

# **MINUTES OF THE BOARD OF TRUSTEES OF THE TOWNSHIP OF NEPTUNE JANUARY 15, 2013**

## **CALL TO ORDER**

Joe Krimko called the meeting to order at 5:02pm

## **ROLL CALL**

The following Trustees were in attendance: Joe Krimko, Mike Palermo, Meghan Plevier, Teretha Jones, Maureen Pampaloni, and Connie King. Also in attendance, Director Marian Bauman, Senior Librarian John Bonney and Secretary Jenn Martino.

Oaths of Office were taken by Meghan Plevier and Maureen Pampaloni.

Election of New 2013 Officers:

Joe Krimko nominated Teretha Jones for President, Mike Palermo seconded the motion. Motion carried. Mike Palermo nominated Joe Krimko as Vice President/Secretary, Meghan Plevier seconded the motion. Motion carried. Teretha Jones nominated Mike Palermo for Treasurer, Joe Krimko seconded the motion. Motion carried. All Trustees were in favor of the nominations. Joe Krimko turned the office and meeting over to the 2013 President Teretha Jones.

Teretha Jones made a motion to accept the minutes of the December 18, 2012 meeting. Mike Palermo seconded the motion. Motion carried.

## **TREASURER'S REPORT**

The report was read by Mike Palermo. Meghan Plevier made a motion to accept the report. Maureen Pampaloni seconded the motion. Motion carried.

Marian requested approval of \$1,114.70 for updates to the Children's department equipment. Meghan Plevier made a motion to accept the amount for updates, Mike Palermo seconded the motion. Motion carried.

## **COMMITTEE SELECTIONS**

Personnel Committee: Mike Palermo, Madeline King, Meghan Plevier

Budget Committee: Mike Palermo, Madeline King

Building Committee: Teretha Jones, Joe Krimko

Policies Committee: Teretha Jones, Joe Krimko, Connie King

Outreach Committee: Maureen Pampaloni, Meghan Plevier

Meghan Plevier made a motion to accept Committee Selections, Mike Palermo seconded the motion. Motion carried.

## **OLD BUSINESS**

Thank you from the NJ Division of Prevention & Permanency for our Angel Tree.

Thank you from the Neptune Township Schools for helping with the Race to the Top Grant.

## **NEW BUSINESS**

Resolution #R1-13: Naming of contracted vendors

Resolution #R2-13: Naming contracted computer consultant

Resolution #R3-13: Meeting dates for 2013

Resolution #R4-13: Return of Sick Days

Mike Palermo made a motion to accept the resolutions. Meghan Plevier seconded the motion. Motion carried.

## **TRUSTEE COMMENTS**

Neptune Public Library will receive special recognition at the Black History Month Celebration February 23, 2013.

## **PUBLIC COMMENTS**

There were no public comments this month.

## **ADJOURNMENT**

Mike Palermo made the motion to adjourn, Meghan Plevier seconded the motion. Motion carried.