015, 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 Eugene Melody as Attorney to the Historic Preservation Commission for the year 2015 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, H.P.C. Secretary and Assistant C.F.O.

APPOINT SPECIAL COUNSEL FOR EMERGENCY MEDICAL SERVICES ISSUES

WHEREAS, the Township of Neptune desires to appoint Special Counsel to represent the Township's interests in issues relating the Emergency Medical 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 11, 2014 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided in the Budget for the year 2015, 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 Diegnan & Brophy, LLC as Special Counsel for Emergency Medical Services issues for the year 2015 at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

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

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

APPOINT MEMBERS TO THE DEAL LAKE COMMISSION - TABLED

Mr. Houghtaling offered a motion, seconded by Mr. Bishop, to table a resolution to "Appoint members to the Deal Lake Commission". All were in favor.

CONSENT AGENDA – CITIZEN BOARD APPOINTMENTS

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

APPOINT MEMBER TO THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

BE IT RESOLVED, by the Township Committee of the Township of Neptune that James Williams be and is hereby appointed to the Neptune Sewerage Authority for a term of five (5) years effective February 1, 2015 and expiring January 31, 2020; 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 Julius Lodato be and is hereby appointed to the Ocean Grove Sewerage Authority for a term of five years effective February 1, 2015 and expiring January 31, 2020; 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 FURTHER RESOLVED, that the following persons be and are hereby appointed to the Neptune Township Board of Adjustment:

William Frantz and Joseph Sears to four-year terms expiring December 31, 2018

Frances M. Keel as the Alternate #1 member to a two year term expiring December 31, 2016

Carol Rizzo as the Alternate #2 member to an unexpired two year term expiring December 31, 2015

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 2015:

- | | |
|-------------------|---------------------------|
| 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 Ruotolo | Charles "Chappy" Williams |
| Laria Hamilton | Kevin McMillan |
| Matt Olds | Michael Radwanski |

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 2015:

- | | | |
|---------------------|---------------|----------------|
| Capt. Larry Fisher | Anne Sibole | Cynthia Moore |
| Maureen Minnick | Arthur Bauter | Esther Day |
| Elizabeth Schneider | Therman Baker | June Stucky |
| Jacqueline Catley | Joan Keleigh | Evelyn Bedell |
| Thomas Collins | Robert Hodges | Angela Germann |
| Walter Drummond | | |

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, 2015:

Ava Johnson	Beth Jaccodine
Sherry Sotnikoff	Mary Beth Jahn
Billy Brown	Mallory Chosak
Gail Oliver	Ninette Tuerk
Rick Matson	Brittany Salvatore
Capt. Larry Fisher	Jennifer Clearwaters
Laria Hamilton	

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 2015:

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
Carol Bernard - 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 2015:

Dr. Michael Brantley - Township Committee member
Beth Miller - 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 TRUSTEES TO THE ECONOMIC DEVELOPMENT CORPORATION

BE IT RESOLVED, that the Township Committee hereby consents to the Mayor's appointment of Carol Rizzo as a Municipal Trustee to the Economic Development Corporation for the year 2015; and,

BE IT FURTHER RESOLVED, that the Township Committee hereby appoints Mary Beth Jahn as the Municipal Trustee and Len Steen as the member at-large Trustee to the Economic Development Corporation for the year 2015; 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 2015; 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 2015:

Michael Bascom - Emergency Management Coordinator/Chairman
Michael DiLeo – Deputy Emergency Management Coordinator - Haz-Mat
Kevin Devlin – Deputy Emergency Management Coordinator - Communications
Donald Colarusso – Deputy Assistant Coordinator
William Rosen - Deputy Assistant Coordinator
David Shotwell – EMS
George Waterman – EMS
Doug Rowell - Fire
James Hunt, Chief of Police
Sharon Rowe - Secretary
David Mooij - Board of Education
Don Frangipane – Board of Education / EOC Facility
Vito Gadaleta – Business Administrator/Public Information Officer
Edward Hudson - Purchasing/Resource Management
Mary Beth Jahn - Mayor
Dr. Michael Brantley - Public Safety Committeeman
Doug Campbell - JSUMC
Wayne Rode - Public Works
Rosemary Gray - Shelter Management
Roberta Grace - Public Assistance
Richard Cuttrel – Weather
Bernard Haney – GIS/Donations Management
Leanne Hoffmann - Engineer
Joseph Mauro - TNHA
James W. Manning, Jr. - TNSA
Stephen Vetrano, D.O. – Medical Director
William Doolittle – Construction Official
Tim O'Connor – Marina Supervisor
Edward Finlay – Marina
William Bailey – OGCMA
Molly Berkowitz – JSUMC Trauma
Stephanie Oppegaard – Human Resources
Neptune Fire Chief
Ocean Grove Fire Chief

