TOWNSHIP OF MANALAPAN AGENDA **JANUARY 4, 2016** 4:00 P.M.

- Meeting called to order •
- Reading of the Sunshine Statement
- Invocation by Monsignor Richard A. Behl, Pastor of St. Thomas the Apostle Church •
- Salute to the Flag by Chief Christopher Marsala ٠
- Certificate of Election read by the Municipal Clerk •
- Oath of Office Committeeperson Elect; David Kane administered by •

Mayor of Jersey City, Steve Fulop

- Roll call taken by the Municipal Clerk •
- Resolution Appointing Township Attorney/Parliamentarian Roger McLaughlin 0 • Resolution Appointing Township Engineer – Gregory R. Valesi
- Nomination for 2016 Mayor Oath of Office Administered by ٠ Assemblyman Robert Clifton
- Nomination for 2016 Deputy Mayor Oath of Office Administered by ٠ Freeholder Serena DiMaso
- 2016 Township Committee Statements

Reorganization Appointment Resolutions

1) Appointing Liaisons to Various Departments/Committees

| Administration: Community Service: Construction/Code Enforcement: Environmental/Recycling/Green Team: Finance/Shared Services: FRHS BOE Liaison: Health: Historical Committee MAC: M/E BOE Liaison: Planning/Zoning: Public Information Officer Public Safety: Public Works: Recreation: Shade Tree: Special Needs: Teen Leadership Committee: Transportation: Utilities Committee: | Mary Ann Musich Mary Ann Musich Jack McNaboe David Kane David Kane and Jack McNaboe Jordan Maskowitz Susan Cohen Jack McNaboe Susan Cohen David Kane Jack McNaboe Susan Cohen Jordan Maskowitz Jordan Maskowitz Mary Ann Musich David Kane David Kane and Mary Ann Musich Jordan Maskowitz Jack McNaboe and Mary Ann Musich |
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| Veterans Affairs Advisory Committee: | Jack McNaboe |
| WMUA | Mary Ann Musich |

- Class III Member to Planning Board Jack McNaboe 2)
- Appointing Conflict/Alternate Attorney William J. Wolf Appointing Conflict/Alternate Engineer James A. Priolo 3)
- 4)
- 5) Appointing Township Planner – Jennifer C. Beahm
- Appointing Conflict/Alternate Planner James A. Priolo 6)
- Appointing Affordability Controls Administrator Affordable Housing 7) Alliance of NJ
- Appointing Township Auditor Robert S. Oliwa 8)
- 9) Appointing Township Bond Counsel – Meghan Bennett Clark
- 10) Appointing Municipal Prosecutor Susan L. Solda DeSimone
- Appointing Municipal Public Defender James Mumolie
 Appointing Appraiser for Tax Appeals Pamela J. Brodowski
- 13) Appointing Arborist/Certified Tree Expert Shari M. Spero

- 14) Appointing Special Counsel for COAH/Affordable Housing Andrew Bayer
- 15) Appointing Professional Medical Services Meridian Occupational Health System
- 16) Appointing Licensed Site Remediation Professional (LSRP) Gregory R. Valesi
- 17) Appointing Conflict/Alternate Licensed Site Remediation Professional (LSRP) Miguel Salinas
- **18)** <u>Mayoral Appointments</u> to Zoning Board of Adjustment Kalman "Butch" Budai, Mary Anne Byan – Alternate #1, Joe Cammarata -Alternate #2
- 19) Confirming Mayoral Appointments to Zoning Board of Adjustment
- 20) Appointing Members to Board of Health Annamae Frenkiel, Walter Stein
- **21)** Appointing Members to the Bureau of Fire Prevention Steve Burdick, Tracie Cuccia, Patrick Flannery, Richard W. Hogan, Adam Keaney, Paul Kwiecinski, Michael A. Lennox, Henry Lee Saurborn, Lou Sarti, Jr.
- 22) Appointing Deputy Fire Inspector Gary Weiss
- 23) Appointing Members to the Cable Television Advisory Committee David Kane, Alan Drucker, Shirley Lew, Michael Bisogna, Ryan Green, Cable Television Coordinator –Jan Zachary
- 24) Appointing Members to the Economic Development Council Susan Cohen, Tara Lovrich-Administrator, Sheryl Cintron, JoAnna Siminerio, Larry Stein
- **25)** Appointing Members to the Senior Citizens Advisory Committee Bella Ciccia, Elaine Fields, Judith Tendler Bea Bleier, Claire Glass, Mary Zydel Helene Cohen, Annamae Frenkiel, Janet Gray, Andrea Levine, Dorothea Manaro, Gail McCormack, Beth Newman, Ira Newman, Rose Profeta, Ellen Silverman, Carolee Trifon
- 26) Appointing Members to the Shade Tree Committee Shari Grant, Anne Quatrochi
- 27) Appointing Members to the Transportation Committee Sid Leveson, Helene Greenstein, Andrew Pisani, Sharon Pinnelas
- 28) Appointing Liaison to Monmouth County Transportation Council Jack McNaboe
- **29)** Appointing Historical Committee Michael Grossberg, Heather Markson, Melissa Prusher, Jerry Sonnenblick, Ron White, Jan Zachary
- **30)** Appointing Members to the Recreation Advisory Board Rebecca Ginsberg, Peter Becker, Eric Winnegrad-Alternate #1, Kim Rodman-Alternate #2
- 31) Appointing Representatives to the Monmouth County Agriculture Development Board

