

AGENDA

- Meeting called to order
- Reading of the Sunshine Statement
- **Invocation** by [Rabbi Boruch Chazanow](#), of [Chabad of Western Monmouth County](#)
- **Salute to the Flag** by [Chief Michael Fountain](#)
- **Certificate of Election** read by the Municipal Clerk
- **Oath of Office** – Committeeperson Elect; Barry Jacobson Administered by
[Freeholder Gerry P. Scharfenberger](#)
- **Roll call** taken by the Municipal Clerk
 - **Resolution Appointing Township Attorney/Parliamentarian - Roger J. McLaughlin**
 - **Resolution Appointing Township Engineer – Gregory R. Valesi**
- **Nomination for 2019 Mayor** - Oath of Office Administered by
[Freeholder Director Thomas A. Arnone](#)
- **Nomination for 2019 Deputy Mayor** - Oath of Office Administered by
[Assemblyman Robert Clifton](#)

(after Mayor is sworn in, roll call changes with Mayor last)

- **2019 Township Committee Statements**

Reorganization Appointment Resolutions

1) Appointing Liaisons to Various Departments/Committees

Administration -	Mayor
Clean Communities -	Susan Cohen
Construction/Code Enforcement -	Jack McNaboe
Environmental/Recycling/Green Team -	Barry Jacobson
Freehold Regional H.S. Dist. Bd. of Education Liaison -	Mary Ann Musich and Jack McNaboe
Health -	Susan Cohen
Historical Committee	Barry Jacobson
MAC -	Susan Cohen and Barry Jacobson
M/E Regional School District Bd. of Education Liaison -	Kevin Uniglicht
Planning/Zoning -	Jack McNaboe
Public Information Officer -	Susan Cohen
Public Safety -	Mary Ann Musich
Public Works -	Jack McNaboe
Recreation -	Mary Ann Musich
Senior Center	Susan Cohen and Mary Ann Musich
Shade Tree -	Kevin Uniglicht
Special Needs -	Barry Jacobson and Mary Ann Musich
Teen Leadership Committee -	Susan Cohen and Mary Ann Musich
Transportation -	Jack McNaboe
Utilities Committee -	Susan Cohen
Veterans Affairs Advisory Committee -	Jack McNaboe
WMUA -	Mary Ann Musich

- 2) **Class III Member to Planning Board – Jack McNaboe**
- 3) **Appointing Conflict/Alternate Attorney – William J. Wolf**
- 4) **Appointing Conflict/Alternate Engineers – James A. Priolo and Robert W. Bucco**
- 5) **Appointing Township Planner – Jennifer C. Beahm**
- 6) **Appointing Conflict/Alternate Planner – Peter Van den Kooy**
- 7) **Appointing Township Planner for Affordable Housing – Jennifer C. Beahm**
- 8) **Appointing Affordability Controls Administrator – Donna M. Blaze - Affordable Housing Alliance, Inc**

- 9) **Appointing Township Auditor – Robert S. Oliwa**
- 10) **Appointing Township Bond Counsel – Meghan Bennett Clark**
- 11) **Appointing Municipal Prosecutor – Susan L. Solda DeSimone**
- 12) **Appointing Alternate Municipal Prosecutor – Anthony Vecchio, Esq.**
- 13) **Appointing Municipal Public Defender – John F. Kwasnik**
- 14) **Appointing Appraiser for Tax Appeals – Pamela J. Brodowski**
- 15) **Appointing Arborist/Certified Tree Expert – Shari M. Spero**
- 16) **Appointing Special Counsel for COAH/Affordable Housing – Andrew Bayer**
- 17) **Appointing Special Counsel Tax Appeals – Matthew J. O’Donnell**
- 18) **Appointing Professional Medical Services – Meridian Occupational Health**
- 19) **Appointing Licensed Site Remediation Professional (LSRP) – Behram Turan, PE, LSRP**
- 20) **Appointing Conflict/Alternate Licensed Site Remediation Professional (LSRP) – L. Miguel Salinas**

- 21) **Mayoral Appointments to Zoning Board of Adjustment**
Adam Weiss, Eric Nelson
Alt. 3 – Robert Gregowicz, Alt. 4 – Vacant

- 22) **Resolution Confirming Mayoral Appointments to Zoning Board of Adjustment**

- 23) **Appointing Members to Board of Health**
Annamae Frenkiel, Eileen Eccleston
- 24) **Appointing Members to the Bureau of Fire Prevention**
Steve Burdick, Tracie Cuccia, Robert DiTota, Patrick Flannery, Richard W. Hogan, Adam Keaney, Michael A. Lennox, Eric Morgenroth, Lou Sarti, Jr.
- 25) **Appointing Members to the Cable Television Advisory Committee**
Barry Jacobson-Township Committee
Alan Drucker, Shirley Lew, Vacancy
Cable Television Coordinator –Jan Zachary
- 26) **Appointing Members to the Economic Development Council**
Susan Cohen or Kevin Uniglicht-Township Committee, Tara Lovrich-Administrator, Ryan Urgo, David Schertz, Lisa Jackson
- 27) **Appointing Members to the Green Team Advisory Committee**
Rachel Dawn Davis, Kathryn Kwaak, Tara Lovrich, Scott Meyers, Shari Spero, Megan Szaloczy, W. David Richardson
- 28) **Appointing Members to the Senior Citizens Advisory Committee**
Bea Bleier, Helene Cohen, Joyce Epstein, Annamae Frenkiel, Bennett Gold, Rose Ann LaManna, Andrea Levine, Dorothea Manaro, Gail McCormack, Beth Newman, Ira Newman, Ruth (Barbara) O’Rourke, Ellen Silverman, Linda Steele
- 29) **Appointing Members to the Transportation Committee**
Vacant, Andrew Pisani, Vacant
- 30) **Appointing Monmouth County Transportation Council Municipal Liaison**
Jack McNaboe
- 31) **Appointing Historical Committee**
John DeFalco, Edward Fisher, Maria Hill, Kathryn Kwaak, Scott Meyers, Joan Reid, George Spodak, Megan Szaloczy, Linda Spangle, Jan Zachary
- 32) **Appointing Members to the Recreation Advisory Board**
Rebecca Ginsberg, Peter Becker
- 33) **Appointing Representatives to the Monmouth County Agriculture Development Board**
Jack McNaboe – Representative, Mary Ann Musich – Alternate Representative
- 34) **Appointing Members to the Municipal Agricultural Advisory Committee**
Frank Sigismondj, Olivia Stockel, Tim Stockel, Jack McNaboe, Renee Garrigana
- 35) **Appointing Members to the Community Awareness Team**
Brian Shorr, Karen Bast, Lynn Becker, Debra Bednarczk, Jonathan Brand, Dawn Busch, Larry Cooper, Russell Ernst, Glen Gable, Karen Gallagher, Chris Gance, Darin Gelber, Steve Grant, Mollie Kamen, Roman Lucky, Tom Madden, Charles Mandelbaum, John McCormick, Ed McCullough, Alfonso Molino, Robert Noppe, Barbara Parker, Kimberlee Roberson, Eddie Santiago, Myra Santiago, Diane Sheehan, Linda Steele, Shana Timmer, Aron Weiss
- 36) **Appointing Manalapan Township Television Network Production Volunteers**

Jonathan Aron, Ed Cohen, Alan Drucker, Edward Fisher, Tony Gambaro, Ryan Green, Shirley Lew, James Lewis, Zim Lim, Megan Szaloczy, Jan Zachary - Cable Television Coordinator

