

TOWNSHIP COMMITTEE SINE-DIE MEETING - JANUARY 1, 2013

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

Also present at the dais were Gene Anthony, Township Attorney; Vito D. Gadaleta, Business Administrator; and Pamela D. Howard, Deputy Municipal Clerk.

The Deputy 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 Bishop announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement to the Asbury Park Press and The Coaster on December 20, 2012, posting the notice on the Board in the Municipal Complex, and filing a copy of the said notices with the Municipal Clerk.

Mayor Bishop asked for the transaction of any remaining 2012 business.

Ms. Howard stated that there was no further business to be transacted for the year 2012.

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

Pamela D. Howard,
Deputy Municipal Clerk

TOWNSHIP COMMITTEE REORGANIZATION MEETING – JANUARY 1, 2013

Deputy Municipal Clerk Pamela D. Howard called the 2013 Reorganization Meeting of the Neptune Township Committee to order at 12:30 p.m.

Also present at the dais were: Gene Anthony, Township Attorney; Vito D. Gadaleta, Business Administrator; and Pamela D. Howard, Deputy Municipal Clerk.

The Deputy Clerk announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement to the Asbury Park Press and The Coaster on December 20, 2012, 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 on the Township web site.

Reverend Paul Brown offered the Invocation. The Deputy Clerk then led the Flag Salute.

Re-elected Township Committeeman Dr. Michael Brantley was sworn into office by Judge Lawrence M. Lawson, Monmouth County Superior Court Assignment Judge and former Mayor of Neptune Township.

The Deputy 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 2013:

J. Randy Bishop
Kevin B. McMillan

Dr. Michael Brantley
Eric J. Houghtaling

(Mary Beth Jahn won election to office but was not present to be administered the Oath of Office)

ELECT CHAIRPERSON OF THE TOWNSHIP COMMITTEE AND MAYOR OF THE TOWNSHIP OF NEPTUNE FOR THE YEAR 2013

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

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Eric J. Houghtaling be and is hereby elected Chairperson of the Township Committee and Mayor of the Township of Neptune for the year 2013.

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

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

ELECT VICE-CHAIRPERSON OF THE TOWNSHIP COMMITTEE AND DEPUTY MAYOR OF THE TOWNSHIP OF NEPTUNE FOR 2013

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

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Dr. Michael Brantley be and is hereby elected Vice-Chairperson of the Township Committee and Deputy Mayor of the Township of Neptune for the year 2013.

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

The Oath of Office was administered by Judge Lawson.

PRESENTATIONS

The Mayor presented a plaque to J. Randy Bishop in recognition of his service as Mayor in 2012.

APPOINTMENT OF DEPARTMENTAL CHAIRPERSONS

The Mayor announced the appointments of Departmental Chairpersons for 2013:

DR. MICHAEL BRANTLEY – Health, Welfare and MURC

ERIC J. HOUGHTALING – Public Works, Administration and MURC

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

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

(Mary Beth Jahn was not assigned departments at this time, pending her taking an Oath of Office)

EMPLOY POLICE OFFICERS ON A PROBATIONARY BASIS

The Mayor requested public comments on this resolution only. There were no comments from the public.

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

WHEREAS, due to retirements, there are vacancies in the position of Police Officer; and,

WHEREAS, applicants were interviewed by the Police Department and the Chief of Police has made his recommendations; and,

WHEREAS, funds in the appropriation entitled Police S&W, known as Account No. 240-010 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Amanda Espinosa and Joseph Savastano be and are hereby employed as probationary Police Officers in the Police Department, pending favorable results of physical and psychological examinations, at an annual salary of \$36,022.00, and to perform such other duties as prescribed by the Chief of Police effective January 2, 2013; and,

BE IT FURTHER RESOLVED, that Erik Gullestad be and is hereby employed as a probationary Police Officer in the Police Department, pending favorable results of physical and psychological examinations, at an annual salary of \$46,269.00, at the 7-18 months step based on prior experience, and to perform such other duties as prescribed by the Chief of Police effective January 2, 2013; 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, Mandy To, and P.B.A. Local 74.

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

The Mayor administered the Oath of Office to the officers. The Committee then took a five minute recess.

CONSENT AGENDA – PROFESSIONAL APPOINTMENTS

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

APPOINT TOWNSHIP ATTORNEY

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

WHEREAS, the Township accepted Requests for Proposals for said position on December 13, 2012 and desires to make an appointment from the proposals received; and,

WHEREAS, funds for Township Attorney will be provided for the first three months of 2013 in the 2013 Temporary Budget and funds for the balance of 2013 will be provided in the Budget for the year 2013, 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 2013, effective January 1, 2013 at an annual retainer as set by resolution and a hourly rate of \$125.00; and,

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

APPOINT ACTING TOWNSHIP ATTORNEY

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

WHEREAS, the Township accepted Requests for Proposals for said position on December 13, 2012 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2013 in the 2013 Temporary Budget and funds for the balance of 2013 will be provided in the Budget for the year 2013, 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 2013, effective January 1, 2013 at the terms as indicated in said contract on file on the Office of the Municipal Clerk; and,