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

APPOINT MEMBER TO THE NEPTUNE HARBOR COMMISSION

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Hank Coakley be and is hereby appointed to the Neptune Harbor Commission for a five year term expiring December 31, 2019; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Harbor Master, Business Administrator and Harbor Commission Secretary.

APPOINT MEMBER TO THE BOARD OF HEALTH

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Mary Jones be and is hereby appointed to the Board of Health for a three year term expiring December 31, 2017.

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 2015:

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

APPOINT MEMBERS TO THE RENT LEVELING BOARD

BE IT RESOLVED, that the following persons be and they are hereby appointed members of the Rent Leveling Board for the year 2015:

Deacon Morrell Massicot
Constance Holmes
James Manning, Jr.
Charles (Mal) Woolfolk
Ruth Johnson

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

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

MAYOR'S APPOINTMENTS TO CITIZEN BOARDS

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

Beth Miller, Joseph W. Halifko, III and Stacey Draper for three year terms.

Shane Toohey as the Alternate #1 member for a two year term.

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

Mr. McMillan offered the following resolution, moved and seconded by Mr. Bishop, 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:

Beth Miller, Joseph W. Halifko, III and Stacey Draper for three year terms expiring December 31, 2017.

Shane Toohey as the Alternate #1 member for a two year term expiring December 31, 2016

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

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

The Mayor announced the following appointments to the Planning Board:

Tassie York, as the Class I Member for a one year term.

Robert Lane, as the Class II member for a one year term.

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

Janel Jones and Richard Culp, as Class IV members for four year terms

Silvester Griffin, as the Class IV Alternate #1 for a two year term.

CONFIRM MAYOR'S APPOINTMENTS TO THE PLANNING BOARD

Mr. Houghtaling 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 2015:

Tassie York, as the Class I Member for a one year term expiring December 31, 2015.

Robert Lane, as the Class II member for a one year term expiring December 31, 2015.

J. Randy Bishop, as the Class III member for a one year term expiring December 31, 2015.

Janel Jones and Richard Culp as Class IV members for a four year term expiring December 31, 2018.

Silvester Griffin, as the Class IV Alternate #1 for a two year term expiring December 31, 2016.

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

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

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

Jen Shaffer as a Class A member for a four-year term

Stephanie Carr as a Class C 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. Bishop offered the following resolution, moved and seconded by Mr. Houghtaling, that it be adopted:

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

Jen Shaffer as a Class A member for a four-year term expiring December 31, 2018

Stephanie Carr as a Class C member for a four-year term expiring December 31, 2018

Christopher Flynn as the Alternate #1 member for a one-year term expiring December 31, 2015

Donna Spencer as the Alternate #2 member for a one-year term expiring December 31, 2015

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

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

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

Connie King 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 APPOINTMENT 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 the following members to the Board of Library Trustees:

Connie King for a five-year term expiring December 31, 2019.

Meghan Plevier as the Superintendent of School's representative for a one-year term expiring December 31, 2015.

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

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

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

CONSENT AGENDA – TOWNSHIP COMMITTEE/ADMINISTRATIVE STAFF APPOINTMENTS

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

APPOINT COMMUNITY DEVELOPMENT REPRESENTATIVES

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Vito Gadaleta be and is hereby appointed Community Development Representative of the Township of Neptune for the year 2015; and,

BE IT FURTHER RESOLVED, that Monique Burger is hereby appointed as the 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.

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 2015; 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 McMillan be and is hereby appointed as the Neptune Township Municipal Liaison to the Monmouth County Transportation Council for the year 2015; 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 Eric Houghtaling be and is hereby appointed as the liaison between the Township of Neptune and the Neptune Township Board of Education for the year 2015.

DESIGNATE A PUBLIC AGENCY COMPLIANCE OFFICER

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Sandra Petersen be and is hereby appointed Public Agency Compliance Officer (P.A.C.O.) for the year 2015 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 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided in the Budget for the year 2015, 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.