Mayoral Appointments

Community Alliance Committee

Susan Cohen – Mayor, Mary Ann Musich – Committeewoman, Detective Bryan Belardo, Ronnie Clerico-Knittel - Student Asst. Counselor, Dr. Adam Angelozzi - Principal Man HS, Dotty Porcaro - President MERS Bd of Ed, Mayor Tom Reynolds - Englishtown Borough, Dave Richardson - Health Officer, Tamara Bove, Richard Cevasco, John DeFalco, Diane DiGravina, Jonas Gottfried, Mary Heath, Michael Levenson, Taati Mannem, Reyna Maybloom, Carrie Metz, Tanisha Morgan, Ted Morganbesser, Larry Moss, Donna Ray, Alex Saulon, Robert Scarpa, Susan Scarpa, Ari Solomon, John Szabo

Emergency Management Service Council

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

Emergency Management Annex Subcommittee

*Carson Field, Judith Drucker, John Marini, Robert Zander, Steve Ross, Patricia Addario, **Transportation - Vacant**, Larry Cooper, Francis Gracon, Dotty Porcaro, Steve McEnery, Michael Ratta*

Environmental Commission (*Lazar & Christie switched after agendas printed*)

*Herb Lazar, David C. Kane
Alt. 1 - Gayle Hershkopf, Alt. 2 - Steven Christie
Jenine Tankoos - Presiding Officer & Chairperson*

MAC (*Gary Cohen name not read*)

Laura Carlisi, Diana Cochran, Eli Cohen, Erik Cohen, Gary Cohen, Daria D'Agostino, Kathleen Donohue, Kaleigh Donohue, Judith Drucker, Teresa Erlitz, Martin Gelfond, Jeff Glanzer, Tommy Gordon, Angie Langevin, Jessica Baker Leveson, Eliot Lilien, Andrea McPherson, David Michael, Andrew Pisani, Andrew Pisani, Jr., Amelia Rendeiro, Linda Steele, Beatrice Truscelli

MANALAPINK Committee

Mary Ann Musich - Liaison, Susan Cohen - Liaison, Tara Lovrich, Katherine Larson, Theresa Maskowitz, 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

Mayor or Mayor's Designee; Barry Jacobson, Richard W. Hogan, David C. Kane, John Castronovo, Kathryn Kwaak

Special Needs Council

Lynn Becker, Warren Carter, Patricia Gleim, Sue C. Goulden, Ellen Hoffman, James O'Rourke, Dotty Porcaro, Sheila Sasnow, Traci Silver

Teen Leadership Committee

Marcie Stillman - Advisor, Dianne Martin - Advisor, Christopher Mintrone, Emily Giuca, Ben Servetah, Kristin Rass, TJ Romero, Ben Stillman

Utilities Committee (*Gary Cohen name not read*)

Joseph Cangialosi, Gary Case, Gary Cohen, Larry Cooper, David Davidowitz, Bob Epstein, Jack Feinstein, Patrick Hughes, Ken Oexmann, Amelia Rendeiro

Veterans Affairs Advisory Committee

Barry Barkin, Dennis Champ, Rachel Dawn Davis, Ernest Diorio, Jill Drummond, David Drummond, Bennett Gold, Anthony Lordo, Steve McEnery, Scott Meyers, George Pinaro, Leo Rosenzweig, Allen Saltzman, Samuel Stern, Megan Szaloczy, Jeffrey J. Weiss

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 2019
- 3) Designating Official Newspapers – *Asbury Park Press, News Transcript*
- 4) Title: Cash Management Plan 2019
- 5) Municipal Officials Authorized to Sign Checks for Disbursement of Funds for Calendar Year 2019
- 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) Authorizing 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 Certified Local Clean Communities Coordinator
- 15) Authorizing the Tax Assessor to File Appeals and Execute Stipulations of Settlement on Behalf of the Township of Manalapan
- 16) Authorizing the Award of Contract for Real Property Data Collection and Verification Services for the Township of Manalapan
- 17) Authorizing the Tax Collector to Cancel Minimal Balances and Overpayments for the Calendar Year 2019
- 18) Authorizing Participation in Various Cooperative Purchasing Systems 2019 Pursuant to N.J.S.A. 40A:11-11
- 19) Authorizing Contracts with Certain Approved New Jersey State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- 20) Appointing Representative and Alternate Representative to the Community Development Program
- 21) Appointing Public Officer Pursuant to Manalapan Code §78-2
- 22) Appointing a Risk Management Consultant
- 23) Resolution for Renewal of Membership in the Monmouth County Joint Insurance Fund
- 24) Approving Protocol for Township Committee Meetings and Authorizing Policies for the Township Committee
- 25) Requiring Township Committee Members to Attend Courses or Programs for Elected Officials
- 26) Reappointment of Special Law Enforcement Officers (SLEO)
 - [Christopher Marsala – Special Class III](#)
 - [George Heitz – Special Class III](#)
 - [Salvatore Frascino – Special Class III](#)
 - [Michael Ricciardi – Special Class III](#)
 - [Sal Siino – Special Class III](#)
 - [Giuseppe Diana – Special Class II](#)
 - [Ariana Irizarry – Special Class II](#)
 - [Scott Rindsberg – Special Class II](#)
 - [Mantas Stanionis – Special Class II](#)
- 27) Approving 2019 Current Fund Temporary Operating Budget
- 28) Approving 2019 Water Utility Temporary Operating Budget

End of Consent Agenda

Benediction: [Reverend Cooper](#) of [Saint James AME](#)

Adjournment of Meeting

MEETING IS CALLED TO ORDER BY THE MAYOR:

MAYOR McNABOE: Please sign in the desk behind our Clerk. Welcome to the Manalapan Township 2019 Reorg Meeting. Before we begin I'd like to recognize the following dignitaries in the room; Assemblyman Rob Clifton, Freeholder Director Tom Arnone, Freeholder Jerry Scharfenberger, Chief of Police Mike Fountain, Freehold Board of Education member Jen Sutera, Former Mayor Stuart Moskowitz, our former JCP&L Supervisor Jerry Riccardi, Jerry thank you for coming back; WMUA Commissioner Glen Mendez. And then from Manalapan Township we have our DPW Director Alan Spector, Director of Construction or Construction Official Rick Hogan and our Finance Director Trish Adarrio and Assistant Director Kathy Larson. If I missed anybody who came in at the last minute, I apologize for that and from our First Aid Squad John Cuccia and Jeff Kravitz, thank you gentlemen for coming out as well. I will now read a statement of compliance with the Open Publics Meetings Act and our disclaimer. The Manalapan Township Television network will be recording this meeting

at a Township Committee for rebroadcast on MTTN channel 77 on Cablevision and channel 42 on Verizon Fios. By attending this evening attendees acknowledge this recording and agree to allow their image to be broadcast on MTTN channel 77 and Verizon channel 42. All attendees and participants agree to conduct themselves in a manner appropriate for a public gathering. Inappropriate behavior or gatherings creating a disturbance or safety hazard are prohibited inside this meeting. Individual speakers should be advised that no right of privacy protects a citizen's public comment made in a public forum. Any statement made by a member of the public to promote or alter a political opinion about a political candidate or political office, a political party or interest groups are inappropriate and in violation of MTTN broadcast policy. Accordingly, all participants bear responsibility for their own statements and commentaries. Do I need to read the section five the Open Publics Meetings Act here because we did not read it? We did not have an executive --- pursuant to section five of the Open Publics Meeting Act notice of this meeting of the Manalapan Township Committee was sent and advertised in the Asbury Park Press. A copy of that notice was posted on the bulletin board where public notices are displayed in the municipal building. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk. Accordingly, this meeting is deemed to be in compliance with the Open Publics Meetings Act. I'd like to invite Rabbi Chazanow of the Chabad of Western Monmouth to come to the podium for an invocation please.