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

APPOINT TOWNSHIP LABOR ATTORNEY

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

WHEREAS, the Township accepted Requests for Proposals for said position on December 13, 2012 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2013 in the 2013 Temporary Budget and funds for the balance of 2013 will be provided in the Budget for the year 2013, 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 2013, effective January 1, 2013 at the terms as indicated in said contract on file on the Office of the Municipal Clerk; and,

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

APPOINT PROSECUTOR

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

WHEREAS, the Township accepted Requests for Proposals for said position on December 13, 2012 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2013 in the 2013 Temporary Budget and funds for the balance of 2013 will be provided in the Budget for the year 2013, 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 2013, effective January 1, 2013 at an annual salary as established by Resolution of the Township Committee; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, 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 13, 2012 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2013 in the 2013 Temporary Budget and funds for the balance of 2013 will be provided in the Budget for the year 2013, 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 2013, effective January 1, 2013 at an annual salary as established by Resolution of the Township Committee; and,

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

APPOINT ALTERNATE PUBLIC DEFENDER

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

WHEREAS, the Township accepted Requests for Proposals for said position on December 13, 2012 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2013 in the 2013 Temporary Budget and funds for the balance of 2013 will be provided in the Budget for the year 2013, 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 2013, at a compensation rate of \$85.00 per hour; and,

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

APPOINT REGIONAL CONTRIBUTION AGREEMENT ATTORNEY

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

WHEREAS, the Township accepted Requests for Proposals for said position on December 13, 2012 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2013 in the 2013 Temporary Budget and funds for the balance of 2013 will be provided in the Budget for the year 2013, 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 2013, effective January 1, 2013 at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

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

APPOINT BOND COUNSEL

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

WHEREAS, the Township accepted Requests for Proposals for said position on December 13, 2012 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2013 in the 2013 Temporary Budget and funds for the balance of 2013 will be provided in the Budget for the year 2013, 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 2013, effective January 1, 2013 at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

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

APPOINT TRANSCRIPT REPORTER

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

WHEREAS, the Township accepted Requests for Proposals for said position on December 13, 2012 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2013 in the 2013 Temporary Budget and funds for the balance of 2013 will be provided in the Budget for the year 2013, 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 2013, effective January 1, 2013 at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

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

APPOINT AUDITOR

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

WHEREAS, the Township accepted Requests for Proposals for said position on December 13, 2012 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2013 in the 2013 Temporary Budget and funds for the balance of 2013 will be provided in the Budget for the year 2013, 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 2013, effective January 1, 2013 at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

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

APPOINT CONSULTING ENGINEERS

WHEREAS, the Township of Neptune has appointed its in-house Director of Engineering and Planning as Township Engineer; and,

WHEREAS, from time to time there are larger and more specialized engineering and infrastructure projects that require the services of a Consulting Engineer as determined by the Township Engineer;

WHEREAS the Township desires to appoint a pool of Consulting Engineers, who can

provide proposals for engineering services on specific Township projects, through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 13, 2012 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 2013:

Leon S. Avakian, Inc.
Maser Consulting
Sam Schwartz Engineering
CME Associates
Adams, Rehmann, Heggan
Lewis Consulting Group
John S. Truhan Consulting Engineers, Inc.
Roberts Engineering Group

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

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

WHEREAS, the Township of Neptune desires to appoint Consultants for Computer Aided Drafting and Design (CADD) Services through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 13, 2012 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2013 in the 2013 Temporary Budget and funds for the balance of 2013 will be provided in the Budget for the year 2013, 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; Adams, Rehmann & Heggan; and CME Associates for CADD Services, effective January 1, 2013 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 13, 2012 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2013 in the 2013 Temporary Budget and funds for the balance of 2013 will be provided in the Budget for the year 2013, 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 Wesley Kain as Attorney to the Historic Preservation Commission for the year 2013 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 13, 2012 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2013 in the 2013 Temporary Budget and funds for the balance of 2013 will be provided in the Budget for the year 2013, 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 David Shotwell, Jr. as Special Counsel for Emergency Medical Services issues for the year 2013 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; McMillan, aye; and Houghtaling, aye.

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 Harry Devine be and is hereby appointed to the Neptune Sewerage Authority for a term of five (5) years effective February 1, 2013 and expiring January 31, 2018; 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 Mary Winkler be and is hereby appointed to the Ocean Grove Sewerage Authority for a term of five years effective February 1, 2013 and expiring January 31, 2018; and,

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

APPOINT MEMBERS TO THE BOARD OF ADJUSTMENT

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following persons be and are hereby appointed to the Neptune Township Board of Adjustment:

Paul Dunlap to a four-year term expiring December 31, 2016

Cynthia Suarez as the Alternate #1 member to a two-year term expiring December 31, 2014

VACANT as the Alternate #3 member to a two-year term expiring December 31, 2014

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 2013:

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 2013:

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

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, 2013:

Ava Johnson	Ellen Carroll
Sherry Sotnikoff	Mary Beth Jahn
Billy Brown	Jill Tierney
Gail Oliver	Ninette Tuerk
Faye Scholz, LCSW	Rick Matson
Sgt. Michael Zarro	Joyce Dawson
Nick Williams	Yvonne Earley-Proute
Molly Berkowitz	Justin Brown
Jennifer Clearwaters	

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 2013:

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

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

APPOINT MEMBERS TO THE WESLEY LAKE COMMISSION

BE IT RESOLVED, by the Township Committee that the following individuals are hereby appointed to the Wesley Lake Commission for the year 2013:

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

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

APPOINT REPRESENTATIVES TO THE DEAL LAKE COMMISSION

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Jason Jones be and is hereby appointed as a member and Dr. Michael Brantley as an alternate member to the Deal Lake Commission for a one year term expiring December 31, 2013; and,

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

APPOINT TRUSTEES TO THE ECONOMIC DEVELOPMENT CORPORATION

BE IT RESOLVED, that the Township Committee hereby consents to the Mayor's appointment of Peggy Hordt as a Municipal Trustee to the Economic Development Corporation for the year 2013; 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 2013; 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 2013; 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 2013:

Michael Bascom - Emergency Management Coordinator/Chairman
Michael DiLeo - Emergency Management - Haz-Mat
George Waterman - EMS
Dwayne Breeden - Fire
Robert Adams, Chief of Police
Sharon Rowe - Secretary
David Mooij - Board of Education
Vito Gadaleta - Business Administrator/Public Information Officer
Edward Hudson - Purchasing/Resource Management
Eric J. Houghtaling - Mayor
J. Randy Bishop - Public Safety Committeeman
Doug Campbell - JSUMC
Wayne Rode - Public Works
Rosemary Gray - Shelter Management
Roberta Grace - Public Assistance

Richard Cuttrell – Weather
Bernard Haney – GIS/Donations Management
Leanne Hoffmann - Engineer
Kevin Devlin - Communications
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
David Shotwell - EMS/Policy
William Rosen - EMS/Training
Jennifer England - EMS
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 Willis Wardell be and is hereby appointed to the Neptune Harbor Commission for a five year term expiring December 31, 2017; and,

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

APPOINT MEMBERS TO THE BOARD OF HEALTH

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

Dr. Arlene Cardinale and Teretha Jones for three year terms expiring December 31, 2015.

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 2013:

Barry Auerbach (Mid and South)
Shay Schembri (North)

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

MAYOR'S APPOINTMENTS TO CITIZEN BOARDS

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

Denise Salles, Richard Ambrosio and Mindi Arcoleo for three year terms.

Carmen Cancel-Seaman 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:

Denise Salles, Richard Ambrosio and Mindi Arcoleo for three year terms expiring December 31, 2015.

Carmen Cancel-Seaman as the Alternate #1 member for a two year term expiring December 31, 2014

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

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

The Mayor announced the following appointments to the Planning Board:

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

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

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

Joseph Krimko as a Class IV member for a four year term.

Ray Huizenga as the Class IV Alternate #1 for a two year term.

CONFIRM MAYOR'S APPOINTMENTS TO THE PLANNING BOARD

Dr. Brantley offered the following resolution, moved and seconded by Mr. McMillan, 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 2013:

Sharon Davis, as the Class I Member for a one year term expiring December 31, 2013.

Robert Lane, as the Class II member for a one year term expiring December 31, 2013.

J. Randy Bishop, as the Class III member for a one year term expiring December 31, 2013.

Joseph Krimko, as a Class IV member for a four year term expiring December 31, 2016.

Ray Huizenga as the Class IV Alternate #1 for a two year term expiring December 31, 2014.

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; McMillan, aye; and Houghtaling, aye.

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

Kennedy Buckley 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 Dr. Brantley, 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:

Kennedy Buckley as a Class C member for a four-year term expiring December 31, 2016

Christopher Flynn as the Alternate #1 member for a one-year term expiring December 31, 2013

Donna Spencer as the Alternate #2 member for a one-year term expiring December 31, 2013

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; McMillan, aye; and Houghtaling, aye.

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

Maureen Pampaloni 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. Bishop, 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:

Maureen Pampaloni for a five-year term expiring December 31, 2017.

Meghan Plevier as the Superintendent of School's representative for a one-year term expiring December 31, 2013.

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; McMillan, aye; and Houghtaling, aye.

CONSENT AGENDA – TOWNSHIP COMMITTEE/ADMINISTRATIVE STAFF APPOINTMENTS

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

APPOINT COMMUNITY DEVELOPMENT REPRESENTATIVES

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Michael Bascom be and is hereby appointed Community Development Representative of the Township of Neptune for the year 2013; and,

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

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

APPOINT REPRESENTATIVE TO THE MERIDIAN HEALTH ADVISORY BOARD

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Dr. Michael Brantley be and is hereby appointed as the Township Committee representative to the Meridian Health Advisory Board for the year 2013; 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 Mary Beth

Jahn be and is hereby appointed as the Neptune Township Municipal Liaison to the Monmouth County Transportation Council for the year 2013; and,

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

APPOINT BOARD OF EDUCATION LIAISON

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Dr. Michael Brantley be and is hereby appointed as the liaison between the Township of Neptune and the Neptune Township Board of Education for the year 2013.

