

TOWNSHIP COMMITTEE SINE-DIE MEETING - JANUARY 1, 2018

Mayor Michael Brantley called the meeting to order at 12:05 p.m. and requested the Clerk to call the roll. The following members were present: Robert Lane, Jr.; Kevin B. McMillan; Carol Rizzo; Nicholas Williams and Mayor Michael Brantley.

Also present at the dais were Gene Anthony, Township Attorney; Vito D. Gadaleta, Business Administrator; 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 5, 2017 and The Coaster on January 12, 2017, 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 2017 business.

Mr. Cuttrell stated that there was no further business to be transacted for the year 2017.

Mr. Lane 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, 2018

Municipal Clerk Richard J. Cuttrell called the 2018 Reorganization Meeting of the Neptune Township Committee to order at 12:10 p.m.

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 5, 2017 and in the Coaster on January 12, 2017, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda and resolutions are posted online at www.neptunetownship.org.

The Reverend Edmund Lee offered the Invocation. The Clerk then led the Flag Salute.

Re-elected Township Committeewoman Kevin B. McMillan was sworn into office by The Honorable Vin Gopal, Senator-Elect, New Jersey 11th Legislative District and Mr. Cuttrell.

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 2018:

Dr. Michael Brantley	Robert Lane, Jr.	Kevin B. McMillan
Carol Rizzo	Nicholas Williams	

ELECT CHAIRPERSON OF THE TOWNSHIP COMMITTEE AND MAYOR OF THE TOWNSHIP OF NEPTUNE FOR THE YEAR 2018

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

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Nicholas Williams be and is hereby elected Chairperson of the Township Committee and Mayor of the Township of Neptune for the year 2018.

The resolution was adopted on the following vote: Brantley, aye; Lane, aye; McMillan, aye; Rizzo, aye; and Williams, aye.

The Oath of Office was administered by Senator-Elect Gopal and Mr. Cuttrell.

ELECT VICE-CHAIRPERSON OF THE TOWNSHIP COMMITTEE AND DEPUTY MAYOR OF THE TOWNSHIP OF NEPTUNE FOR 2018

Mr. Lane 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 Carol Rizzo be and is hereby elected Vice-Chairperson of the Township Committee and Deputy Mayor of the Township of Neptune for the year 2018.

The Oath of Office was administered by Ambassador Murphy and Mr. Cuttrell.

The resolution was adopted on the following vote: Brantley, aye; Lane, aye; McMillan, aye; Rizzo, aye; and Williams, aye.

The Oath of Office was administered by Senator-Elect Gopal and Mr. Cuttrell.

PRESENTATION

The Mayor presented a plaque to Committeeman Dr. Michael Brantley in recognition of his service as Mayor in 2017.

APPOINTMENT OF DEPARTMENTAL CHAIRPERSONS

The Mayor announced the appointments of Departmental Chairpersons for 2018:

DR. MICHAEL BRANTLEY – Public Works, Engineering, and Land Use
ROBERT LANE, JR. – Construction, Recreation, Senior Center, Tourism, and MURC

KEVIN B. MC MILLAN – Library, Economic Development, OEM, and Community Development
CAROL RIZZO – Finance, Code Enforcement, EMS, and Economic Development
NICHOLAS WILLIAMS – Administration, Court, and Marina

CONSENT AGENDA – PROFESSIONAL APPOINTMENTS

Ms. Rizzo 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 7, 2017 and desires to make an appointment from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2018 appropriation for this contract will be \$355,000.00, said amount subject to unforeseen decreases or increases in litigation and other legal matters. Funds will be provided for the first three months of 2018 in the 2018 Temporary Budget and funds for the balance of 2018 will be provided in the Budget for the year 2018, when finally adopted, in the appropriation entitled Legal O.E., 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 2018, effective January 1, 2018 at an annual retainer of \$35,783.73 and a hourly rate of \$130.00; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the 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 7, 2017 and desires to make an appointment from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2018 appropriation for this contract will be \$5,500.00, said amount subject to unforeseen decreases or increases in litigation and other legal matters. Funds will be provided for the first three months of 2018 in the 2018 Temporary Budget and funds for the balance of 2018 will be provided in the Budget for the year 2018, when finally adopted, in the appropriation entitled Legal O.E., 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 2018, effective January 1, 2018 at an 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 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 7, 2017 and desires to make an appointment from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2018 appropriation for this contract will be \$200,000.00, said amount subject to unforeseen decreases or increases in litigation and other legal matters. Funds will be provided for the first three months of 2018 in the 2018 Temporary Budget and funds for the balance of 2018 will

be provided in the Budget for the year 2018, when finally adopted, in the appropriation entitled Legal O.E., 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 Grace Marmero & Associates as Township Labor Attorney for the year 2018, effective January 1, 2018 at an hourly rate of \$160.00; 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 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 7, 2017 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2018 in the 2018 Temporary Budget and funds for the balance of 2018 will be provided in the Budget for the year 2018, when finally adopted, in the appropriation entitled Municipal Court S&W 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 2018, effective January 1, 2018 at an annual salary of \$39,593.46; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Chief Financial Officer, Municipal Court Administrator, 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 7, 2017 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2018 in the 2018 Temporary Budget and funds for the balance of 2018 will be provided in the Budget for the year 2018, when finally adopted, in the appropriation entitled Public Defender S&W 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 2018, effective January 1, 2018 at an annual salary of \$21,493.62; and,