RABBI CHAZANOW: First of all thank you for the opportunity and Happy New Year to everyone. Oh Mighty God we stand before you in prayer look favorably upon our Mayor, the committeemen and all the honorable members of the committee of this great town. Merciful God we implore you to extend your blessing and your grace to each and every member of this noble body. Bestow upon them the joy of life, the delight of children, good health and prosperity. Bless these distinguished individuals who have been chosen to make the laws and decisions for the citizens of our town. Grant these public servants wisdom and understanding in their noble pursuit of justice and equality. Let them always be conscious of your presence and strive to enact laws with honesty and integrity in accordance with your will. Dear God, please give them the foresight to turn adversity into opportunity and to transform the hard challenges we face today into the seeds from which we will sprout the growth of tomorrow. May our wonderful town of Manalapan serve as a beacon of light for the people of all religions and all walks of life. May Manalapan Township help achieve the goals so powerfully stated in our Pledge of Allegiance, so that America is truly one nation under God indivisible with liberty and justice for all together let us say Amen.

ALL: Amen.

RABBI CHAZANOW: Thank you.

MAYOR McNABOE: Thank you Rabbi. I'd like to ask you to stand for a moment of silence in memory of all of our military members, police officers, firefighters and other first responders who were killed in the line of duty in 2018 and then I'll ask Chief Michael Fountain to lead us in the salute to the flag.

MOMENT OF SILENCE AND SALUTE TO THE FLAG:

CHIEF FOUNTAIN: Thank you, Mayor.

MAYOR McNABOE: At this time I'd like to ask our Clerk, Mrs. Preteroti to read the Certification of Election.

MRS. PRETEROTI: Thank you Mayor this is a statement and a determination of the Board of County Canvassers relative to an election held in the Township of Manalapan on the 6th day of November 2018 for the election of the Municipal Officers for said Manalapan Township. The said board has determined that at the said election Barry Jacobson was duly elected as a member of the Township Committee, thank you.

MAYOR McNABOE: Thank you. At this time, I'd like to ask oh okay.

MRS. PRETEROTI: I'd like to call up Barry Jacobson right now with his family and have your oath of office administered by Freeholder Gerry Scharfenberger.

MR. SCHARFENBERGER: Please repeat after me, I Barry Jacobson.

MR. JACOBSON: I Barry Jacobson.

MR. SCHARFENBERGER: Do solemnly affirm

MR. JACOBSON: Do solemnly affirm

MR. SCHARFENBERGER: That I will support the Constitution

MR. JACOBSON: That I will support the Constitution

MR. SCHARFENBERGER: of the United States

MR. JACOBSON: of the United States

MR. SCHARFENBERGER: And the Constitution

MR. JACOBSON: And the Constitution

MR. SCHARFENBERGER: of the State of New Jersey.

MR. JACOBSON: of the State of New Jersey.

MR. SCHARFENBERGER: And I will bear true faith

MR. JACOBSON: And I will bear true faith

MR. SCHARFENBERGER: and allegiance

MR. JACOBSON: and allegiance

MR. SCHARFENBERGER: to the same.

MR. JACOBSON: to the same.

MR. SCHARFENBERGER: And to the governments

MR. JACOBSON: And to the governments

MR. SCHARFENBERGER: established

MR. JACOBSON: established

MR. SCHARFENBERGER: in the United States

MR. JACOBSON: in the United States

MR. SCHARFENBERGER: and in this State.

MR. JACOBSON: and in this State.

MR. SCHARFENBERGER: Under the authority

MR. JACOBSON: Under the authority

MR. SCHARFENBERGER: of the people

MR. JACOBSON: of the people

MR. SCHARFENBERGER: And that I will faithfully

MR. JACOBSON: And that I will faithfully

MR. SCHARFENBERGER: impartially

MR. JACOBSON: impartially

MR. SCHARFENBERGER: and justly

MR. JACOBSON: and justly

MR. SCHARFENBERGER: perform all the duties

MR. JACOBSON: perform all the duties

MR. SCHARFENBERGER: of the office

MR. JACOBSON: of the office

MR. SCHARFENBERGER: of member of Township Committee.

MR. JACOBSON: of member of Township Committee.

MR. SCHARFENBERGER: According to the best of my ability.

MR. JACOBSON: According to the best of my ability

MR. SCHARFENBERGER: so help me God.

MR. JACOBSON: so help me God.

MR. SCHARFENBERGER: Congratulations Committeeman.

MR. JACOBSON: Thank you.

MAYOR McNABOE: Mrs. Preteroti could we have a roll call please.

ROLL CALL:

MRS. PRETEROTI: Yes. Mrs. Cohen?

MRS. COHEN: Here.

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Here.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Here.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Here.

MRS. PRETEROTI: Mr. McNaboe?

MAYOR McNABOE: Here. Continuing with our meeting I'd like to make the motion to appoint Roger McLaughlin as Township Attorney and Parliamentarian I need a second.

MRS. MUSICH: Second.

MAYOR McNABOE: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mrs. Cohen?

MRS. COHEN: Yes.

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MAYOR McNABOE: Yes. I need a motion to appoint our Township Engineer Greg Valesi of CME.

MRS. COHEN: I'd like to make that motion.

MR. JACOBSON: I'll second.

MAYOR McNABOE: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mrs. Cohen?

MRS. COHEN: Yes.

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MAYOR McNABOE: Yes. At this time, I'd like to make the nomination for 2019 Mayor in Mayor Susan Cohen I need a second please.

MRS. MUSICH: Second.

MAYOR McNABOE: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mrs. Cohen?

MRS. COHEN: Yes.

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MAYOR McNABOE: Yes. I'd like to ask Susan Cohen and her family to join Freeholder Director Tom Arnone at the podium for the oath of office.

MR. ARNONE: Before I start I'd just like to commend the Township Committee and the Mayor and the Township Committee soon to be Mayor for --- we present and Jerry and I are here we represent 53 towns and I can truly stand here and say how very proud --- how we are very proud to have Manalapan obviously for the big, big part of Monmouth County because it's run so well. And it's run so well because of the people that sit behind us. I want to congratulate you and know that the County is there for you, anything that you need, you know you can always call me. Do I have the oath? I know I do a lot of them but I don't have them memorized. Repeat after me I state your name.

MRS. COHEN: I Susan Cohen

MR. ARNONE: Do solemnly affirm

MRS. COHEN: Do solemnly affirm

MR. ARNONE: That I will support

MRS. COHEN: That I will support

MR. ARNONE: The Constitution

MRS. COHEN: The Constitution

MR. ARNONE: of the United States

MRS. COHEN: of the United States

MR. ARNONE: And the Constitution

MRS. COHEN: And the Constitution

MR. ARNONE: of the State of New Jersey

MRS. COHEN: of the state --- Constitution of the State of New Jersey.

MR. ARNONE: And I will bear true faith

MRS. COHEN: That I will bear true faith

MR. ARNONE: and allegiance

MRS. COHEN: and allegiance

MR. ARNONE: to the same

MRS. COHEN: to the same

MR. ARNONE: And to the governments

MRS. COHEN: And to the governments

MR. ARNONE: Established in the United States

MRS. COHEN: Established in the United States

MR. ARNONE: and in this State

MRS. COHEN: and in this State

MR. ARNONE: And under the authority

MRS. COHEN: And under the authority

MR. ARNONE: of the people

MRS. COHEN: of the people

MR. ARNONE: And I will faithfully,

MRS. COHEN: And I will faithfully,

MR. ARNONE: Impartially

MRS. COHEN: Impartially

MR. ARNONE: and justly perform

MRS. COHEN: and justly perform

MR. ARNONE: All the duties

MRS. COHEN: All the duties

MR. ARNONE: of the office of

MRS. COHEN: of the office of --- duties of the office of

MR. ARNONE: Manalapan Township Mayor

MRS. COHEN: Manalapan Township Mayor.

MR. ARNONE: According to the best of my ability

MRS. COHEN: According to the best of my ability

MR. ARNONE: So help me God.

MRS. COHEN: So help me God.

MAYOR COHEN: Thank you very much everyone I would like now to make the nomination for our 2019 Deputy Mayor Jack McNaboe I need a second.