APPOINT GOVERNING BODY SUBCOMMITTEES

WHEREAS, the governing body of the Township of Neptune desirous to appoint 2015

Subcommittees with representatives from the governing body participating with said Subcommittees as liaisons to the various departments and activities of the Township of Neptune for the benefit of the governing body and the Township of Neptune; and

WHEREAS, Committeepersons appointed to said Subcommittees shall serve in an advisory capacity and report back to the governing body as a liaison to report on departmental activities and make recommendations for improvements; and

WHEREAS, each subcommittee, to the extent limited by State Statute and Law, may also serve as a screening committee for personnel matters that need to be decided by the entire governing body.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the governing body hereby authorizes the following subcommittees and confirms appointments to the same for the year 2015:

A. Land Use, Code, Construction, Senior Center and Tourism

Committeeperson J. Randy Bishop (Chairperson)
Mayor or Deputy Mayor as requested
Land Use Administrator
Senior Center Director
Construction Official
Code Enforcement Supervisor
Township Engineer
Business Administrator

B. Health, Welfare, Court, and Public Safety

Committeeperson Dr. Michael Brantley (Chairperson)
Mayor or Deputy Mayor as requested
Police Chief or other Police Department designee
Police Director
Court Administrator
Registrar of Vital Statistics
Business Administrator

C. Public Works and Marina

Committeeperson Eric J. Houghtaling (Chairperson)
Mayor or Deputy Mayor as requested
Public Works Director
Chief Financial Officer
Harbor Master
Business Administrator

D. Library, Recreation, Community Development and MURC

Committeeperson Kevin B. McMillan (Chairperson)
Mayor as requested
Recreation Director
Library Director
Community Projects Coordinator
Business Administrator

E. Economic Development, Finance and Administration

Mayor Mary Beth Jahn (Chairperson)
Deputy Mayor as requested
Municipal Clerk
Chief Financial Officer
Economic Development Director
Business Administrator

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

CONSENT AGENDA – FINANCIAL & INSURANCE MATTERS/FEE SCHEDULES/LEGAL NOTICES

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

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 2015; and,

WHEREAS, funds will be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided in the Budget for the year 2015, 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 2015 salaries/retainers for the professionals listed below who are not covered by a collective bargaining contract or agreement:

POSITION	2015 SALARY/RETAINER
Municipal Judge	\$ 56,110.55
Municipal Prosecutor	37,310.00
Alternate Municipal Prosecutor	\$410 per session
Public Defender	20,254.00
Alternate Public Defender	\$90 per hour
Township Attorney	33,720.20

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 2015

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 2015 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 10 (Thursday)
March 23	September 28
April 13	October 8 (Thursday)
April 27	October 26
May 11	November 9
May 21 (Thursday)	November 23
June 8	December 14
June 22	December 28

January 1, 2016 - 12:25 P.M.
Sine Die Meeting
January 1, 2016 – 12:30 P.M.
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 2015 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 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 (note that the MOMV Petty Cash Fund is being eliminated effective immediately):

Police	Chief James Hunt	250.00
Finance	Michael J. Bascom	200.00
Library	John Bonney	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-six (56) 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 2015:

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 2015 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 Arthur J. Lehman will act as the Township expert in defense of 2015 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 2015 Temporary Budget be and the same is hereby approved; and,

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

General Temporary Budget

Description	
General Administration S&W	75,000
General Admin OE	35,000
Municipal Clerk S&W	50,000
Municipal Clerk OE	10,000
Financial Administration S&W	90,000
Financial Admin OE	25,000
Audit Services OE	10,500
Data Processing S&W	25,000
Data Processing OE	7,500
Revenue Administration S&W	100,000
Revenue Administration OE	7,500
Tax Assessment Administration S&W	45,000
Tax Assessment Admin OE	4,000
Legal Services OE	75,000
Engineering Services S&W	75,000
Engineering Services OE	45,000
Economic Development Agencies S&W	3,000
Economic Development Agencies OE	2,000
Municipal Prosecutor S&W	10,000
Planning Board S&W	6,500
Planning Board OE	6,000

