

TOWNSHIP COMMITTEE SPECIAL MEETING – JULY 29, 2013

Mayor Houghtaling called the meeting to order at 4:00 p.m. and requested the Clerk to call the roll. The following members were present: Mary Beth Jahn, Kevin B. McMillan and Mayor Eric J. Houghtaling. Absent: J. Randy Bishop and Dr. Michael Brantley

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

After a moment of Silent Prayer and the Flag Salute, the Mayor asked the Clerk to indicate the fire exits.

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, then proceed to the nearest smoke-free exit"

Mayor Houghtaling announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Coaster and the Asbury Park Press on July 25, 2013 posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

ORDINANCE NO. 13-29 - APPROVED

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

ORDINANCE NO. 13-29

AN ORDINANCE AUTHORIZING THE GUARANTY BY THE TOWNSHIP OF NEPTUNE, NEW JERSEY FOR PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2013 (NEPTUNE PROJECT) OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

The ordinance was approved on the following vote: Jahn, aye; McMillan, aye; and Houghtaling, aye.

ORDINANCE NO. 13-30 - APPROVED

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

ORDINANCE NO. 13-30

AN ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE TOWNSHIP OF NEPTUNE, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO (POLICE VEHICLES)

The ordinance was approved on the following vote: Jahn, aye; McMillan, aye; and Houghtaling, aye.

ORDINANCE NO. 13-31 - APPROVED

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

ORDINANCE NO. 13-31

AN ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE TOWNSHIP OF NEPTUNE, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

The ordinance was approved on the following vote: Jahn, aye; McMillan, aye; and Houghtaling, aye.

Ms. Howard stated that the Public Hearings on Ordinances 13-29, 13-30 and 13-31 will be held on Monday, August 12, 2013.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

The Mayor opened the meeting for public comments. There were no comments.

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

Pamela D. Howard,
Municipal Clerk