MRS. MUSICH: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. I would like to ask Jack McNaboe and his family to join Assemblyman Rob Clifton for the oath of office.

MR. CLIFTON: Place your left hand on the Bible and raise your right hand. Repeat after me I Jack McNaboe

MR. McNABOE: I Jack McNaboe

MR. CLIFTON: do solemnly swear

MR. McNABOE: do solemnly swear

MR. CLIFTON: That I will support the Constitution of the United States.

MR. McNABOE: That I will support the Constitution of the United States.

MR. CLIFTON: And the Constitution of the State of New Jersey

MR. McNABOE: And the Constitution of the State of New Jersey.

MR. CLIFTON: That I will bear true faith

MR. McNABOE: I will bear true faith

MR. CLIFTON: and allegiance

MR. McNABOE: and allegiance

MR. CLIFTON: to the same.

MR. McNABOE: to the same.

MR. CLIFTON: And to the governments established

MR. McNABOE: And to the governments established

MR. CLIFTON: in the United States

MR. McNABOE: in the United States

MR. CLIFTON: and in this State

MR. McNABOE: and in this State

MR. CLIFTON: Under the authority of the people

MR. McNABOE: Under the authority of the people.

MR. CLIFTON: And I will faithfully

MR. McNABOE: I will faithfully

MR. CLIFTON: impartially

MR. McNABOE: impartially

MR. CLIFTON: and justly perform

MR. McNABOE: and justly perform

MR. CLIFTON: All the duties of

MR. McNABOE: All the duties of

MR. CLIFTON: the office of

MR. McNABOE: the office of

MR. CLIFTON: Manalapan Township Deputy Mayor

MR. McNABOE: Manalapan Township Deputy Mayor

MR. CLIFTON: According to the best of my ability

MR. McNABOE: According to the best of my ability

MR. CLIFTON: So help me God.

MR. McNABOE: So help me God.

MR. CLIFTON: Congratulations.

MAYOR COHEN: Congratulations Deputy Mayor. As outgoing Mayor, we have a gift for you, so on behalf of all us thank you so much for your dedication and your hard work and much more to come in a few minutes.

MR. McNABOE: It was absolutely my pleasure thank you.

MAYOR COHEN: We continue with our 2019 Township Committee statements. Congratulations again Committeeman Jacobson would you please start us off.

MR. JACOBSON: Sure. First I would like to thank my family especially my wife for their continuing support and past support and hopefully you won't regret it. I would also like to congratulate Susan and Jack in their election as Mayor and Deputy Mayor. And I would like to thank all the members of the Township Committee, Administration all the employees of the township for welcoming me for their

assistance in my transition as a Committeeman and to the governing body. I want to thank all the residents of Manalapan that voted whether for me or not. The high turnout indicates our residents are very engaged in the process. We on the Township Committee are here to represent all residents no matter how you voted and I'm committed to that as well. I also want to thank all residents that volunteer for our committees, boards and commissions for their time that they devote to the township as well. Lastly I want to thank David Kane, his dedication to the town and professionalism as a Township Committeeman set a high bar and his tenure on the committee is an example for me to follow, thank you.

MAYOR COHEN: Mayor Musich.

MRS. MUSICH: Okay first off Happy New Year everyone and I hope everyone enjoyed the holiday season and I wish the best of everything to all of you in 2019. Thank you to Mayor McNaboe for a great year in 2018, you worked tirelessly to accommodate the Manalapan residents and address every issue that arose. Thanks also to Deputy Mayor Cohen and Committeeman Uniglicht for the time and attention put in to serve our community. I also want to send my thanks and regards to Committeeman Kane who served our community for the past three years in a caring and very professional manner. Your time on the Township Committee was really greatly appreciated. I welcome our newest Township Committee member Barry Jacobson and look forward to working with you. And I'd also like to congratulate our Mayor this year Mayor Cohen and Deputy Mayor Jack McNaboe. Also great, great thanks to Tara Lovrich, our Township Administrator, she does just a fabulous job of keeping us aware of all the issues and supporting all of our efforts every day. I'm grateful for our fine staff including the Deputy Administrator Renee Garrigano(Garrigana), our Clerk Regina Peteroti, CFO Trisha Addario and all of our staff. Special thanks to our Police Chief Michael Fountain and the entire Police Department for keeping us safe and secure. Thanks also to Alan Spector the DPW Director, Rick Hogan in construction, Nancy DeFalco and her staff, Mona Cholowski and the Rec Department staff and Elaine McNamara and the Senior Center. Manalapan Township is a great place to live thanks to their attention and dedication and hard work. Also many thanks to our professionals and their staff particularly Roger McLaughlin our Township Attorney, Greg Valesi and Jim Winckowski the Township Engineers, Bob Oliwa our Township Auditor as well as all the other professionals who assist on our boards. We are very, very grateful and very lucky to have the best of the best represent Manalapan, I look forward to 2019 and all its challenges with the help of our staff and the volunteers the Township is in great hands to handle any issue that presents itself. It was great to have so many coffees with the Mayor this year it gave us a chance to meet one on one with a lot of residents to discuss issues and concerns and resolve individual problems with people. I hope that 2019 will be a great year for us and especially I hope that it will bring housing for our special needs community that is very greatly needed and that's all I have, thanks so much.

MAYOR COHEN: Committeeman Uniglicht.

MR. UNIGLICHT: Thank you Mayor. I want to wish everyone a Happy New Year and may everyone have only health, happiness and blessings for this year to come. I want to thank the County and the State for always coming out to Manalapan and supporting us. Once again I want to thank Committeeman Kane for his true dedication to this Township. Your service is most appreciated I look forward to continue to work with as I know you'll stay heavily involved. I want to wish Committeeman Jacobson the best of luck he spent so much time volunteering for this town that I know it's going to be a very easy transition onto this committee. Thank you Committeewoman Musich for all you do for this town and welcoming me with open arms over the last two years. Mayor Cohen thank you for taking me under your wing and for all your dedication to our community I know the town is going to be in great hands this year. Mayor McNaboe thank you for your service not only do you put time in the Township Committee but this past year as Mayor you put in countless, countless hours that a lot of people in the town don't see that thank you for that. The same with you Deputy Mayor and everybody else on this committee sometimes it's a full time job. I want to thank all the volunteers, all the amazing staff, Administration, professionals; Manalapan is truly a great place to live because of all of you. And last but not least I just want to thank my wife and my kids for allowing me to be up here and to be out at night and be out during the day and some weekends to serve this great town thank you, thank you Mayor.

MAYOR COHEN: Thank you; Mayor --- Deputy Mayor McNaboe.