DESIGNATE A PUBLIC AGENCY COMPLIANCE OFFICER

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Lisa Roberts be and is hereby appointed Public Agency Compliance Officer (P.A.C.O.) for the year 2013 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 2013 in the 2013 Temporary Budget and funds for the balance of 2013 will be provided in the Budget for the year 2013, 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 EMERGENCY MANAGEMENT COORDINATOR

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Michael J. Bascom be and is hereby appointed as Emergency Management Coordinator of the Township of Neptune for a three-year term expiring December 31, 2015; and,

BE IT FURTHER RESOLVED, that the Township Committee hereby confirms the Emergency Management Coordinator's appointment of Kevin Devlin and Michael DiLeo as Deputy Coordinators and Donald Colarusso and William Rosen as Assistant Deputy Coordinators; and,

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

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

CONSENT AGENDA – FINANCIAL MATTERS/FEE SCHEDULES/LEGAL NOTICES

Mr. Bishop offered the following resolutions, moved and seconded by Dr. Brantley, 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 2013; and,

WHEREAS, funds will be provided for the first three months of 2013 in the 2013 Temporary Budget and funds for the balance of 2013 will be provided in the Budget for the year 2013, 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 2013 salaries for the professionals listed below who are not covered by a collective bargaining contract or agreement (all salaries are the same as 2012):

POSITION	2013 SALARY
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Municipal Judge	\$ 54,742.00
Municipal Prosecutor	36,400.00
Alternate Municipal Prosecutor	\$400 per session
Public Defender	19,760.00
Alternate Public Defender	\$85 per hour
Township Attorney	32,897.76

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

DESIGNATE MEETING NIGHTS FOR THE YEAR 2013

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 2013 in accordance with the requirements of R.S. 10:4-18:

January 14	July 8
January 28	July 22
February 11	August 12
February 25	August 26
March 11	September 9
March 25	September 23
April 8	October 10 (Thursday)
April 22	October 28
May 13	November 6 (Wednesday)
May 23 (Thursday)	November 25
June 10	December 9
June 24	December 23

January 1, 2014 - 12:25 P.M.
Sine Die Meeting
January 1, 2014 – 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 2013 as follows:

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

ESTABLISH CASH MANAGEMENT PLAN

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

THEREFORE, BE IT RESOLVED by the Mayor and Committee of The Township of Neptune, a municipal Corporation of the County of Monmouth, in the State of New Jersey, that the Cash Management Plan dated January 1, 2013, and on file in the offices of the Municipal Clerk and Chief Financial Officer shall be adopted for the year 2013; and,

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

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

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

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

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

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

APPROVE PETTY CASH FUNDS

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

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

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

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

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

ESTABLISH THE INTEREST RATES TO BE CHARGED BY THE TAX OFFICE

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

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

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

1. Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be

charged against the delinquency.

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

3. This resolution shall be published in its entirety once in the Coaster.

4. A certified copy of this resolution shall be forwarded to the Tax Collector, Township Attorney and Township Auditor.

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

WHEREAS, the Township of Neptune reimburses its employees for the use of their personal vehicle to attend work related conferences, seminars and classes; and,

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

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

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

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

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

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

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

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

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

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following shall constitute a rate schedule of the Public Works Department, and shall be effective for the year 2013:

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 2013 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 2013 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 2013 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.

Temporary Budget

DEBITS CREDITS

01-201-20-100-010	General Administration S&W	109,394.00
01-201-20-100-020	General Admin OE	26,775.00
01-201-20-110-010	Mayor and Committee S&W	0.00
01-201-20-110-020	Mayor and Committee OE	0.00
01-201-20-120-010	Municipal Clerk S&W	43,969.00
01-201-20-120-020	Municipal Clerk OE	5,250.00
01-201-20-130-010	Financial Administration S&W	88,463.00
01-201-20-130-020	Financial Admin OE	23,100.00
01-201-20-135-020	Audit Services OE	10,500.00
01-201-20-140-010	Data Processing S&W	17,509.00
01-201-20-140-020	Data Processing OE	4,988.00
01-201-20-145-010	Revenue Administration S&W	85,838.00
01-201-20-145-020	Revenue Administration OE	5,513.00
01-201-20-150-010	Tax Assessment Administration S&W	45,150.00
01-201-20-150-020	Tax Assessment Admin OE	5,775.00
01-201-20-155-010	Legal Services S&W	0.00
01-201-20-155-020	Legal Services OE	82,688.00
01-201-20-165-010	Engineering Services S&W	50,531.00
01-201-20-165-020	Engineering Services OE	34,125.00
01-201-20-170-010	Economic Development Agencies S&W	2,993.00
01-201-20-170-020	Economic Development Agencies OE	1,050.00
01-201-20-275-010	Municipal Prosecutor S&W	0.00
01-201-21-180-010	Planning Board S&W	7,613.00
01-201-21-180-020	Planning Board OE	5,775.00
01-201-21-185-010	Zoning Board of Adjustment S&W	7,613.00
01-201-21-185-020	Zoning Board of Adjustment OE	3,675.00
01-201-21-186-010	Historic Preservation Comm S&W	1,628.00
01-201-21-186-020	Historic Preservation Comm OE	4,725.00
01-201-21-188-010	LAND USE ADMIN S&W	16,538.00
01-201-21-188-020	Zoning Land Use Administration OE	1,050.00
01-201-21-190-010	Community Programs S&W	0.00
01-201-21-190-020	Community Programs OE	1,313.00
01-201-21-706-020	DCA-Neighborhood Housing Rehab OE	0.00
01-201-22-195-010	Uniform Construction Code S&W	115,500.00
01-201-22-195-020	Uniform Construction Code OE	3,150.00