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

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 7, 2017 and will make a selection from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2018 appropriation for this contract will be \$9,500.00, said amount subject to unforeseen decreases or increases in litigation and other legal matters. Funds will be provided for the first three months of 2018 in the 2018 Temporary Budget and funds for the balance of 2018 will be provided in the Budget for the year 2018, when finally adopted, in the appropriation entitled Legal O.E., 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 2018, at a hourly rate of \$130.00; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Chief Financial Officer, Environmental/Shade Tree Commission, and 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 7, 2017 and will make a selection from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2018 appropriation for this contract will be \$28,000.00 Funds will be provided for the first three months of 2018 in the 2018 Temporary Budget and funds for the balance of 2018 will be provided in the Budget for the year 2018, when finally adopted, in the appropriations entitled Financial Administration, O.E.; Sewer Utility; and various bond ordinances, 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 2018, effective January 1, 2018 at an hourly rate of \$160.00 and at a fee schedule for specific services as detailed in a 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 Chief Financial Officer and 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 7, 2017 and will make selections from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2018 appropriation for this contract will be \$10,000.00 Funds will be provided various Developer's Escrow Accounts 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 2018, at a fee schedule for specific services as detailed in a 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 7, 2017 and will make a selection from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2018 appropriation for this contract will be \$77,000.00 Funds will be provided for the first three months of 2018 in the 2018 Temporary Budget and funds for the balance of 2018 will be provided in the Budget for the year 2018, when finally adopted, in the appropriation entitled

Financial Administration O.E.; Audit Services O.E.; Municipal Court, O.E.; Library, O.E.; Sewer Utility, O.E. and Marina Utility, O.E., 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 2018, effective January 1, 2018 at an hourly rate of \$145.00 and at a fee schedule for specific services as detailed in a 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 7, 2017 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 2018:

- ARH Engineers
- CME Associates
- T&M Associates
- Prestige Engineering

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

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

WHEREAS, the Township of Neptune desires to appoint a Consultant 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 7, 2017 and will make a selection from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2018 appropriation for this contract will be \$7,500.00 Funds will be provided for the first three months of 2018 in the 2018 Temporary Budget and funds for the balance of 2018 will be provided in the Budget for the year 2018, when finally adopted, in the appropriation entitled Engineering O.E., 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 to appoint and engage the services of CME Associates for Computer Aided Drafting and Design Services for year 2018, 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 7, 2017 and will make a selection from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2018 appropriation for this contract will be \$20,000.00, said amount subject to unforeseen decreases or increases in litigation and other legal matters. Funds will be provided for the first three months of 2018 in the 2018 Temporary Budget and funds for the balance of 2018 will be provided in the Budget for the year 2018, when finally adopted, in the appropriation entitled Historic Preservation Commission O.E., 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 2018 at an hourly rate of \$130.00; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the 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 7, 2017 and will make a selection from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2018 appropriation for this contract will be \$3,000.00, said amount subject to unforeseen decreases or increases in litigation and other legal matters. Funds will be provided for the first three months of 2018 in the 2018 Temporary Budget and funds for the balance of 2018 will be provided in the Budget for the year 2018, when finally adopted, in the appropriation entitled Legal O.E., 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 Eric Brophy as Special Counsel for Emergency Medical Services issues for the year 2018, effective January 1, 2018, at an 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 PUBLIC RELATIONS AND MARKETING CONSULTANT

WHEREAS, the Township of Neptune desires to appoint a Public Relations Consultant 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 7, 2017 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2018 in the 2018 Temporary Budget and funds for the balance of 2018 will be provided in the Budget for the year 2018, when finally adopted, in the appropriation entitled Publicity & Tourism, 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 Lenox Consulting as Public Relations Consultant for the year 2018, effective January 1, 2018, at an annual amount not to exceed \$42,000.00; 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.

The resolutions of the Consent Agenda were adopted on the following vote: Brantley, aye; Lane, aye; McMillan, aye; Rizzo, aye; and Williams, aye.

Retired Superior Court Judge and former Mayor of Neptune Township Lawrence Lawson administered the Oath of Office to Gene Anthony, James Butler and Kevin Wigenton.

CONSENT AGENDA – CITIZEN BOARD APPOINTMENTS

Mr. Lane 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, 2018 and expiring January 31, 2023; 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 Nancy Clarke be and is hereby appointed to the Ocean Grove Sewerage Authority for a term of five years effective February 1, 2018 and expiring January 31, 2023; 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:

Frances Keel and Barbara Bascom to a four-year term expiring December 31, 2021

Dr. James Brown as the Alternate #1 member to an unexpired two year term expiring December 31, 2018

Theopolis Stewart as the Alternate #2 member to a two year term expiring December 31, 2019

Naomi Riley as the Alternate #3 member to an unexpired two year term expiring December 31, 2018

Michael Pullano as the Alternate #4 member to a two year term expiring December 31, 2019

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 2018:

- | | |
|-------------------|------------------|
| Margot Wright | Verita Hill |
| Michelle Moss | Niarra Harvey |
| Jeff Narciso | Terry Moloughney |
| Monica Kowalski | Nadine Kleiberg |
| Bridget James | Robert Lane |
| Maureen Ruotolo | 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 2018:

- | | |
|----------------------------------|-----------------|
| Acting Deputy Chief Larry Fisher | Cynthia Moore |
| Maureen Minnick | Arthur Bauter |
| Elizabeth Schneider | Anne Alling |
| Joan Keleigh | Richard Kuchen |
| Robert Hodges | Angela Germann |
| Serena Norall | Joseph Kraft |
| Esther Day | June Stucky |
| Walter Drummond | Michele D'Amato |
| Anne Sibole (member emeritus) | |

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, 2018:

- | | |
|-------------------|----------------------------------|
| Ava Johnson | Sherry Sotnikoff |
| Kevin B. McMillan | John Bonney |
| Billy Brown | Rick Matson |
| Liza DeJesus | Patricia Hannah |
| Brent Landers | Acting Deputy Chief Larry Fisher |
| Shawanda Beale | Laria Hamilton |

BE IT FURTHER RESOLVED, that Kevin B. McMillan 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 2018:

- Nicholas Williams - Township Committee Member
- Susan Roach – Township Committee Representative
- Lauren Rizzo - Business Administrator's Representative
- Mark Balzarano - Director of Public Works representative
- Robert Scholz - At-large member
- John Kneute - Alternate member

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

APPOINT REPRESENTATIVE TO THE DEAL LAKE COMMISSION

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Eric Houghtaling be and is hereby appointed as a member to the Deal Lake Commission for a one year term expiring December 31, 2018; 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 designee of Reverend Edmund Lee to the Economic Development Corporation for the year 2018; and,

BE IT FURTHER RESOLVED, that the Township Committee hereby appoints Carol Rizzo and Kevin McMillan as Municipal Trustees to the Economic Development Corporation for the year

2018; and,

BE IT FURTHER RESOLVED, that the Township Committee hereby appoints Len Steen as the Neptune Business Community Trustee to the Economic Development Corporation for a three year term expiring December 31, 2020; 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 PARADE/MUNICIPAL SPECIAL EVENTS COMMITTEE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Robert Lane, Assemblyman Eric Houghtaling, and Roberta Grace be and are hereby appointed to serve on the Parade/Municipal Special Events Committee for the year 2018; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Joint Veterans Parade Committee.