MR. McNABOE: Again congratulations to Barry Jacobson and again welcome aboard anything you need from me Barry I'm only a phone call away. You know there is a lot great accolades as serving as Mayor but remember it's a team effort so when we're out in the middle of the night areas of the town flooding and all you can be sure that I'm not out there alone there's full phone support people doing all kinds of research trying to keep residents calm while we're looking through with our first responders our fire, our police are out there, our first aid. So again sometimes I got to be the face of it last year believe me I'm still in awe at the responsibility that was entrusted to me hopefully I lived up to that and the residents feel that they were well served. So, again it was me that should me thank you for the honor of having served last year as Mayor. Again as I went through the unique thing David Kane did serve for three years and I'm sure he will back and around. And unlike many before him he is actually looking to serve later on tonight you'll be hearing that he'll be appointed as a member to our Planning Board. So Barry and David were both on the Planning Board last year they'll just be switching seats this year. And with that there's always a couple of names but our chairwoman of the Planning Board Kathy Kwaak is here thank you very much for coming out tonight. To team Manalapan again they're always there that's the support behind us that really makes this work so again I thank each and every one from Tara, Renee of course Regina and Shari who we didn't mention before our Deputy Clerk you'll see that there's a lot going on tonight it takes two of them to just field all the names and questions of everything that's going in. So, again for 2018 and I hope you don't have to go through again three elections within what about six weeks of each other and all of that great job that you did so appreciate it and if you just get it back to everybody else in your staff I'd very much appreciate that too. To the entire town hopefully you had a great holiday season we now settle into January hopefully these will be the quieter family time months for us. It will be cold, remember your neighbors if there's people that need a little more help let's be sure to help them out do the neighborly thing. There are people that haven't been blessed who aren't right now with the --- with some of what we have. So again maybe it's cooking a hot meat, maybe it's getting them food so that they're not driving in inclement weather whatever just look in on your neighbors especially those that need a little help. To my wife Debbie and Robert, you are my world, I thank you Deb's here tonight my son is in New York City and back at work. He checked in with today and again thank you for everything you do. And again I'd like to introduce to the community many of you have met him before but this year for the first time on January 21, 2019 we'll be celebrating Martin Luther King Day here in Manalapan Township it should be 11:00 AM right in this room that morning Reverend Cooper from the St. Peters AME Church is in attendance he'll be delivering the --- he'll be saying a few words at the close of this meeting. So anyone here be sure to reach out to him. Anybody else that needs more information just check in with Administration or with the St. Peters AME Church. So, again we look forward to that Reverend thanks for bringing to my attention that we needed to do this ceremony and I very much appreciate it I look forward to being on your team and making it happen ---. And of course to one of my best friends on this committee Susan I have no doubt that you'll do fine and I'm there for you whatever you need.

MAYOR COHEN: I'm calling. Thank you good evening and happy 2019 to all of you. Thank you to Assemblyman Clifton, Freeholder Director Tom Arnone and Freeholder Gerry Scharfenberger for administering the oath of office and for always being there for us. Thank you to all the other dignitaries that took time out of their busy schedule to be here. Welcome to our families, friends, guests and of course our residents. Thank you to Rabbi Chazanow for the blessings and to Reverend Cooper for the blessings that are yet to come. Before I congratulate our newest Committeeman I'd like to say a few words about Mayor McNaboe. Just like in 2015 you work very hard and you were very accountable to the residents. I thank you for your honesty and your devotion to your duties as mayor and it was truly an honor to serve as your Deputy Mayor. Together with Mayor Musich, my sister from another mother, Committeeman Uniglicht and now Committeeman Jacobson we will continue to keep Manalapan the best place to live. We are very fortunate that we are all more than just a team we are all a family. Thank you to Deb McNaboe for being a wonderful first lady and thank you to Rob who is not here tonight I was looking forward to seeing him. Congratulations to Committeeman Barry Jacobson and his family I know Committeeman Jacobson for a long time and I look forward to working with him. I know that he's going to do a great job and I wish you a successful year. Thank you to Committeeman David Kane for continuing to work hard for the residents as Deputy Mayor McNaboe said he will be volunteering on various committees. Welcome back Mr. McLaughlin and Mr. Valesi and Jim Winckowski we're fortunate to have the best professionals to guide us. Thank you to our fellow members of the governing body for their confidence in choosing me to serve as the Mayor for 2019. As in the past I promise that I'll do my best to perform the duties with integrity and to continue to work hard for our residents. Today Reorganization Day 2019 will once again open a

new chapter we have a lot of work ahead of us doing our best to keep taxes as low as possible in keeping or improving on services that our residents are accustomed to. As before I will be in Town Hall most Thursdays to meet with residents but if that is not convenient I'll be happy to meet the residents by appointments or in another day as well or speak to you on the telephone or communicate via e-mail. One thing I ask is that if you call and leave a voice message please leave a return telephone number so often you don't and if your number is unlisted I can't return the call. Together with our staff, all of us here are here to serve the residents and you can e-mail or call any of us you don't have to wait for a meeting to express your concerns or ask questions. We're very fortunate that we have so many residents willing to volunteer give of their time and of themselves. I look forward to working with the volunteers on the committees the ones I'm liaison to and also thank all the volunteers that came back and all the new ones that you'll hear for 2019. We have an amazing staff, department heads some of who are in the audience today that Mary Ann mentioned all of them so I'm not going to repeat them again. But I thank those that sit beside me Mrs. Lovrich our Administrator, Renee Garrigana our Assistant Administrator, Regina Preteroti, our Clerk and welcome Shari Rose, our Deputy Clerk they all work very hard for us. And on a personal note I'd like to thank my mom, my son Eric and Tammy, my grandson Ari, my cousins Hope and Alan and those that came out tonight to support me. I appreciate your support your patience and apologize now for all the family time that I'm going to miss. I'd like to especially thank my husband Eli for his confidence in me, his undying support and apologize for all the dinners you're going to eat alone and the time away from home, I love you. I look forward to working through the challenges with my team my family and looking forward to seeing what 2019 will bring, Happy New Year and we're going to continue with our meeting.

RESOLUTIONS:

MAYOR COHEN: We have Resolutions --- we have a Resolution Appointing the Liaisons to Various Departments and Committees. These liaison positions are often things that are done at night so every one of us are out multiple times every night. So besides our Township Committee meetings we do have various liaison positions. So Administration is Susan Cohen, Clean Communities Susan Cohen, Construction and Code Enforcement Jack McNaboe, Environmental/Recycling/Green Team Barry Jacobson, Freehold Regional High School District Board of Education Liaison Mary Ann Musich and Jack McNaboe, Health Susan Cohen, Historical Committee Barry Jacobson, The Manalapan Arts Council Susan Cohen and Barry Jacobson, Manalapan/Englishtown Regional School District Board of Education liaison Kevin Uniglicht, Planning and Zoning Jack McNaboe, Public Information Officer Susan Cohen, Public Safety or Police Commissioner Mary Ann Musich, Public Works Jack McNaboe, Recreation Mary Ann Musich, Senior Center Susan Cohen and Mary Ann Musich, Shade Tree Kevin Uniglicht, Special Needs Barry Jacobson and Mary Ann Musich, Teen Leadership Committee Mary Ann Musich and Susan Cohen, Transportation Jack McNaboe, Utilities Committee Susan Cohen, Veterans Affairs Advisory Committee Jack McNaboe and the Western Monmouth Utility Authority Mary Ann Musich. I need a motion to approve all these liaison positions.

MR. JACOBSON: I'll make that motion.

MAYOR COHEN: Thank you and a second.

MR. McNABOE: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. I have a resolution to appoint a Class III Member to Planning Board Jack McNaboe I will make that motion I need a second.

MR. UNIGLICHT: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. I have a resolution appointing Conflict/Alternate Attorney William J. Wolf I need a motion to approve.

MR. McNABOE: So moved.

MR. JACOBSON: Second.

MAYOR COHEN: Thank you roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. I have a resolution appointing Conflict/Alternate Engineers James A. Priolo and Robert W. Bucco, I need a motion.

MR. McNABOE: Approve.

MAYOR COHEN: Thank you and a second.

MRS. MUSICH: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: I have a resolution appointing Township Planner Jennifer Beahm I need a motion to approve.

MRS. MUSICH: So moved.

MAYOR COHEN: And a second.

MR. McNABOE: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. I have a resolution appointing Conflict/Alternate Planner Peter Van Den Kooy I need a motion to approve.

MR. McNABOE: I'll move that.

MAYOR COHEN: Second.

MR. UNIGLICHT: Second.

MAYOR COHEN: Thank you roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. I have a Resolution appointing a Planner for Affordable Housing Jennifer Beahm I need a motion to approve.

MR. McNABOE: So moved.

MRS. MUSICH: Oh sorry second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. I have a resolution appointing Affordability Controls Administrator Donna M. Blaze Affordable Housing Alliance, Inc. I need a motion to approve.

MR. JACOBSON: So Moved.

MAYOR COHEN: Second.

MRS. MUSICH: Second.