01-201-22-200-010 OthCode Enf Functions S&W 52,894.00
01-201-22-200-020 Oth Code Enf Functions OE 1,260.00
01-201-22-205-010 Mercantile Licensing S&W 1,706.00
01-201-22-205-020 Mercantile Licensing OE 3,938.00
01-201-23-210-020 Liability Insurance OE 70,350.00
01-201-23-215-020 Worker Compensation Insurance OE 102,113.00
01-201-23-220-020 Employee Group Insurance OE 1,285,568.00
01-201-23-221-100 Health Benefit Waiver 3,281.00
01-201-23-225-020 Unemployment Insurance OE 6,825.00
01-201-24-220-020 Outside Approp Emp Group Insurance OE 25,384.00
01-201-24-240-010 Outside Approp Police Depart S&W 0.00
01-201-24-240-020 Outside Approp Police Department OE 0.00
01-201-24-241-010 Outside Approp Homeland Sec Police S&W 0.00
01-201-24-241-020 Outside Approp Homeland Security OE 0.00
01-201-24-252-020 Outside Approp OEM OE 0.00
01-201-24-261-010 Outside Approp Homeland Sec OEM S&W 0.00
01-201-24-261-020 Outside Approp Homeland Security OEM OE 0.00
01-201-24-290-010 Outside Approp Streets & Road Maint S&W 0.00
01-201-24-290-020 Outside Approp Streets & Road Maint OE 0.00
01-201-24-410-020 OUTSIDE APPROPRIATION SNOW REMOVAL 0.00
01-201-24-465-020 Recycling Tax on Landfill Costs 12,600.00
01-201-24-471-020 Outside Approp PERS OE 0.00
01-201-24-475-020 Outside Approp PFRS OE 0.00
01-201-25-240-010 Police Department S&W 1,984,500.00
01-201-25-240-020 Police Department OE 84,788.00
01-201-25-241-020 Homeland Security Police OE OE 1,313.00
01-201-25-250-010 Police Dispatch 911 S&W 97,125.00
01-201-25-250-020 Police Dispatch 911 OE 9,188.00
01-201-25-252-010 Office of Emergency Management S&W 5,250.00
01-201-25-252-020 Office of Emergency Management OE 7,350.00
01-201-25-260-010 Aid to Volunteer Ambulance Co. S&W 0.00
01-201-25-260-020 Aid to Volunteer Ambulance Co. OE 9,781.00
01-201-25-261-020 Homeland Security OEM OE 1,313.00
01-201-25-275-010 Municipal Prosecutor S&W 9,844.00
01-201-25-275-020 Municipal Prosecutor OE 0.00
01-201-26-290-010 Streets & Road Maintenance S&W 318,938.00
01-201-26-290-020 Streets and Road Maintenance OE 40,294.00
01-201-26-300-010 Other Public Works Functions S&W 51,188.00
01-201-26-300-020 Other Public Works Functions OE 3,413.00
01-201-26-305-010 Solid Waste Collection S&W 250,688.00
01-201-26-305-020 Solid Waste Collection OE 5,171.00
01-201-26-310-010 Buildings and Grounds S&W 89,250.00
01-201-26-310-020 Buildings and Grounds OE 26,775.00
01-201-26-315-020 Public Works Vehicle Maintenance OE 281,584.00
01-201-27-330-010 Public Health Services S&W 27,694.00
01-201-27-330-020 Public Health Services OE 1,785.00
01-201-27-335-010 Environmental/Shade Tree Services S&W 486.00
01-201-27-335-020 Environmental/Shade Tree Services OE 1,444.00
01-201-27-340-020 Animal Control OE 18,375.00
01-201-27-345-010 Welfare Administration S&W 0.00
01-201-27-345-020 Welfare Administration OE 0.00
01-201-27-346-020 Mon Cty Drug Alcohol Abuse Services OE 3,675.00
01-201-28-370-010 Recreation Services and Programs S&W 40,189.00
01-201-28-370-020 Recreation Services and Programs OE 9,975.00
01-201-28-372-010 Senior Citizens Programs S&W 74,550.00
01-201-28-372-020 Senior Citizens Programs OE 23,100.00
01-201-28-375-010 Maintenance of Parks S&W 0.00
01-201-28-375-020 Maintenance of Parks OE 47,906.00
01-201-28-492-010 Senior Citizens Outside Cap S&W 0.00
01-201-29-390-010 Education Municipal Library S&W 133,613.00
01-201-29-390-020 Education Municipal Library OE 198,404.00
01-201-29-392-010 Education Museum S&W 0.00
01-201-29-392-020 Education Museum OE 0.00
01-201-30-411-010 Shade Tree S&W 0.00
01-201-30-411-020 Shade Tree OE 0.00
01-201-30-412-010 Publicity & Tourism S&W 2,888.00
01-201-30-412-020 Publicity & Tourism OE 735.00
01-201-30-420-020 Celebration of Public Events OE 1,575.00
01-201-31-430-020 Electricity OE 87,938.00
01-201-31-435-020 Street Lighting OE 68,250.00
01-201-31-440-020 Telephone OE 42,000.00
01-201-31-445-020 Water OE 9,975.00
01-201-31-446-020 Natural Gas OE 39,113.00
01-201-31-447-020 Fuel Oil OE 0.00
01-201-31-450-020 Telecommunications Costs OE 14,438.00
01-201-31-460-020 Gasoline OE 111,563.00
01-201-32-465-020 Solid Waste Disposal OE 420,000.00
01-201-35-470-020 Contingent Contingent OE 2,625.00
01-201-36-471-020 Statutory Expenses PERS OE 222,851.00
01-201-36-472-020 Statutory Expenses Social Security OE 190,313.00

