

**TOWNSHIP COMMITTEE SPECIAL MEETING – SEPTEMBER 4, 2014 – 6:00 P.M.**

Mayor Brantley calls the meeting to order and asks the Clerk to call the roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>	<u>PRESS REPRESENTATIVES</u>
J. Randy Bishop	_____	Don Stine The Coaster
Eric J. Houghtaling	_____	
Mary Beth Jahn	_____	Anthony Panissidi Asbury Park Press
Kevin B. McMillan	_____	
Dr. Michael Brantley	_____	

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

Silent Prayer and Flag Salute

The Clerk states, "Fire exits are located in the rear of the room and to my right. In the event of a fire, you will be notified by fire alarm and/or public address system, then proceed to the nearest smoke-free exit."

Mayor Brantley announces 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 August 28, 2014, 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](http://www.neptunetownship.org).

**RESOLUTION TO AUTHORIZE AN EXECUTIVE SESSION**

Res. # 14-432 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by:\_\_\_\_\_ Seconded by:\_\_\_\_\_

Vote: Bishop, \_\_\_\_\_; Houghtaling, \_\_\_\_\_; Jahn, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

**RESOLUTIONS TO APPOINT CHIEF OF POLICE AND POLICE DIRECTOR**

Public comments regarding resolutions presented on this agenda only. The public will be permitted one visit to the microphone with a limit of five minutes.

Res. # 14-433 – Appoint Chief of Police.

Offered by:\_\_\_\_\_ Seconded by:\_\_\_\_\_

Vote: Bishop, \_\_\_\_\_; Houghtaling, \_\_\_\_\_; Jahn, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

- Oath of Office administered by Mayor Brantley.

Res. # 14-434 – Appoint Police Director.

Offered by:\_\_\_\_\_ Seconded by:\_\_\_\_\_

Vote: Bishop, \_\_\_\_\_; Houghtaling, \_\_\_\_\_; Jahn, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

**ADJOURNMENT**

RESOLUTION #14-432 – 9/4/14

AUTHORIZE AN EXECUTIVE SESSION AS AUTHORIZED BY  
THE OPEN PUBLIC MEETINGS ACT

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:  
  
Personnel – Appointment of Chief of Police and Police Director
3. It is anticipated at this time that the above stated subject matters will be made public when matters are resolved.
4. This Resolution shall take effect immediately.

RESOLUTION #14-433 - 9/4/14

APPOINT CHIEF OF POLICE

WHEREAS, due to the retirement of Robert Adams, there is a vacancy in the position of Chief of Police; and,

WHEREAS, Administrative and Executive staff have made their recommendation to promote Deputy Chief James Hunt to this position; and,

WHEREAS, funds for this purpose will be provided in the 2014 budget in the appropriation entitled Police S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that James Hunt be and is hereby appointed to the position of Chief of Police in the Township of Neptune effective September 5, 2014; and,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute an Employment Agreement in connection with this appointment; and,

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

RESOLUTION #14-434 - 9/4/14

APPOINT POLICE DIRECTOR

WHEREAS, the Township Committee adopted Ordinance No. 14-31 which defines the structure and responsibilities of certain positions within the Police Department; and,

WHEREAS, said Ordinance establishes the duties of Police Director and the Township Committee desires to appoint the Acting Police Director to this position,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Michael Bascom be and is appointed as Police Director in the Township of Neptune effective September 5, 2014 at no change in annual salary; and,

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