MAYOR COHEN: Thank you roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. I need a resolution appointing Township Auditor Robert Oliwa I need a motion.

MR. McNABOE: I will move that.

MAYOR COHEN: Thank you second.

MRS. MUSICH: I'll second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETROT: Mrs. Cohen?

MAYOR COHEN: Yes. I have a Resolution Appointing Township Bond Counsel Meghan Bennett Clark I make that motion I need a second please.

MRS. MUSICH: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. I have a Resolution appointing Municipal Prosecutor Susan L. Solda DeSimone I need a motion to approve.

MRS. MUSICH: So moved.

MAYOR COHEN: And a second.

MR. McNABOE: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. I have a Resolution Appointing Alternate Municipal Prosecutor Anthony Vecchio I need a motion to approve.

MRS. MUSICH: So moved.

MAYOR COHEN: Second.

MR. JACOBSON: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. I have a Resolution appointing Municipal Public Defender John Kwasnik I need a motion to approve.

MR. McNABOE: So moved.

MAYOR COHEN: And a second.

MR. UNIGLICHT: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: I no longer have a conflict so yes. I have a Resolution Appointing Appraiser for Tax Appeals Pamela Brodowski I need a motion to approve.

MRS. MUSICH: So moved.

MAYOR COHEN: And a second.

MR. JACOBSON: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. I have a Resolution Appointing Arborist/Certified Tree Expert Shari Spero Committeeman Uniglicht would you like to make that motion?

MR. UNIGLICHT: So moved.

MAYOR COHEN: Second.

MR. JACOBSON: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: MR. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. I have a Resolution appointing Special Counsel for Affordable Housing Andrew Bayer I need a motion to approve.

MR. McNABOE: So moved.

MAYOR COHEN: A second.

MRS. MUSICH: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. I have a Resolution appointing Special Counsel Tax Appeals Matthew O'Donnell I need a motion to approve.

MRS. MUSICH: So moved.

MAYOR COHEN: And second.

MR. UNIGLICHT: Second.

MAYOR COHEN: Thank you roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. I have a Resolution appointing Professional Medical Services Meriden Occupational Health I need a motion to approve.

MRS. MUSICH: So moved.

MAYOR COHEN: Second.

MR. McNABOE: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes I have a Resolution appointing Licensed Site Remediation Professional (LSRP) Behram Turan I need a motion to approve.

MR. JACOBSON: I'll make that motion.

MAYOR COHEN: I'll need a second.

MR. UNIGLICHT: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. I have a Resolution Appointing Conflict/Alternate Licensed Site Remediation Professional Miguel Salinas I need a motion to approve.

MR. McNABOE: I'll move that.

MAYOR COHEN: Okay a second.

MRS. MUSICH: Second.

MAYOR COHEN: Thank you roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. These are Mayoral Appointments to the Zoning Board of Adjustment Eric Nelson and Adam Weiss and Robert Gregowicz as Alternate #3. Thank you very much to Eve Zucker Strauss for your many years of service and we'll be honoring you at a future township meeting. I need a motion to confirm these appointments.

MR. McNABOE: I'll move them.

MAYOR COHEN: Thank you and a second.

MRS. MUSICH: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. Is there any members of the Zoning Board present please stand and be recognized? Thank you, thank you. I have the following Resolutions appointing members to the Board of Health Annamae Frenkiel, Eileen Eccleston and we're giving an emeritus status to long time Board of Health Member Walter Stein and we wish him well. I'll make that motion confirming these appointments can I have a second.

MRS. MUSICH: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. If there are any members of the Board of Health please stand, thank you Mr. Cuccia. Appointing members to the Bureau of Fire Prevention Steve Burdick, Tracie Cuccia, Robert DiTota, Patrick Flannery, Richard Hogan, Adam Keaney, Michael Lennox, Eric Morgenroth and Lou Sarti, Jr., I need a motion to confirm these appointments.

MR. McNABOE: I'll make that motion.

MAYOR COHEN: Thank you and a second.

MR. UNIGLICHT: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. If there's anybody from the Bureau of Fire Prevention present, please stand and be recognized okay. Appointing Members to the Cable Television Advisory Committee Barry Jacobson Township Committee, Alan Drucker, Shirley Lew and Cable Television Coordinator Jan Zachary; Jan you should be standing. Committeeman Jacobson would you like to make a motion confirming these appointments.

MR. JACOBSON: I'll make that motion.

MAYOR COHEN: Okay and I need a second.

MR. UNIGLICHT: Second.

MAYOR COHEN: Okay roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. Appointing Members to the Economic Development Council Susan Cohen and Kevin Uniglicht for Township Committee, Tara Lovrich Administrator, Ryan Urgo, David Schertz and Lisa Jackson. Committeeman Uniglicht would you like to make that motion?

MR. UNIGLICHT: So moved.

MAYOR COHEN: Thank you and I need a second.

MR. JACBOSON: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. If there any members of the EDC present, please stand and be recognized. Okay, Appointing Members to the Green Team Advisory Committee Rachel Dawn Davis, Kathryn Kwaak, Tara Lovrich, Scott Meyers, Shari Spero, Megan Szaloczy, and David Richardson if anyone is present --- oh sorry Committee Jacobson would you like to make that motion.

MR. JACOBSON: Yes, I'll make that motion.

MAYOR COHEN: Thank you second. I'll second that roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. If there are members of the Green Team present, please stand and be recognized thank you. Appointing Members to the Senior Citizens

Advisory Committee Bea Bleier, Helene Cohen, Joyce Epstein, Annamae Frenkiel, Bennett Gold, Rose Ann LaManna, Andrea Levine, Dorothea Manaro, Gail McCormack, Beth Newman, Ira Newman, Ruth or Barbara O'Rourke, Ellen Silverman and Linda Steele I'd like to make --- Mayor Musich would you like to make that motion.

MRS. MUSICH: Yes I'll make that motion.

MAYOR COHEN: And I'll second it and a roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes and if there are members of the Senior Advisory Committee please stand and be recognized okay seeing none, Appointing Members to the Transportation Committee Andrew Pisani Mayor McNaboe would you like to make that motion.

MR. McNABOE: I'll make that motion.

MAYOR COHEN: Very good second.

MR. JACOBSON: I'll second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. If there are members of the Transportation Committee, I know Mr. Pisani is here oh he is very good thank you for being here and being recognized. Appointing Monmouth County Transportation Council Municipal Liaison Jack McNaboe I need a motion to approve.

MR. JACOBSON: So moved.

MAYOR COHEN: And a second.

MRS. MUSICH: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. Appointing Members to the Historical Committee John DeFalco, Edward Fischer, Maria Hill, Kathryn Kwaak, Scott Meyers, Joan Reid, George Spodak, Megan Szaloczy, Linda Spangle and Jan Zachary if there are any --- Committeeman Jacobson would you like to make that motion?

MR. JACOBSON: I'll make that motion.

MAYOR COHEN: A second I'll second it roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes if there any members of the Historical Committee please stand and be recognized thank you. Appointing Members to the Recreation Advisory Board Rebecca Ginsberg and Peter Becker Mayor Musich would you like to make that motion?

MRS. MUSICH: Yes I'll make that motion.

MAYOR COHEN: Okay and second.

MR. McNABOE: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: MR. JACOBSON?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. Is there any members of the Recreation Advisory Board please stand? Appointing Representatives to the Monmouth County Agricultural Development Board Jack McNaboe Representative Mary Ann Musich Alternate Representative. I'll make that motion to approve I need a second.

MR. JACOBSON: I'll second.

MAYOR COHEN: Thank you and roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. Appointing Members to the Municipal Agricultural Advisory Committee Frank Sigismondi, Olivia Stockel, Tim Stockel, Jack McNaboe, Renee Garrigana. Mayor McNaboe would you like to make that motion.