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 2018:

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
Tami R. Crader - Board of Education
Don Frangipane – Board of Education / EOC Facility
Vito Gadaleta – Business Administrator/Public Information Officer
Edward Hudson - Purchasing/Resource Management
Nicholas Williams - Mayor
Dr. Michael Brantley - Police Committee
Barry Colicelli – Police Committee
Doug Campbell - JSUMC
Mark Balzarano - Public Works
Brian Butch - Shelter Management
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
Edward Finlay – Marina
Jeffrey Force – 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 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 2018:

Deacon Morrell Massicot
Constance Holmes
James Manning, Jr.
Catherine McAphee
Ruth Johnson
Jeff Klein – Alternate #1
Naomi Riley – Alternate #2

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: Brantley, aye; Lane, aye; McMillan, aye; Rizzo, aye; and Williams, 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 three year terms.
Michael Pullano, as the Alternate #2 member for a two year term.

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

Ms. Rizzo offered the following resolution, moved and seconded by Mr. McMillan, 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 and Joseph W. Halifko, III for three year terms expiring December 31, 2020.

Michael Pullano as the Alternate #2 member for a two year term expiring December 31, 2019.

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: Brantley, aye; Lane, aye; McMillan, aye; Rizzo, aye; and Williams, aye.

The Mayor announced the following appointments to the Planning Board:

Dr. Michael Brantley, as the Class I Member for a one year term.
John Bonney, as the Class II member for a one year term.
Robert Lane, Jr., as the Class III member for a one year term.
Richard Ambrosio and Rev. Paul Brown, as Class IV members for a four year term.
Linda Kornegay, as the Class IV Alternate #2 for a two year term.

CONFIRM MAYOR'S APPOINTMENTS TO THE PLANNING BOARD

Dr. Brantley offered the following resolution, moved and seconded by Ms. Rizzo, 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 2018:

Dr. Michael Brantley, as the Class I Member for a one year term expiring December 31, 2018.

John Bonney, as the Class II member for a one year term expiring December 31, 2018.

Robert Lane, Jr., as the Class III member for a one year term expiring December 31, 2018.

Richard Ambrosio, as a Class IV member (Environmental Commission representative) for a four year term expiring December 31, 2021.

Rev. Paul Brown as a Class IV member for a four year term expiring December 31, 2021.

Linda Kornegay, as the Class IV Alternate #2 for a two year term expiring December 31, 2019.

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: Brantley, aye; Lane, aye; McMillan, aye; Rizzo, aye; and Williams, aye.

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

- Deborah Osepchek as a Class B member for a four-year term
- Lucinda Heinlein as a Class C member for a four-year term
- Donna Spencer as the Alternate #1 member for a one-year term
- James McNamara as the Alternate #2 member for a one-year term

CONFIRM MAYOR'S APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION

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

- Deborah Osepchuk as a Class B member for a four-year term expiring December 31, 2021
- Lucinda Heinlein as a Class C member for a four-year term expiring December 31, 2021
- Donna Spencer as the Alternate #1 member for a one-year term expiring December 31, 2018
- James McNamara as the Alternate #2 member for a one-year term expiring December 31, 2018

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: Brantley, aye; Lane, aye; McMillan, aye; Rizzo, aye; and Williams, aye.

The Mayor announced 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.
- Fred Mayo as the Mayor's representative for a term concurrent with the Mayor.

CONFIRM MAYOR'S APPOINTMENT TO THE BOARD OF LIBRARY TRUSTEES

Ms. Rizzo 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 appointment of the following members to the Board of Library Trustees:

- Maureen Pampaloni for a five-year term expiring December 31, 2022
- Meghan Plevier as the Superintendent of School's representative for a one-year term expiring December 31, 2018.
- Fred Mayo 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: Brantley, aye; Lane, aye; McMillan, aye; Rizzo, aye; and Williams, aye.

CONSENT AGENDA – TOWNSHIP COMMITTEE/ADMINISTRATIVE STAFF APPOINTMENTS

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

APPOINT COMMUNITY DEVELOPMENT REPRESENTATIVE

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 2018; 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 Carol Rizzo be and is hereby appointed as the Township Committee representative to the Meridian Health Advisory Board for the year 2018; 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 2018; 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 Nicholas Williams be and is hereby appointed as the liaison between the Township of Neptune and the Neptune Township Board of Education for the year 2018.

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 2018 in accordance with P.L. 1985 c 125 (N.J.A.C. 18:28); 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 REPRESENTATIVE TO THE MONMOUTH COUNTY TAX ADVISORY BOARD

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Carol Rizzo be and is hereby appointed as the Township Committee representative to the Monmouth County Tax Advisory Board for the year 2018; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Monmouth County Board of Taxation.

APPOINT MEMBERS TO THE POLICE COMMITTEE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Barry Colicelli, Dr. Michael Brantley, and Nicholas Williams be and are hereby appointed to the Neptune Township Police Committee for the year 2018; and,

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

APPOINT MUNICIPAL REPRESENTATIVES TO SUSTAINABLE NEW JERSEY

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Nicholas

Williams and Kevin McMillan be and are hereby appointed as Municipal Representatives to Sustainable New Jersey for the year 2018; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Sustainable New Jersey.

The resolutions of the Consent Agenda were adopted on the following vote: Brantley, aye; Lane, aye; McMillan, aye; Rizzo, aye; and Williams, aye.