Jack McNaboe – Representative, Jordan Maskowitz – Alternate Representative

- **32)** Appointing Community Awareness Team (CAT) Allyson Arenson, Gene Avidano, Ernie Bago, Lynn Becker, Debra Bednarczk, Jonathan Brand, Dawn Busch, William Daley, Russell Ernst, Larry Friedman, Glen Gable, Donna Garfinkel, Darin Gelber, Steve Grant, Rick Gross, Jeff Helfer, Mollie Kamen, Kathleen Larsen, Roman Lucky, Tom Madden, Charles Mandlebaum, John McCormack, David Miller, Alfonso Molino, Maria Mooney, Joe Neves, Robert Noppe, Eddie Santiago, Myra Santiago, Al Shaffer, Linda Steele, Yolanda Terry, Carolee Trifon, Aron Weiss, Larry Cooper
- **33)** Appointing Community Service Committee Steve Levine, Troop 434, Maurice Zagha, John Barrett, Sherry Bogolub, Michael P. Mahon, Sal Rios, Terri Quercia, Phyllis Fitzgerald, Mary Ann Musich, Tara Lovrich
- **34)** Appointing Manalapan Township Television Network Production Volunteers Gerard Balsamo, Roma Bartos, Joe Bergen, Jessica Bern, Ed Cohen, Jeremy DeCarlo, Michael Flynn, Tony Gambaro, Ryan Green, Shirley Lew, James Lewis, Kyle Pepitone, Jan Zachary - Cable Television Coordinator

Mayoral Appointments

Community Alliance Committee

Mary Ann Musich, Susan Cohen – Committeewoman, Chief Chris Marsala, Detective Sergeant Len Maltese, Ronnie Clerico-Knittel - Student Asst. Coordinator, Dr. John Marciante - ME Bd. Of Ed., Adam Angelozzi - Principal Man HS, Lavetta Ross - Asst. Principal Man HS, Paul DeMarco - Vice-Principal MEMS, Greg Duffy – Principal Lafayette Mills, Dotty Porcaro - President MERS Bd of Ed, Mayor Tom Reynolds - Englishtown Borough, Dave Richardson - Health Officer, Richard Aaronson, Felice Adamczak, Sidney Alweis, Barry Barkin, Julie Bilder, Michael Bisogna, Emily Criscione, Jennifer D'Aquila, Diana Digravina, Michael Ferraro, Jonas Gottfried, Helene Greenstein, Mary Heath, Kathleen Loures, Michael Morelli, Alana Nachmani, James O'Rourke, Alex Saulon, Margaret Saulon, Robert Scarpa, Sue Scarpa, Tatyanna Smertenko, Ari Solomon, Sylvia Sondak, John Szabo

Emergency Management Service Council

Mayor, Tara Lovrich, Jack McNaboe, Richard W. Hogan, Chief Christopher Marsala, Captain Tom Barstow, Gerry Epstein, Patrick Rutherford, Alan Spector, W. David Richardson, Lance Andrews, Brian Valentino, Kim Silverstein, Joseph Pangaro, Tracie Cuccia

Emergency Management Annex Subcommittee

Carson Field, Judith Drucker, John Marini, Gary Weiss, Steve Ross, Patricia Addario, Barry Jacobson, Larry Cooper, Francis Gracon, Dotty Porcaro, Steve McEnery

Environmental Commission

Barry Jacobson, Steven Christie, Gail Hershcopf – Alternate #2 Jenine Tankoos - Presiding Officer & Chairperson

Finance Committee

Maurice Byan, Joseph Cammarata, John Castronovo, Erik Cohen, Mollie Kamen, Joe Overkamp, Kemar Phillips, David Schertz, Stuart Speck, Ron White