MR. McNABOE: Yes I would.

MAYOR COHEN: And I need a second.

MR. UNIGLICHT: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. Is there any members of the AG Advisory Committee present please stand and be recognized? Appointing Members to the Community Awareness Team or CAT; Karen Bast, Lynn Becker, Debra Bednarczk, Jonathan Brand, Dawn Busch, Larry Cooper, Russell Ernst, Glen Gable, Karen Gallagher, Chris Gance, Darin Gelber, Steve Grant, Mollie Kamen, Roman Lucky, Tom Madden, Charles Mandelbaum, John McCormick, Ed McCullough, Alfonso Molino, Robert Noppe, Barbara Parker, Kimberlee Roberson, Eddie Santiago, Myra Santiago, Diane Sheehan, Linda Steele, Shana Timmer and Aron Weiss. I need a motion to approve.

MRS. MUSICH: So moved.

MAYOR COHEN: Okay and second.

MR. UNIGLICHT: Second.

MAYOR COHEN: Thank you and roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes is there members of the CAT team here present please stand and be recognized or just wave. Appointing Manalapan Township Television Network Production Volunteers Jonathan Aron, Ed Cohen, Alan Drucker, Edward Fischer, Tony Gambaro, Ryan Green, Shirley Lew, James Lewis, Zim Lim, Megan Szaloczy, Jan Zachary Cable Television Coordinator. Committeeman Jacobson would you like to make that motion?

MR. JACOBSON: Yes I'll make that motion.

MAYOR COHEN: Thank you I need a second.

MR. McNABOE: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. Any members from the MTTN network present please stand and be recognized, Jan, you standing?

MAYORAL APPOINTMENTS:

MAYOR COHEN: I'll make the following Mayoral Appointments, there is no vote. Community Alliance Committee; Susan Cohen Mayor, Mary Ann Musich Committeewoman, Detective Bryan Belardo, Ronnie Clerico-Knittel for the Student Assistant Counselor Manalapan High School, Dr. Adam Angelozzi Principal Manalapan High School, Dotty Porcaro President MERS Board of Education, Mayor Tom Reynolds Englishtown Borough, Dave Richardson Health Officer, Tamara Bove, Richard Cevasco, John DeFalco, Diane DiGravina, Jonas Gottfried, Mary Heath, Michael Levenson, Taati Mannem, Renee (Reyna) Maybloom, Carrie Metz, Tanisha Morgan, Ted Morganbesser, Larry Moss, Donna Ray, Alex Saulon, Robert Scarpa, Susan Scarpa, Ari Solomon and John Szabo. Members of the Community Alliance that are present, thank you. Okay Emergency Management Service Council; Mayor, Tara Lovrich, Jack McNaboe, Richard Hogan, Chief Michael Fountain, Captain Tom Barstow, Gerry Epstein, Patrick Rutherford, Alan Spector, Dave Richardson, Lance Edwards (Andrews), Brian Valentino, Kim Silverstein, Richard Oppegaard, Tracie Cuccia. And if they are any members of the Emergency Council that are present please stand and be recognized. Emergency Management Annex Subcommittee; Carson Field, Judith Drucker, John Marini, Robert Zander, Steve Ross, Patricia Addario, Larry Cooper, Francis Grayson (Gracon), Dotty Porcaro, Steve McEnery and Michael Ratta. Any members of the Emergency Management Subcommittee present please stand. Environmental Commission; David C. Kane, Herb Lazar, Alternate I Gayle Hershcopf, Alternate II Steve Christie and Jenine Tankoos presiding officer and chairperson. Anybody from Environmental here please stand and be recognized. Manalapan Arts Council or MAC; Laura Carlisi, Diana Cochran, Eli Cohen, Erik Cohen, Daria D'Agostino, Kathleen Donohue, Kaleigh Donohue, Judith Drucker, Teresa Erlitz, Martin Gelfond, Jerry Glanzer --- Jeff Glanzer, Tommy Gordon, Angie Langevin, Jessica Baker Leveson, Eliot Lilien, Andrea McPherson, David Michael, Andrew Pisani, Andrew Pisani, Jr., Amelia Rendeiro, Linda Steele and Beatrice Truscelli. Any members of MAC that are here and present please stand and be recognized, thank you. Manalapink Committee; Mary Ann Musich Liaison, Susan Cohen Liaison, Tara Lovrich, Katherine Larson, Theresa Maskowitz, Linda Steele, Rhoda Chodosh, Rebecca Ginsberg, Diane Goldstein and Tracie Cuccia. If any members of Manalapink are present, please stand and be recognized. Delegate to the Monmouth County Senior Citizens Municipal Coordinators Council: Elaine McNamara. Planning Board: Mayor or Mayor's designee, Barry Jacobson, Richard Hogan, David Kane, John Castronovo and Kathryn Kwaak. Members of the Planning Board present please stand and be recognized. Special Needs Council: Lynn Becker, Warren Carter, Patricia Gleim, Sue Goulden, Ellen Hoffman, James O'Rourke, Dotty Porcaro, Sheila Sasnow and Tracie Silver. Members of the Special Needs Committee if you're here please stand and be recognized. Teen Leadership Committee; Marcie Stillman, Advisor, Dianne Martin, Advisor, Christopher Mintrone, Emily Giuca, Ben Servetah, Kristin Rass, T.J. Romero and Ben Stillman. I didn't see anybody from TLC here but thank you. Utilities Committee; Joseph Cangialosi, Gary Case, Larry Cooper, David Davidowitz, Bob Epstein, Jack Feinstein, Patrick Hughes, Ken Oexmann and Amelia Rendeiro. If there are members here from the Utility Committee if you could raise your hand or stand, thank you. Veterans Affair Committee; Barry Barkin, Dennis Champ, Rachel Dawn Davis, Ernest Diorio, Jill Drummond, David Drummond, Bennett Gold, Anthony Lordo, Steve McEnery, Scott Meyers, George Pinaro, Leo Rosenzweig, we wish him well, Allen Saltzman, Samuel Stern, Megan Szaloczy and Jeffrey Weiss. Any veteran committee members if you're present please stand and be recognized. And we thank you all for your service to our country. I will now open the public portion of the meeting Mr. McLaughlin can you give us a brief description of our protocol.

MR. McLAUGHLIN: Certainly Mayor pursuant to the Township Committee's protocol that we have followed for several years now, members of the public can address the governing body there is a five-minute limitation on time. Any questions any comments will be made by the governing body after the end of all public comments.

MAYOR COHEN: Thank you very much. I'm going to open to public if anybody has anything they wish to say if they'd like to come up, seeing none, I'll close public. We have no appointments to the Shade Tree Committee but if there are any Shade Tree Members here please stand and be recognized. Seeing none I will continue.

CONSENT AGENDA:

MAYOR COHEN: We have arrived at our 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'LL BE NO SEPARATE DISCUSSION ON THESE ITEMS. IF DISCUSSION IS DESIRED ON ANY ITEM THAT ITEM WILL BE DISCUSSED SEPARATELY.** Mrs. Lovrich could you please read the Consent Agenda Resolutions by title.

MRS. LOVRICH: Yes Mayor, thank you.

MAYOR COHEN: Thank you.