01-201-36-474-020 Statutory Expenses C PFRS OE 13.00
01-201-36-475-020 Statutory Expenses PFRS OE 548,096.00
01-201-36-476-020 Statutory Expenses PAF 3,938.00
01-201-36-477-020 Statutory Expense -DCRP 394.00
01-201-41-700-010 SrCitizens Title III S&W 0.00
01-201-41-700-020 Sr Citizens Title III OE 0.00
01-201-41-701-020 Recycling Tonage Grant OE 0.00
01-201-41-702-010 HOME Neighborhood Preservation S&W 0.00
01-201-41-702-020 HOME Neighborhood Preservation OE 0.00
01-201-41-703-020 ANSWER Team Spec Leg OE 0.00
01-201-41-704-020 Safe & Secure Communities OE 0.00
01-201-41-705-010 NJDCA-NPP-Midtown S&W 0.00
01-201-41-705-020 NJDCA-NPP-Midtown OE 0.00
01-201-41-706-010 DCA-Neighborhood Housing Rehab S&W 0.00
01-201-41-706-020 DCA-Neighborhood Housing Rehab OE 0.00
01-201-41-707-020 NJ Clean Vessel Act 0.00
01-201-41-708-020 Federal Emergency Mgt Assistance OE 0.00
01-201-41-709-010 Housing Authority Alliance Grant S&W 0.00
01-201-41-709-020 Housing Authority Alliance Grant OE 0.00
01-201-41-710-010 DEDR Municipal Alliance S&W 0.00
01-201-41-710-020 DEDR Municipal Alliance OE 10,000.00
01-201-41-711-020 Cooperative Housing Inspection OE 0.00
01-201-41-712-020 Supplemental Fire Services OE 0.00
01-201-41-713-020 Drunk Driving Enforcement OE 0.00
01-201-41-715-020 Alcohol Education Rehab OE 0.00
01-201-41-716-020 Over the Limit Under Arrest OE 0.00
01-201-41-717-020 Holiday Over the Limit Under Arrest 2009 0.00
01-201-41-718-010 NJEDA/NJDEP Site Remediation S&W 0.00
01-201-41-718-020 NJEDA/NJDEP Site Remediation OE 0.00
01-201-41-719-020 HDSRF -Shark River Mun Marina OE 0.00
01-201-41-720-010 Local Law EnforceBlk S&W 0.00
01-201-41-720-020 Local Law Enforce Blk OE 0.00
01-201-41-721-020 COPS IN SHOPS SUMMER SHORE INITITAVE '12 0.00
01-201-41-722-010 Cops in Shops S&W 0.00
01-201-41-722-020 Cops in Shops OE 0.00
01-201-41-723-020 Fed Bulletproof Vest OE 0.00
01-201-41-724-020 2010 BULLETPROOF VEST PARTNERSHIP 0.00
01-201-41-725-020 Clean Communities OE 0.00
01-201-41-726-020 NJ TREE PLANTING 2000 GRANT OE 0.00
01-201-41-727-020 SPECIAL LEG GRANT-SOCCER ASSOC OE 0.00
01-201-41-728-020 OPERATION CLEAN SHORES OE 0.00
01-201-41-730-020 Verizon -Osprey Tower OE 0.00
01-201-41-731-020 HOME DEPOT-Environmental Com Grant OE 0.00
01-201-41-732-020 Environmental Services Grant OE 0.00
01-201-41-733-020 ENERGY AUDIT PROGRAM 0.00
01-201-41-734-020 NJ Body Armor Replacement Fund OE 0.00
01-201-41-735-020 2008 State Body Armor Replacement 0.00
01-201-41-737-020 FY2011 DOBY ARMOR REPLACEMENT FUND 0.00
01-201-41-740-020 Cyberdistrict Grant OE 0.00
01-201-41-742-020 Summer Food Service Program OE 0.00
01-201-41-743-010 Interfaith Neighbors Meal Program S&W 10,000.00
01-201-41-743-020 Interfaith Neighbors Meal Program OE 0.00
01-201-41-744-010 U.C.CCommunity Director S&W 0.00
01-201-41-744-020 UCC Community Director OE 0.00
01-201-41-751-020 DOE Tech Prep Grant 0.00
01-201-41-759-020 FY07 Exercise Improvement Grant 0.00
01-201-41-760-020 HMEP TRAINING 0.00
01-201-41-761-020 HMEP PLANNING 0.00
01-201-41-764-020 Edward Byrne Memorial JAG-ARRA 0.00
01-201-41-765-020 SPECIAL LEG GRANT-Nep Little League OE 0.00
01-201-41-767-020 Crisis Intervention Team Grant OE 0.00
01-201-41-770-020 SLAHEOP Program OE 0.00
01-201-41-771-020 Enhanced 911 General Assist OE 0.00
01-201-41-772-020 Enhanced 911 Equipment OE 0.00
01-201-41-773-020 DCA Smart Future Planning OE 0.00
01-201-41-774-020 CTV Franchise Agreement OE 0.00
01-201-41-776-020 NJDOT Safe Routes to School Grant 0.00
01-201-41-777-020 Click It or Ticket OE 0.00
01-201-41-778-020 HMEP -ANNUAL PLANNING 0.00
01-201-41-779-020 2009 EMGP Exercise Support Program 0.00
01-201-41-780-020 HMEP Pass-Thru Grant OE 0.00
01-201-41-783-010 Divof Hwy Traffic Safety -You DDL S&W 0.00
01-201-41-784-020 2005 Ed Byrne Mem Justice Assist OE 0.00
01-201-41-785-020 USDOJ COPS HIRING PROGRAM GRANT 0.00
01-201-41-786-010 DOJ Cops in schools program S&W 0.00
01-201-41-787-010 Neptune BOE Cops in Schools S&W 0.00
01-201-41-788-020 Smart Growth Planning AP OE 0.00
01-201-41-789-020 Smart Growth Com School Planning OE 0.00
01-201-41-790-020 Special Leg Grant Project ANCHOR OE 0.00
01-201-41-791-020 Copsmore 2000 OE 0.00