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

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

APPROVE TEMPORARY BUDGET

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the revenues and expenditures which constitute the 2018 Temporary Budget be and the same is hereby approved; and,

DEBITS CREDITS

01-201-20-100-010 *General Administration S&W* 55,000.00
01-201-20-100-020 *General Admin OE* 25,000.00
01-201-20-110-010 *Mayor and Committee S&W* 15,000.00
01-201-20-110-020 *Mayor and Committee OE* 0.00
01-201-20-120-010 *Municipal Clerk S&W* 55,350.00
01-201-20-120-020 *Municipal Clerk OE* 8,000.00
01-201-20-130-010 *Financial Administration S&W* 110,000.00
01-201-20-130-020 *Financial Admin OE* 25,500.00
01-201-20-135-020 *Audit Services OE* 5,000.00
01-201-20-140-010 *MIS S&W* 35,000.00
01-201-20-140-020 *MIS OE* 7,500.00
01-201-20-145-010 *Revenue Administration S&W* 95,000.00
01-201-20-145-020 *Revenue Administration OE* 8,500.00
01-201-20-150-010 *Tax Assessment Administration S&W* 55,000.00
01-201-20-150-020 *Tax Assessment Admin OE* 3,000.00
01-201-20-155-010 *Legal Services S&W* 0.00
01-201-20-155-020 *Legal Services OE* 155,000.00
01-201-20-165-010 *Engineering Services S&W* 62,500.00
01-201-20-165-020 *Engineering Services OE* 25,000.00
01-201-20-170-010 *Economic Development Agencies S&W* 1,000.00
01-201-20-170-020 *Economic Development Agencies OE* 750.00
01-201-21-180-010 *Planning Board S&W* 13,000.00
01-201-21-180-020 *Planning Board OE* 4,000.00
01-201-21-185-010 *Zoning Board of Adjustment S&W* 0.00
01-201-21-185-020 *Zoning Board of Adjustment OE* 3,000.00
01-201-21-186-010 *Historic Preservation Comm S&W* 1,850.00
01-201-21-186-020 *Historic Preservation Comm OE* 6,500.00
01-201-21-188-010 *LAND USE ADMIN S&W* 25,000.00
01-201-21-188-020 *Zoning Land Use Administration OE* 1,000.00
01-201-22-195-010 *Uniform Construction Code S&W* 135,000.00
01-201-22-195-020 *Uniform Construction Code OE* 6,000.00
01-201-22-200-010 *OthCode Enf Functions S&W* 60,000.00
01-201-22-200-020 *Oth Code Enf Functions OE* 3,000.00
01-201-22-205-010 *Mercantile Licensing S&W* 2,000.00
01-201-22-205-020 *Mercantile Licensing OE* 3,000.00
01-201-23-210-020 *Liability Insurance OE* 175,000.00
01-201-23-215-020 *Worker Compensation Insurance OE* 150,000.00
01-201-23-220-020 *Employee Group Insurance OE* 1,000,000.00
01-201-23-221-100 *Health Benefit Waiver* 2,500.00
01-201-23-225-020 *Unemployment Insurance OE* 5,000.00
01-201-24-465-020 *Recycling Tax on Landfill Costs* 15,000.00
01-201-25-240-010 *Police Department S&W* 2,500,000.00
01-201-25-240-020 *Police Department OE* 75,000.00
01-201-25-241-020 *Homeland Security Police OE* 2,000.00
01-201-25-250-010 *Police Dispatch 911 S&W* 0.00
01-201-25-250-020 *Police Dispatch 911 OE* 17,500.00
01-201-25-252-010 *Office of Emergency Management S&W* 6,000.00
01-201-25-252-020 *Office of Emergency Management OE* 7,500.00
01-201-25-253-010 *EMS S&W* 85,000.00