Zoning Board of Adjustment S&W	6,500
Zoning Board of Adjustment OE	4,000
Historic Preservation Comm S&W	2,500
Historic Preservation Comm OE	5,000
LAND USE ADMIN S&W	20,000
Zoning Land Use Administration OE	1,000
Community Programs S&W	11,500
Community Programs OE	2,500
Uniform Construction Code S&W	125,000
Uniform Construction Code OE	5,000
OthCode Enf Functions S&W	55,000
Oth Code Enf Functions OE	3,000
Mercantile Licensing S&W	1,600
Mercantile Licensing OE	3,500
Liability Insurance OE	275,000
Worker Compensation Insurance OE	350,000
Employee Group Insurance OE	1,000,000
Unemployment Insurance OE	10,000
Recycling Tax on Landfill Costs	15,000
Police Department S&W	2,000,000
Police Department OE	100,000
Homeland Security Police OE OE	3,000
Office of Emergency Management S&W	5,000
Office of Emergency Management OE	7,500
Aid to Volunteer Ambulance Co. OE	5,000
Homeland Security OEM OE	3,000
Municipal Prosecutor S&W	10,000
Streets & Road Maintenance S&W	300,000
Streets and Road Maintenance OE	40,000
Other Public Works Functions S&W	45,000
Other Public Works Functions OE	4,500
Solid Waste Collection S&W	250,000
Solid Waste Collection OE	5,000
Buildings and Grounds S&W	90,000
Buildings and Grounds OE	25,000
Public Works Vehicle Maintenance OE	275,000
Public Health Services S&W	30,000
Public Health Services OE	3,000
Environmental/Shade Tree Services S&W	500
Environmental/Shade Tree Services OE	2,000
Animal Control OE	20,000
Mon Cty Drug Alcohol Abuse Services OE	3,500
Recreation Services and Programs S&W	30,000
Recreation Services and Programs OE	20,000
Senior Citizens Programs S&W	50,000
Senior Citizens Programs OE	30,000
Maintenance of Parks OE	35,000
Education Municipal Library S&W	135,000
Education Municipal Library OE	175,000
Publicity & Tourism S&W	1,500
Publicity & Tourism OE	1,000
Celebration of Public Events OE	5,000
Electricity OE	85,000
Street Lighting OE	75,000
Telephone OE	35,000
Water OE	10,000
Natural Gas OE	50,000
Telecommunications Costs OE	25,000
Gasoline OE	75,000
Solid Waste Disposal OE	300,000
Statutory Expenses PERS OE	884,309
Statutory Expenses PFRS OE	1,704,424
Statutory Expenses Social Security OE	200,000
SrCitizens Title III S&W	53,500
Federal Emergency Mgt Assistance OE	2,500
DEDR Municipal Alliance S&W	3,000
DEDR Municipal Alliance OE	5,000

Clean Communities OE	5,000
Interfaith Neighbors Meal Program S&W	5,000
Neptune BOE Newsletter	2,500
Interlocal - Liability Insurance OE	45,000
Interlocal - ANSWER Team OE	2,500
Interlocal - County of Monmouth EMS S&W	1,500
Interlocal - Vehicle Maintenance OE	25,000
Municipal Court Municipal Court S&W	70,000
Municipal Court OE	5,500
Municipal Court Public Defender S&W	2,500
Capital Improvement Fd OE	50,000
Debt Service Bond Principal	0
Debt Service Payment of Notes	30,000
Debt Service Bond Interest	90,500
Debt Service Green Acres Loan Payment	35,000
Debt Service MCIA	80,000
Reserve for Uncollected Taxes	225,000
	10,495,333

Sewer Temporary Budget

Description	
Utility Operating S&W	150000
Utility Operating OE	160000
TNSA Annual Charge	1100000
OGSD Capacity Purchase	12000
Group Insurance	40000
Payment of Bond Principal	131000
Payment of BANs & Capital Notes	7500
Interest on Bonds	3500
MCIA Capital Lease Program	7500
PERS Contribution	8000
Social Security - FICA	11000
TOTAL	1630500

Marina Temporary Budget

Description	
Utility Operating S&W	15000
Utility Operating OE	65000
Capital Improvement Fund	3500
Capital Outlay	1500
Payment of BANs & Capital Notes	10500
Interest on Bonds	6000
Interest on Notes	2500
MCIA Capital Lease Program	8000
PERS Contribution	4000
Social Security - FICA	2500
TOTAL	118500