01-201-41-792-020 Copsmore02 OE 0.00
 01-201-41-793-020 FFY12 Urban Areas Security Initiative 0.00
 01-201-41-794-020 NJDOT Demolition Agreement OE 0.00
 01-201-41-795-020 Youth Corps Urban Gateway Program OE 0.00
 01-201-41-796-020 Secure Our Schools Act OE 0.00
 01-201-41-797-020 NJDOT I Boat OE 0.00
 01-201-41-798-020 Homeland Security OE 0.00
 01-201-41-799-020 Exercise Improvement Action OE 0.00
 01-201-41-800-020 HMEP Grant -Scene Training 0.00
 01-201-41-801-020 NJ Sea Grant College Program 0.00
 01-201-41-898-020 Matching Funds for Grants OE 2,500.00
 01-201-41-899-020 Matching Funds for Grants OE 0.00
 01-201-42-100-020 Neptune BOE Newsletter 0.00
 01-201-42-210-020 Interlocal -Liability Insurance OE 43,471.00
 01-201-42-220-020 Interlocal -Employee Grp Insurance OE 0.00
 01-201-42-240-010 Interlocal -Police Department S&W 5,250.00
 01-201-42-240-020 Interlocal -Police Department OE 0.00
 01-201-42-245-020 Interlocal CAN System OE 2,100.00
 01-201-42-247-020 Interlocal -ANSWER Team OE 1,050.00
 01-201-42-250-020 Interlocal Police Dispatch 911 OE 52,500.00
 01-201-42-251-020 Interlocal -Emergency Responder Reply 0.00
 01-201-42-253-010 Interlocal -County of Monmouth EMS S&W 1,575.00
 01-201-42-253-020 Interlocal -County of Monmouth EMS OE 0.00
 01-201-42-254-020 Interlocal -BOE Alt. Renewable Energy 0.00
 01-201-42-255-020 Interlocal -Mon Cty Communications 8,194.00
 01-201-42-315-020 Interlocal Vehicle Maintenance OE 26,250.00
 01-201-42-340-010 Interlocal -Animal Control S&W 0.00
 01-201-42-340-020 Interlocal -Animal Control OE 0.00
 01-201-42-787-010 Interlocal -Nep BOE Cops in Schools S&W 0.00
 01-201-42-788-020 Interlocal -Smart Growth Planning OE 0.00
 01-201-43-490-010 Municipal Court Municipal Court S&W 73,106.00
 01-201-43-490-020 Municipal Court OE 4,358.00
 01-201-43-495-010 Municipal Court Public Defender S&W 2,363.00
 01-201-43-495-020 Municipal Court Public Defender OE 0.00
 01-201-44-999-020 Capital Improvement Fd OE 13,125.00
 01-201-45-920-020 Debt Service Bond Principal 369,774.00
 01-201-45-925-020 Debt Service Payment of Notes 6,563.00
 01-201-45-930-020 Debt Service Bond Interest 170,687.00
 01-201-45-935-010 Debt Service Note Interest S&W 0.00
 01-201-45-935-020 Debt Service Note Interest 21,934.00
 01-201-45-940-020 Debt Service Green Acres Loan Payment 8,269.00
 01-201-45-945-020 Debt Service MCIA 130,854.00
 01-201-46-871-020 Deferred Charges Overexpenditures 0.00
 01-201-46-872-020 Deferred Charges Overexpenditure CY 0.00
 01-201-46-873-020 Deferred Charges Deficit Open Space 0.00
 01-201-46-875-020 Deferred Charges SPC EMERGENCY 5 YEARS 0.00
 01-201-46-876-020 Assmt. Trust Amount to be Raised by Tax 0.00
 01-201-46-877-020 Asmt. Trust Amount to be Raised by Tax 0.00
 01-201-46-886-020 Deferred Charges Emergency Authorizatio 0.00
 01-201-50-899-020 Reserve for Uncollected Taxes 735,000.00