01-201-25-253-020 EMS OE 15,000.00
 01-201-25-260-020 Aid to Volunteer Ambulance Co. OE 10,000.00
 01-201-25-261-020 Homeland Security OEM OE 2,000.00
 01-201-25-275-010 Municipal Prosecutor S&W 10,500.00
 01-201-26-290-010 Streets & Road Maintenance S&W 185,000.00
 01-201-26-290-020 Streets and Road Maintenance OE 50,000.00
 01-201-26-295-020 National Emergency Grant (Mon Cty) 0.00
 01-201-26-300-010 Other Public Works Functions S&W 55,000.00
 01-201-26-300-020 Other Public Works Functions OE 5,000.00
 01-201-26-305-010 Solid Waste Collection S&W 250,000.00
 01-201-26-305-020 Solid Waste Collection OE 5,000.00
 01-201-26-310-010 Buildings and Grounds S&W 100,000.00
 01-201-26-310-020 Buildings and Grounds OE 30,000.00
 01-201-26-315-020 Public Works Vehicle Maintenance OE 325,000.00
 01-201-27-330-010 Public Health Services S&W 31,000.00
 01-201-27-330-020 Public Health Services OE 2,000.00
 01-201-27-335-010 Environmental/Shade Tree Services S&W 450.00
 01-201-27-335-020 Environmental/Shade Tree Services OE 1,000.00
 01-201-27-340-020 Animal Control OE 10,000.00
 01-201-27-346-020 Mon Cty Drug Alcohol Abuse Services OE 3,500.00
 01-201-28-370-010 Recreation Services and Programs S&W 45,000.00
 01-201-28-370-020 Recreation Services and Programs OE 10,500.00
 01-201-28-372-010 Senior Citizens Programs S&W 95,000.00
 01-201-28-372-020 Senior Citizens Programs OE 25,000.00
 01-201-28-375-020 Maintenance of Parks OE 40,000.00
 01-201-29-390-010 Education Municipal Library S&W 100,000.00
 01-201-29-390-020 Education Municipal Library OE 150,000.00
 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 3,500.00
 01-201-30-412-020 Publicity & Tourism OE 5,000.00
 01-201-30-420-020 Celebration of Public Events OE 2,500.00
 01-201-31-430-020 Electricity OE 50,000.00
 01-201-31-435-020 Street Lighting OE 50,000.00
 01-201-31-440-020 Telephone OE 45,000.00
 01-201-31-445-020 Water OE 12,500.00
 01-201-31-446-020 Natural Gas OE 35,000.00
 01-201-31-450-020 Telecommunications Costs OE 20,000.00
 01-201-31-460-020 Gasoline OE 75,000.00
 01-201-32-465-020 Solid Waste Disposal OE 325,000.00
 01-201-36-471-020 Statutory Expenses PERS OE 950,000.00
 01-201-36-472-020 Statutory Expenses Social Security OE 185,000.00
 01-201-36-475-020 Statutory Expenses PFRS OE 2,000,000.00
 01-201-36-476-020 Statutory Expenses PAF 0.00
 01-201-36-477-020 Statutory Expense - DCRP 1,000.00
 01-201-41-700-010 SrCitizens Title III S&W 25,000.00
 01-201-41-700-020 Sr Citizens Title III OE 0.00
 01-201-41-701-020 Recycling Tonnage Grant OE 7,500.00
 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 2016 Pedestrian Safety Education/Enforcem 0.00
 01-201-41-705-010 2018 Pedestrian Safety Enforcement 0.00
 01-201-41-705-020 2018 Pedestrian Safety Enforcement 1,000.00
 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 2,500.00
 01-201-41-709-020 0.00
 01-201-41-710-010 DEDR Municipal Alliance S&W 0.00
 01-201-41-710-020 DEDR Municipal Alliance OE 0.00
 01-201-41-711-010 MUNICIPAL ALLIANCE GRANT S&W 0.00
 01-201-41-711-020 MUNICIPAL ALLIANCE GRANT 10,000.00
 01-201-41-712-020 Supplemental Fire Services OE 2,000.00
 01-201-41-713-020 Drunk Driving Enforcement OE 2,500.00
 01-201-41-714-020 2014 Emerg Mgmnt Assistance/Performance 0.00
 01-201-41-715-020 Alcohol Education Rehab OE 1,000.00
 01-201-41-716-020 Over the Limit Under Arrest OE 0.00
 01-201-41-717-020 2015 DRIVE SOBER/GET PULLED OVER 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 '16* 1,000.00
 01-201-41-722-010 *2017-18 Cops in Shops S&W* 0.00
 01-201-41-722-020 *Cops in Shops OE* 2,500.00
 01-201-41-723-020 *Fed Bulletproof Vest OE* 0.00
 01-201-41-724-020 *2014 BULLETPROOF VEST PARTNERSHIP* 0.00
 01-201-41-725-020 *Clean Communities OE* 20,000.00
 01-201-41-726-020 *BODY ARMOR REPLACEMENT FUND - FY15* 0.00
 01-201-41-727-020 *Municipal Public Access Planning* 0.00
 01-201-41-728-020 *OPERATION CLEAN SHORES OE* 0.00
 01-201-41-729-020 *15 Bulletproof Vest - USDOJ JAG* 0.00
 01-201-41-730-020 *2017 Bulletproof Vest - USDOJ JAG* 2,500.00
 01-201-41-731-020 *USEPA - BROWNSFIELD PETROLEUM ASSESSMENT* 0.00
 01-201-41-732-020 *USEPA - BROWNSFIELD HAZARDOUS ASSESSMENT* 0.00
 01-201-41-733-020 *SLCHIP Housing Inspection Grant* 2,500.00
 01-201-41-734-020 *NJ Body Armor Replacement Fund OE* 2,500.00
 01-201-41-735-020 *Click it or Ticket 2017- Seat Mobil* 2,000.00
 01-201-41-736-020 *Sandy/Environ Resources Inv* 0.00
 01-201-41-737-020 *Sandy/Commun Resiliency North Island* 0.00
 01-201-41-738-020 *Sandy/Parks, Rec, Open Space Master Plan* 0.00
 01-201-41-739-020 *Sandy/Commun Resiliency SRH* 0.00
 01-201-41-740-020 *Statewide Insurance Safety* 2,000.00
 01-201-41-741-020 *Post Sandy Planning Asst Grant* 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* 7,500.00
 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 *Sandy/Ord to Reduce Flood Risk* 0.00
 01-201-41-745-020 *ACHIEVE GRANT* 0.00
 01-201-41-746-020 *NJ GREEN COMMUNITIES GRANT* 0.00
 01-201-41-747-020 *HMGP - Energy Allocation Init Generator* 0.00
 01-201-41-748-020 *'13 Edward Byrne Memorial* 0.00
 01-201-41-749-020 *NJDL&PS Highway Traffic Safety Grant* 0.00
 01-201-41-751-020 *NJBPU Microgrid Feasibility Study Incent* 10,000.00
 01-201-41-752-020 *FY15 Edward Byrne Justice Assist Grant* 0.00
 01-201-41-753-020 *Mon Cty Homeland Security ALPR System* 0.00
 01-201-41-754-020 *NJDOT Youth Corps - Urban Gateway Prgrm* 0.00
 01-201-41-755-020 *Click It or Ticket 2015* 0.00
 01-201-41-756-020 *14 Body Armor Replacement Fund* 0.00
 01-201-41-757-020 *Mon Cty Investment Bd Youth Initiative* 0.00
 01-201-41-758-020 *2013 BODY ARMOR* 0.00
 01-201-41-759-020 *2015 Drive Sober-Year End Holiday Crackd* 0.00
 01-201-41-760-020 *HMEP TRAINING* 5,000.00
 01-201-41-761-020 *HMEP PLANNING* 0.00
 01-201-41-763-020 *FY 12 Edward Byrne Memorial Justice Asst* 0.00
 01-201-41-764-020 *2014 USDOJ - JAG ASST GRANT* 0.00
 01-201-41-765-020 *Post Sandy Planning - Community Facility* 0.00
 01-201-41-766-020 *Post Sandy Planning - Strategic Recovery* 0.00
 01-201-41-767-020 *Post Sandy Planning - Land Dev Ord* 0.00
 01-201-41-768-020 *Arthritis Intervention in Parks/Rec* 0.00
 01-201-41-769-020 *Distracted Driving Crackdown* 1,500.00
 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
 01-201-41-775-011 *National Emergency Grant S&W* 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 *16 Bulletproof Vest* 0.00
 01-201-41-780-020 *HMEP Pass-Thru Grant OE* 0.00
 01-201-41-781-020 *17 Drive Sober/Get Pulled Over* 1,500.00
 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
 01-201-41-787-020 *'12 State Body Armor Replacement Fund* 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 FY16-Edward Byrne JAG 0.00
 01-201-41-795-020 FY16-State Body Armor Replacement Fund 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 0.00
 01-201-41-898-020 Matching Funds for Grants OE 0.00
 01-201-41-899-020 Matching Funds for Grants OE 5,000.00
 01-201-42-100-020 Neptune BOE Newsletter 2,500.00
 01-201-42-150-020 Interlocal - County Assessment Program 1,500.00
 01-201-42-210-020 Interlocal - Liability Insurance OE 25,000.00
 01-201-42-220-020 Interlocal - Employee Grp Insurance OE 0.00
 01-201-42-240-010 Interlocal - Police Department S&W 2,500.00
 01-201-42-240-020 Interlocal - Police Department OE 25,000.00
 01-201-42-245-020 Interlocal - CAN System OE 1,500.00
 01-201-42-247-020 Interlocal - ANSWER Team OE 2,000.00
 01-201-42-250-020 Interlocal - Police Dispatch 911 OE 15,000.00
 01-201-42-251-020 Interlocal - Emergency Responder Reply 0.00
 01-201-42-253-010 Interlocal - County of Monmouth EMS S&W 1,500.00
 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 0.00
 01-201-42-256-010 Prisoner Processing S & W 2,500.00
 01-201-42-262-010 Interlocal - Public Safety Program S&W 0.00
 01-201-42-315-020 Interlocal - Vehicle Maintenance OE 25,000.00
 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 85,000.00
 01-201-43-490-020 Municipal Court OE 6,000.00
 01-201-43-495-010 Municipal Court Public Defender S&W 5,250.00
 01-201-43-495-020 Municipal Court Public Defender OE 0.00
 01-201-44-999-020 Capital Improvement Fd OE 20,000.00
 01-201-45-920-020 Debt Service Bond Principal 10,000.00
 01-201-45-925-020 Debt Service Payment of Notes 35,000.00
 ..0 Debt Service Bond Interest 50,000.00
 01-201-45-935-010 0.00
 01-201-45-935-020 Debt Service Note Interest 12,500.00
 01-201-45-940-020 Debt Service Green Acres Loan Payment 32,500.00
 01-201-45-945-020 Debt Service MCIA 65,000.00
 01-201-46-871-020 Deferred Charges Over expenditures 0.00
 01-201-46-872-020 Deferred Charges Over expenditures 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 200,000.00
 01-201-46-876-020 Assmt. Trust Amount to be Raised by Tax 0.00
 01-201-46-877-020 Assmt. 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 250,000.00
 01-104-04-200 CURRENT YEAR TAXES RECEIVABLE 11,358,650.00