MAC

Diana Cochran, Eli Cohen, Ronald Chun Foo, Daria D'Agostino, Kathleen Donohue, Judith Drucker, Elizabeth Forgie, Felice Gelfond, Marty Gelfond, Jeff Glanzer, Tommy Gordon, Barry Jacobson, Scott Leitstein, Andrea McPherson, David Michael, Helen Ferarro-Newhook, Bridgett Oberhuber, Joseph Oberhuber, Andrew Pisani, Andrew Pisani, Jr., Dotty Porcaro, Paul Profeta, Rose Profeta, Linda Steele, Carolee Trifon, Beatrice Truscelli, Lila Weitzman

MANALAPINK Committee

Mary Ann Musich - Liaison, Susan Cohen - Liaison, Tara Lovrich, Katherine Larson, Theresa Maskowitz, Helen Ferarro-Newhook, Carolee Trifon, Linda Steele, Rhoda Chodosh, Rebecca Ginsberg, Diane Goldstein, Tracie Cuccia

Delegate to the Monmouth County Senior Citizens Municipal Coordinators Council Elaine P. McNamara

Planning Board

Susan Cohen – Mayor's Designee, Richard W. Hogan, Susan Hergenrother - Alternate #1, William Garcia - Alternate #2

Senior Citizen Affairs Advisory Committee

Mary Neglia, Paul Profeta, Linda Steele, Carolee Trifon

Special Needs Council

Lynn Becker, Patricia Gleim, Sue C. Goulden, Ryan Green, Ellen Hoffman, Linda Iacono, James O'Rourke, Kim Rodman, Sheila Sasnow, Traci Silver

Teen Leadership Committee

Marcie Stillman - Advisor, Dianne Martin - Advisor, Joshua Korn, Daniel Visone, Gianna DiPalermo, Rebecca Stillman, Sarah Barrena, Brandon Rose

Utilities Committee

Gary Case, Larry Cooper, David Davidowitz, Bob Epstein, Jack Feinstein, Marc Levy, Kenneth Oexmann, Kemar Phillips, Ronald Chun Foo

Veterans Affairs Advisory Committee

Barry Barkin, Gary Cohen, Rachel Dawn Davis, Ernest Diorio, Jill Drummond, David Drummond, Bob Epstein, Reverend Douglass Hughes, Frank Karpeles, Donald Klieger, Anthony Lordo, Steve McEnery, Jimmie Mesis, Anthony Nappi, Kenneth Oexmann, Leo Rosenzweig, Nancy Russo, Vincent Russo, Alan Saltzman, Samuel Stern

Open Public Portion of Meeting

Consent Agenda

All matters listed under item "Consent Agenda" are considered routine by the Township Committee and will be enacted by one (1) motion in the form listed below. There will be no separate discussion on these items. If discussion is desired on any item, that item will be considered separately.

- 1) Setting Interest Rate on Delinquent Taxes and Assessments
- 2) Establishing Meeting Schedule for 2016
- 3) Designating Official Newspapers Asbury Park Press, News Transcript
- 4) Title: Cash Management Plan 2016
- 5) Municipal Officials Authorized to Sign Checks for Disbursement of Funds for Calendar Year 2016
- 6) Authorizing Posting of Claims in Lieu of Reading
- 7) Authorizing Employee Deductions with First Financial Credit Union for Holiday Club and Savings Program
- 8) Appointing Municipal Recycling Coordinator
- **9)** Stipend for Matron in Police Department
- **10)** Appointing Future Assessment Search Officer

- 11) Appointing Administrator of Deferred Compensation Program
- 12) Appointing Certifying Agent and Supervisor of the Certifying Agent as Required by Chapter 52, P.L. 2011
- 13) Appointing Public Agency Equal Opportunity Officer and Compliance Officer
- 14) Appointing Local Clean Communities Coordinator15) Appointing Public Works Buildings and Grounds Supervisor
- 16) Authorizing the Tax Assessor to File Appeals and Execute Stipulations of Settlement on Behalf of the Township of Manalapan
- 17) Authorizing the Tax Collector to Cancel Minimal Balances and Overpayments for the Calendar Year 2016
- **18)** Appointing Representative and Alternate Representative to the Community Development Program
- 19) Appointing Public Officer Pursuant to Manalapan Code 78-2
- **20)** Appointing a Risk Management Consultant
- 21) Accepting and Adopting the Monmouth County Municipal Joint Insurance Fund's 2016 Safety and Compliance Program

End of Consent Agenda

New Business

1) <u>Temporary Budget Resolutions</u>:

- a. Approving 2016 Current Fund Temporary Operating Budget
- b. Approving 2016 Water Utility Temporary Operating Budget
- 2) Approving Protocol for Township Committee Meetings
- 3) Requiring Township Committee Members to Attend Courses or Programs for Elected Officials

Benediction:

Rabbi Boruch Chazanow, Chabad of Western Monmouth County

Adjournment of Meeting