ESTABLISH 2015 HOURLY RATES FOR PART-TIME POSITIONS

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 the hourly rate for the year 2015; and,

WHEREAS, funds will be provided for the first three months of 2015 in the 2015 Temporary Budget in the various salary and wage appropriations and funds for the balance of 2015 will be provided in the Budget for the year 2015, 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 hourly rates for certain part-time positions not covered by a collective bargaining contract or agreement for the year 2015:

Title	Hourly Rate
Yard Attendant	\$13.98
Bus Driver	\$15.58
Kitchen Aid	\$10.37

Building Inspector	\$30.00
Sub-Code Official	\$39.00
Marina Attendant	\$11.36
Tourism Representative	\$13.31
Special Law Enforcement Officer - Class I	\$15.30
Special Law Enforcement Officer - Class II	\$18.58
Supervising Special Law Enforcement Officer - Class II	\$22.00
Part-Time On Call Custodian Without Black Seal License	\$18.91
Part-Time On Call Custodian with Black Seal License	\$19.68
Violations Clerk	\$12.24
Municipal Intern	\$10.00
Public Safety Officer	\$15.45
Senior Public Safety Officer	\$18.76
Plumbing Sub-Code Official	\$48.17

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.

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 Local Unit has complied with relevant law with regard to the appointment of a Risk Management Consultant; and,

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

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

1. The Township Committee hereby appoints Ted Wardell of Brown & Brown Benefit Advisors as its local Risk Management Consultant for calendar year 2015.

2. The Mayor and Clerk and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2015 in the form attached hereto.

APPOINT STATEWIDE INSURANCE FUND COMMISSIONER

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

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

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

1. Vito D. Gadaleta is hereby appointed as the Fund Commissioner for the local unit.

2. Michael J. Bascom is hereby appointed as the Alternate Fund Commissioner for the local unit

3. The Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

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, 2015, and on file in the offices of the Municipal Clerk and Chief Financial Officer shall be adopted for the year 2015; and,

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

ESTABLISH FEE FOR REFUSE AND RECYCLING CONTAINERS

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the fee for refuse (blue) and recycling (green) containers is hereby established as follows:

	<u>95 gallon</u>	<u>65 gallon</u>	<u>35 gallon</u>
Blue refuse container	\$ 60.00	\$ 50.00	\$ 40.00
Green recycling container	\$ 36.00	\$ 30.00	\$ 24.00

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

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Dorothy Argyros, 2100 Rutherford, made three suggestions for Township Committee meetings. She asked that people line-up to speak at the podium so that the Mayor cannot choose the order in which people speak. She asked that copies of all resolutions be provided to the public rather than posting them on the board outside of the meeting. Finally, she asked the public be given the opportunity to speak at the beginning of each meeting.

Robert Lane wished everyone a Happy New Year and asked the Committee to consider keeping the Tax Office open late one night a month for tax payments.

COMMENTS FROM THE TOWNSHIP COMMITTEE

Dr. Brantley stated they've done a lot as a Committee and he was proud of it and in 2015 they would do more.

Eric Houghtaling thanked everyone who came out and stated he was excited about 2015. He thanked the professionals, staff and employees for helping make our town better. He thanked his wife for supporting him.

Randy Bishop thanked Dr. Brantley for all that he did in 2014 and stated he knew that Mary Beth Jahn would do a great job in 2015 along with our professionals because we have a remarkable team. He thanked everyone for coming out.

Kevin McMillan thanked Dr. Brantley for a year that was well received. He stated in 2014 they faced many challenges and assured the residents that in 2015 they would do their best. He went on to state that everyone was looking at Neptune and looking for great things. He assured the Mayor that they would support her.

MAYOR'S ADDRESS

Mayor Jahn quoted Albert Price and stated we were a town of volunteers and volunteerism was one of the great things about Neptune and we have come a long way in ten years and still had a way to go. They will get there along with volunteers. She stated she appreciated everyone who came out and Dr. Brantley worked hard for an accredited Police Department. She stated our Police Department tried to help everyone in need during Super Storm Sandy and the same with OEM. She stated we are truly blessed with a new slate and volunteers. She thanked everyone for coming out

and recognized various dignitaries that were present. She ended by saying that it was sad to see some of our familiar faces not here but recognize the new faces and thanked them for coming out.

Reverend John Wright offered the Closing Prayer.

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