 TOTAL 11,358,650.0011,358,650.00

Sewer Utility Temporary Budget

DEBITS CREDITS

07-201-55-501-010 Utility Operating S&W 150,000.00
 07-201-55-501-020 Utility Operating OE 175,000.00
 07-201-55-505-020 TNSA Annual Charge 1,000,000.00
 07-201-55-506-020 OGSD Capacity Purchase 0.00
 07-201-55-507-020 Group Insurance 35,000.00
 07-201-55-511-020 Capital Improvement Fund 25,000.00
 07-201-55-512-020 Capital Outlay 25,000.00
 07-201-55-520-020 Payment of Bond Principal 5,000.00
 07-201-55-521-020 Payment of BANs & Capital Notes 0.00
 07-201-55-522-020 Interest on Bonds 5,000.00
 07-201-55-523-020 Interest on Notes 0.00

07-201-55-525-020 MCIA Capital Lease Program 6,500.00
 07-201-55-526-020 NJ ENVIRONMENTAL INFRASTRUCTURE TRUST 21,500.00
 07-201-55-533-020 Utility Deferred Charge 0.00
 07-201-55-540-020 PERS Contribution 10,000.00
 07-201-55-541-020 Social Security - FICA 7,500.00
 07-201-55-542-020 Unemployment Comp Ins 0.00
 07-201-55-575-020 Deferred Charges SPC EMERGENCY 5 YEARS 1,000.00
 07-192-08-505-9001 Sewer Rent - Current 1,466,500.00

 TOTAL 1,466,500.00 1,466,500.00

Marina Utility Temporary Budget

DEBITS CREDITS

09-201-55-501-010 Utility Operating S&W 25,000.00
 09-201-55-501-020 Utility Operating OE 20,000.00
 09-201-55-509-020 Disaster Assist - Restoration of Mar Fac 0.00
 09-201-55-511-020 Capital Improvement Fund 3,000.00
 09-201-55-512-020 Capital Outlay 2,500.00
 09-201-55-520-020 Payment of Bond Principal 7,500.00
 09-201-55-521-020 Payment of BANs & Capital Notes 3,000.00
 09-201-55-522-020 Interest on Bonds 6,000.00
 09-201-55-523-020 Interest on Notes 3,000.00
 09-201-55-525-020 MCIA Capital Lease Program 8,500.00
 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 1,000.00
 09-201-55-541-020 Social Security - FICA 1,500.00
 09-201-55-542-020 Unemployment Comp Ins 0.00
 09-201-55-570-020 I-BOAT Grant 0.00
 09-201-55-575-020 Deferred Charges SPC EMERGENCY 5 YEARS 1,000.00
 09-192-08-410-4100 Rents and Receivables 82,000.00

 TOTAL 82,000.00 82,000.00

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

DESIGNATE MEETING NIGHTS FOR THE YEAR 2018

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 2018 in accordance with the requirements of R.S. 10:4-18:

January 8	July 9
January 22	July 23
February 12	August 13
February 26	August 27
March 12	September 10
March 26	September 24
April 9	October 4 (Thursday)
April 23	October 22
May 14	November 8 (Thursday)
May 24 (Thursday)	November 26
June 11	December 10
June 25	December 20 (Thursday)

January 1, 2019 - 11:55 A.M.
 Sine Die Meeting
 January 1, 2019 – 12:00 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 2018 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:

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-five (55) 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 2018:

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	25.00 per ton
Disposal Fee	110.00 per ton
Plywood	25.00 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 EXECUTION OF STIPULATIONS AND FILING OF CROSS APPEALS AND ASSESSOR APPEALS FOR CORRECTIONS ONLY IN CONNECTION WITH TAX APPEALS

WHEREAS, a number of 2017 and 2018 County and State 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, Deputy Tax Assessor and Township Attorney 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, Deputy Tax Assessor and Township Attorney be and are 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 2017 and 2018 Tax Court appeals; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax Assessor, and the County Board of Taxation.