Temporary Budget

Sewer Utility

07-201-55-501-010 Utility Operating S&W 125,000.00
 07-201-55-501-020 Utility Operating OE 50,000.00
 07-201-55-505-020 Miscellaneous 1,115,000.00
 07-201-55-523-020 Interest on Bonds 25,000.00
 07-201-55-525-020 MCIA Capital Lease Program 25,000.00
 07-201-55-540-020 PERS Contribution 10,000.00
 07-201-55-541-020 Social Security -FICA 10,000.00

Temporary Budget

Marina Utility

09-201-55-501-010 Utility Operating S&W 11,550.00
 09-201-55-501-020 Utility Operating OE 31,500.00
 09-201-55-511-020 Capital Improvement Fund 1,313.00
 09-201-55-512-020 Capital Outlay 0.00
 09-201-55-520-020 Payment of Bond Principal 13,650.00
 09-201-55-521-020 Payment of BANs & Capital Notes 0.00
 09-201-55-522-020 Interest on Bonds 13,527.00
 09-201-55-523-020 Interest on Notes 6,038.00
 09-201-55-525-020 MCIA Capital Lease Program 4,883.00
 09-201-55-532-020 Expenditure W/O Appropriation 0.00
 09-201-55-533-020 Utility Deferred Charge 0.00
 09-201-55-540-020 PERS Contribution 656.00
 09-201-55-541-020 Social Security -FICA 1,575.00
 09-201-55-542-020 Unemployment Comp Ins 0.00
 09-192-08-570-020 I-BOAT Grant 0.00

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

EMPLOY CITIZEN BOARD ADMINISTRATOR/ZONING COMPLIANCE OFFICER

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

WHEREAS, due to the retirement of Rose Havey, there is a vacancy in the position of Citizen Board Administrator to the Planning Board and Zoning Board of Adjustment; and,

WHEREAS, the Township also has a need for a Zoning Compliance Officer; and,

WHEREAS, the position was duly posted and applicants have been interviewed; and,

WHEREAS, the Township Engineer and Land Use Administrator have made their recommendations; and,

WHEREAS, funds will be provided in the appropriation entitled _____, known as Account No. _____, and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Kristi Armour be and is hereby employed as Citizen Board Administrator to the Planning Board and Zoning Board of Adjustment/Zoning Compliance Officer, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective January 7, 2013, at an annual salary of \$41,391.00 for Citizen Board Administrator (which includes compensation for attendance of up to a total of 36 meetings annually) and \$5,000.00 for Zoning Compliance Officer; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Land Use Administrator, Township Engineer, Business Administrator, Chief Financial Officer, Assistant C.F.O., AFSCME Local #1844, and Mandy To.

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Dorothy Argyros stated she recently found out there was a violation of an OPRA request by the Police Department and now the taxpayers are going to have to pay \$1,750.00. She went on to state that she also found out that the Township will have to pay \$15,000 because of something the Police Department has done to a disabled person. She stated what concerned her was that the plaintiff had to sign a letter of confidentiality and to her there was no transparency. She requested the Committee discuss whether it was proper for them to force these people to sign letters of confidentiality.

Mr. Anthony stated this was the first time that he's heard of this but he would look into it.

Dianna Harris wished everyone a Happy New Year and stated she hoped to continue working with the Township as far as MURC was concerned.

Mayor Houghtaling assured her that she had their support.

Mr. Peluso he congratulated everyone and stated he hoped that that this year would be as successful as last year. He also thanked the Road Department for doing a good job and stated they were a family oriented community.

COMMENTS FROM THE TOWNSHIP COMMITTEE

J. Randy Bishop wished everyone a Happy and Prosperous New Year.

Kevin B. McMillan thanked former Mayor Bishop for his leadership and wished Mayor Houghtaling the best and wished everyone a Happy New Year.

Dr. Michael Brantley stated it's been a good six years for him. They've had challenges and they've met them all. He stated they've addressed the negative perception that he received on his campaign trail regarding employee policies and will continue to address it in 2013. He stated he

had all the confidence in the world in Mayor Houghtaling and he felt that he would not let them down and he had his support

MAYOR'S ADDRESS

Mayor Houghtaling thanked everyone for coming out today and recognized his family, friends, colleagues and dignitaries. He stated the Township has had it's challenges as far as the weather and they've dealt with it as a community. He discussed the drainage project in Ocean Grove which was designed to alleviate the historic flooding on Broadway. During this project many challenges were faced and the patience of the residents were stretched and rightfully so. He commended former Mayor Randy Bishop for his dedication and devotion to this town in some of the worse times that we as a Township have had to endure. He also thanked the residents of the Township for returning Dr. Michael Brantley and Mary Beth Jahn to the Township Committee and they had a full year ahead of them. He recognized the professional staff and thanked them for all that they do. He thanked the Public Works Department, fire, first aid and OEM for their commitment to the residents of this Township. He went on to state that in 2013 they hoped to have displaced residents back in their homes. He also stated he hoped to start new projects and to complete some of the projects that were started. He stated Liberty Park would get their community garden and the Township would continue to support the efforts of MURC.

Reverend Brown offered the Closing Prayer.

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

Pamela D. Howard
Deputy Municipal Clerk