ESTABLISH 2018 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 2018; and,

WHEREAS, funds will be provided for the first three months of 2018 in the 2018 Temporary Budget in the various salary and wage appropriations and funds for the balance of 2018 will be provided in the Budget for the year 2018, 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 2018:

Title	2018 Hourly Rate
Yard Attendant	15.38
Bus Driver	16.70
Kitchen Aid	15.38
Building Inspector	31.52
Sub-Code Official	39.98
Marina Attendant	15.38
Tourism Representative	15.38
Special Law Enforcement Officer - Class 1	16.91
Special Law Enforcement Officer - Class 2	20.50
Supervising Special Law Enforcement Officer	24.60
Special Law Enforcement Officer - Class 2 (School Resource Officer)	27.68

Part-Time On Call Custodian w/o Black Seal	20.50
Part-Time On Call Custodian with Black Seal	21.53
Violations Clerk	15.38
Municipal Intern	10.00
Public Safety Officer	17.43
Senior Public Safety Officer	21.01
Property Maintenance	18.45
Customer Service Representative	15.38
Code Enforcement Inspector	16.91
Jailer	20.50
School Crossing Guard	15.38

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

APPOINT RISK MANAGEMENT CONSULTANT

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

WHEREAS, participating members are required to appoint a Risk Management Consultant; and,

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

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 the year 2018, subject to right of termination pursuant to Risk Management Contract.
2. The Mayor and Clerk and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement.

APPOINT GARDEN STATE MUNICIPAL JOINT INSURANCE FUND COMMISSIONER

WHEREAS, the Township of Neptune (hereinafter "Municipality") is a member of the Garden State Municipal Joint Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36; and,

WHEREAS, the Fund requires 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. Stephanie Oppegaard is hereby appointed as the Fund Commissioner for the Municipality.
2. Michael J. Bascom is hereby appointed as the Alternate Fund Commissioner for the Municipality.
3. The Municipality's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Garden State Municipal Joint Insurance Fund.

ESTABLISH SALARY FOR MUNICIPAL JUDGE

WHEREAS, Robin Wernik, Municipal Judge, is serving a three year term and is not covered by a collective bargaining contract; and,

WHEREAS, the Township Committee desires to establish the salary for Judge for the year 2018; and,

WHEREAS, funds will be provided for the first three months of 2018 in the 2018 Temporary Budget and funds for the balance of 2018 will be provided in the Budget for the year 2018, when finally adopted, in the appropriation entitled Municipal Court S&W, 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 the 2018 annual salary for Robin Wernik, Municipal Judge, as \$59,545.26; and,

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

ESTABLISH POLICY FOR SELECTING PROFESSIONAL SERVICES FROM THE ENGINEERING POOL LIST

WHEREAS, Neptune Township maintains an Engineering Pool List of engineers who are chosen for professional services when needed, and in accordance with the Public Contract Law, and based on their listing on the Engineering Pool List and expertise in the area needed by Neptune Township; and

WHEREAS, any engineer on the Engineering Pool List, which is selected for professional services on behalf of Neptune Township cannot serve or be retained by private clients in Neptune Township on services that require the attention or review of Municipal Officials, Agencies or Boards, since such dual representation of both Neptune Township and private clients would serve as a conflict of interest; and

WHEREAS, Neptune Township desires to establish a policy to address potential and actual conflicts of interest with regard to the Request for Professional Services in the area of engineering, which is the basis of this Resolution.

THEREFORE, BE IT RESOLVED, by Township Committee of the Township of Neptune, that the governing body shall continue to maintain through the Engineering Department of Neptune Township, an Engineering Pool List of qualified engineers to be used for various engineering projects sponsored by Neptune Township, but in furtherance of the policy to avoid conflicts of interest, shall require any engineer on the Engineering Pool List who is selected for services to execute a Certification concerning conflict of interest certifying that the particular engineer/engineering firm, while providing services under any contract with Neptune Township for Neptune Township, shall not be representing private clients in Neptune Township at the same time, where such representation of private clients would require action or review by Neptune Township Municipal Officials, Agencies or Boards in fulfilling the engineer's obligations for a private client; and,

BE IT FURTHER RESOLVED, that should an engineer have a conflict, it shall not be selected by Neptune Township on a municipal project while the conflict exists, and should the conflict be discovered by Neptune Township and confirmed after an engineer on the Engineering Pool List certifies that no conflict exists, then that engineer/firm shall be removed from the Engineering Pool List, and not be returned to the Engineering Pool List for a period of at least three years, with further certification of lack of conflict of interest at the time of future placement on the Engineering Pool List; and,

BE IT FURTHER RESOLVED, that the Municipal Engineer shall provide a monthly report to the governing body as to the selection of engineers for services by the Municipal Engineering Department, and the basis for such selection from the Engineering Pool List.

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, 2018, and on file in the offices of the Municipal Clerk and Chief Financial Officer shall be adopted for the year 2018; and,

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

The resolutions of the Consent Agenda were adopted on the following vote: Brantley, aye; Lane, aye; McMillan, aye; Rizzo, aye; and Williams, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Diana Harris, 17 Willow Drive, congratulated the new Mayor and Committee. She asked the Committee to reach out to MURC whenever needed. She thanked Dr. Brantley for his service in 2017 and his work on the West Lake Avenue streetscape. She thanked the Committee for the formation of the Police Committee and asked that a female resident be considered for appointment. She asked that the Committee continue to work on redevelopment on West Lake Avenue and to consider changing the Redevelopment Plan.

Jason Jones, Board of Education member, thanked the Committee for the cooperation with the Board to ensure the safety of our children. He is looking forward to partnering more with the Committee.

COMMENTS FROM THE TOWNSHIP COMMITTEE

Mr. Brantley congratulated Mayor Williams and the Committee for showing great leadership. He looked forward to the future with them.

Mr. McMillan thanked Mr. Brantley for his service as Mayor. As the Police Commissioner the Police Department had its lowest crime rate in 30 years, He thanked Mr. Bascom for getting the Township through the accreditation process and they were also able to generate a revenue stream through EMS. The Township also had another historic event by appointing Larry Fisher as our first African American Deputy Chief. He went on to stated that as we go into 2018 they looked forward to expanding their economic development as it relates to the Township of Neptune. They also wanted to enhance their human relations component as it relates to reaching out to the community and reconnecting to the churches at large and expand our youth employment program that we have for our youth that work in Public Works during the summer time and our summer interns that come home from college. He stated he planned on working with Deputy Mayor Rizzo as it relates to stem opportunities. He congratulated Mayor Williams on his honor of being Mayor.

Mr. Lane read the following prepared statement:

Thank you Mayor, I want to thank Mayor Brantley for his year of service in 2017. I first want to congratulate Kevin McMillan on his re-election to continue to serving the residents of Neptune. I also want to recognize the incoming mayor for 2018 Committeeman Nick Williams and the Deputy Mayor, my running mate, Carol Rizzo.

I want to welcome all of you coming out today. I want to recognize my wife who could not be here today because she had to work and I could not do any of this without her by my side.

I would like to start off by saying, I have been on the Committee for a little over a year now and in that time I learned a lot from my fellow Committee members. 2017 was a great year, but we can always do better for everyone. I already met with all of my department heads that I oversee.

I am always looking for a way we can improve. Some of my ideas for 2018 are to try to expand the hours of the Senior Center to have one late night during the week and be open on a possible Saturday once a month because many seniors still are working while the senior center is open. I am also looking to find and recognize the oldest living Neptune resident who has never left Neptune. We are always looking to expand shared services, it is not always about the money but it is about bring other towns together. I am trying to get Neptune City involved with our Hooked on Fishing, Not on Drugs event. I am looking to do a pilot program to improve awareness of what is going on in the town by utilizing Neptune High School students y having them live stream the meetings. In closing, I want to stress our highest priority is to provide the highest quality of services while keeping the cost down and keeping residents safe. I want to wish everyone a happy and healthy New Year.

Ms. Rizzo thanked everyone from the Neptune Community and stated it was an honor to serve them and they try to be better in what they do. She stated Neptune had a great Police Department. She stated they are building on what they've had before. She recognized both Mr. Houghtaling and Mr. Bishop. She stated it was not new being a new member of the Committee and it takes a great deal of communication and she thanked the Committee for working with her. She also thanked the volunteers who volunteered their service. She thanked her daughter and partner

for supporting her. She stated they were going to make the stem program a real reality and Meridian has been a great partner for us

MAYOR'S ADDRESS

Mayor Williams recognized the dignitaries in the room and read the following prepared statement:

Today as I stand here and address you, I am little nervous but extremely optimistic and determined for the upcoming year. I am proud of what this Committee has accomplished over the past two years serving under both Mayors Kevin McMillan and my running mate Dr. Michael Brantley. We were determined to be energetic and took an aggressive approach on what we set out to accomplish. Our redevelopment plan was initiated by inviting all developers to come into Neptune and not only meet but to show them the area by taking them to the actual sites and letting them see firsthand what we had to offer. Next, the Committee hired a Redevelopment Attorney to help us move our plans forward. We also formed a Police Oversight Committee to work with the Police Department. The Police Committee with the Township Committees approval recently appointed Captain Larry Fisher as Acting Deputy Chief into a position which was vacant for the past four years. Property taxes were not raised in the year 2017. This was the first time in over twenty years this occurred with the hard work of our CFO, Administration and the watchful eye of Committeewoman Carol Rizzo.

This Committee realized although we have an active Recreation Program we will continue to look at ways in expanding them with new innovative ideas. In the near future we will be looking to start building our ultra-modern skate board park in Sunshine Village. Along with the soccer fields, basketball courts, playground and running track, this will be an exciting addition for those who participated in skate boarding by using other municipalities facilities.

We will continue to work with the Neptune Board of Education in a coordinated effort to find added recreation opportunities for both our adults and especially our young residents of Neptune Township.

To the residents of Neptune Township, I have always believed if you think big then big things can happen. This governing body dreams big and we will continue to think that way. Yes, Neptune Township faces challenges just like any other place in the United States, but I've always kept n my mind, that tomorrow will be better than today and only we, together, can make it happen. But to you the community, I say "we cannot do it along." We need your help and your voice. I am asking each of you here today to accept my challenge: Engage and then Engage some more.

As you leave Town Hall today, I need each of you to accept the challenge. I

Engage in your neighborhoods and make it a place you want to live.
Engage in your Church Congregation and Organizations and bring forward
your ideas together in making Neptune a better place for all in the future
Engage in your family and children. Instill in them a confidence that they can have
Bright future by working hard and becoming successful
Most importantly, engage in yourself

In closing, I would like to say you have elected us and with the understanding you have put all our futures in our hands. Never shy away from sharing your ideas for a more vibrant Neptune with my fellow Committee members and I. We stand ready with open ears and open minds in saying "we all want Neptune to be a place we can be proud to call our Home. May God bless each of you here today and all residents of our great Township. I wish a Very Happy New Year to all of you and your families and I look forward to serving you as this year's Mayor. Thank you!

Pastor Randy Steinman offered the Closing Prayer.

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

Richard J. Cuttrell
Municipal Clerk