MRS. LOVRICH: We have a Resolution Setting Interest Rate on Delinquent Taxes and Assessments. A Resolution Establishing Meeting Schedule for 2019. A Resolution Designating Official Newspapers Asbury Park Press and the News Transcript. A Resolution Authorizing the Cash Management Plan for 2019. Municipal Officials Authorize to Sign Checks for Disbursement of Funds for Calendar Year 2019. Authorizing Posting of Claims in Lieu of Reading. Authorizing Employee Deductions with First Financial Credit Union for Holiday Club and Savings Program. Appointing the Municipal Recycling Coordinator. Authorizing Stipend for Matron in the Police Department. Appointing the Future Assessment Search Officer. Appointing Administrator of the Deferred Compensation Program. Appointing a Certifying Agent and Supervisor of the Certifying Agent. Appointing a Public Agency Equal Opportunity Officer and Compliance Officer. Appointing the Certified Local Clean Communities Coordinator. Authorizing the Tax Assessor to File Appeals and Execute Stipulations of Settlement on Behalf of the Township of Manalapan. Authorizing the Award of Contract for Real Property Data Collection and Verification Services for the Township of Manalapan. Authorizing the Tax Collector to Cancel Minimal Balances and Overpayments for the Calendar Year 2019. Authorizing Participation and Various Cooperative Purchasing Systems for 2019. Authorizing Contracts with Certain Approved New Jersey State Contract Vendors for Contracting Units. Appointing Representative and Alternate Representative to the Community Development Program. Appointing the Public Officer. Appointing a Risk Management Consultant. A Resolution for Renewal of Membership in the Monmouth County Joint Insurance Fund. Approving Protocol for Township Committee Meetings and Authorizing Policies for the Township Committee. Requiring Township Committee Members to Attend Courses or Programs for Elected Officials. The Reappointment of all of our Special Law Enforcement Officers. And then finally Approving our 2019 Current Fund Temporary Operating Budget. And Approving our 2019 Water Utility Temporary Operating Budget.

MAYOR COHEN: Thank you Mrs. Lovrich, does anyone have anything they need discussed separately?

MRS. MUSICH: No.

MAYOR COHEN: If not I need a motion to approve.

MR. McNABOE: I'll move that.

MAYOR COHEN: Thank you and second.

MRS. MUSICH: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. And now I'd like to call upon Reverend Cooper of Saint James AME Church to come to the podium for the Benediction we might have to move it for you.

BENEDICTION:

REVEREND COOPER: Good evening Happy New Years to everyone. O Mighty God we thank you Oh God for these proceedings that have proceeded tonight. We thank you Oh God for the new Mayor that has been appointed. We thank you for the Deputy Mayor we thank you for all the council folks and all the folks that serve on all the committees in this township Oh God we ask you to touch them with your wisdom Oh God right now. Where they're staying Oh God to serve the people of this great community. We thank you right now Lord as we leave this place but never your presence Oh God touch each vessel here tonight in your precious name Amen.

MAYOR COHEN: Thank you. Before I ask for a motion to adjourn I'd like to remind the residents to please register on mtnj.org for our e-mail blast like us on Facebook and register with the Manalapan Police Department for the reverse 911. Other than the News Transcript, this is the best way for our residents to stay informed. Our next regular Township Committee Meeting is January 16th at 7:30. Please note 7:30 is our new time for our Township Committee meeting times. To those that are here we are extending our invitation to Knob Hill for a reception immediately following this meeting. I need a motion to adjourn the Reorganization Meeting of 2019 all in favor.

ALL: Ayes.

MAYOR COHEN: Anybody oppose? Good night and thank you to all that are here with us and those at home I hope you have a wonderful 2019 thank you.

Resolutions for January 2, 2019

- 2019-01 Appointing **Township Attorney/Parliamentarian** - Roger McLaughlin
- 2019-02 Appointing **Township Engineer** - Gregory R. Valesi
- 2019-03 Appointing **Liaisons to Various Departments/Committees**
- 2019-04 **Class III Member to Planning Board** - Jack McNaboe
- 2019-05 Appointing **Conflict/Alternate Attorney** - William J. Wolf
- 2019-06 Appointing **Conflict/Alternate Engineers** - James A. Priolo and Robert W. Bucco
- 2019-07 Appointing **Township Planner** - Jennifer C. Beahm
- 2019-08 Appointing **Conflict/Alternate Planner** - Peter Van den Kooy
- 2019-09 Appointing **Township Planner for Affordable Housing** - Jennifer C. Beahm
- 2019-10 Appointing **Affordability Controls Administrator** - Donna M. Blaze - Affordable Housing Alliance of NJ
- 2019-11 Appointing **Township Auditor** - Robert S. Oliwa
- 2019-12 Appointing **Township Bond Counsel** - Meghan Bennett Clark
- 2019-13 Appointing **Municipal Prosecutor** - Susan L. Solda DeSimone
- 2019-14 Appointing **Alternate Municipal Prosecutor** - Anthony Vecchio, Esq.
- 2019-15 Appointing **Municipal Public Defender** - John F. Kwasnik
- 2019-16 Appointing **Appraiser for Tax Appeals** - Pamela J. Brodowski
- 2019-17 Appointing **Arborist/Certified Tree Expert** - Shari M. Spero
- 2019-18 Appointing **Special Counsel for COAH/Affordable Housing** - Andrew Bayer
- 2019-19 Appointing **Special Counsel for Tax Appeals** - Matthew J. O'Donnell

- 2019-20 Appointing **Professional Medical Services** – Meridian Occupational Health System
- 2019-21 Appointing **Licensed Site Remediation Professional (LSRP)** – Behram Turan, PE, LSRP
- 2019-22 Appointing **Conflict/Alternate Licensed Site Remediation Professional (LSRP)** – Miguel Salinas
- 2019-23 **Confirming Mayoral Appointments** to Zoning Board of Adjustment
- 2019-24 Appointing **Members to Board of Health**
- 2019-25 Appointing **Members to the Bureau of Fire Prevention**
- 2019-26 Appointing **Members to the Cable Television Advisory Committee**
- 2019-27 Appointing **Members to the Economic Development Council**
- 2019-28 Appointing **Members to the Green Team Advisory Council**
- 2019-29 Appointing **Members to the Senior Citizens Advisory Committee**
- 2019-30 Appointing **Members to the Transportation Committee**
- 2019-31 Appointing **Monmouth County Transportation Council Municipal Liaison**
- 2019-32 Appointing **Historical Committee**
- 2019-33 Appointing **Members to the Recreation Advisory Board**
- 2019-34 Appointing **Representatives to the Monmouth County Agriculture Development Board**
- 2019-35 Appointing **Members to the Municipal Agricultural Advisory Committee**
- 2019-36 Appointing **Community Awareness Team (CAT)**
- 2019-37 Appointing **Manalapan Township Television Network Production Volunteers**
- 2019-38 **Setting Interest Rate on Delinquent Taxes** and Assessments
- 2019-39 **Establishing Meeting Schedule** for 2019
- 2019-40 **Designating Official Newspapers** – *Asbury Park Press, News Transcript*
- 2019-41 Title: **Cash Management Plan 2019**
- 2019-42 **Municipal Officials Authorized to Sign Checks** for Disbursement of Funds for Calendar Year 2019
- 2019-43 Authorizing **Posting of Claims in Lieu of Reading**
- 2019-44 Authorizing **Employee Deductions with First Financial Credit Union for Holiday Club** and Savings Program
- 2019-45 Appointing **Municipal Recycling Coordinator**
- 2019-46 **Stipend for Matron** in Police Department – Michele Miller
- 2019-47 Appointing **Future Assessment Search Officer**
- 2019-48 Appointing **Administrator of Deferred Compensation Program**
- 2019-49 Appointing **Certifying Agent and Supervisor of the Certifying Agent** as Required by Chapter 52, P.L. 2011
- 2019-50 Appointing **Public Agency Equal Opportunity Officer and Compliance Officer**
- 2019-51 Appointing **Local Clean Communities Coordinator**
- 2019-52 **Authorizing the Tax Assessor to File Appeals and Execute Stipulations** of Settlement on Behalf of the Township of Manalapan
- 2019-53 **Authorizing the Award of Contract for Real Property Data Collection and Verification Services** for the Township of Manalapan
- 2019-54 **Authorizing the Tax Collector to Cancel Minimal Balances** and Overpayments for the Calendar Year 2019
- 2019-55 **Authorizing Participation in Various Cooperative Purchasing Systems 2019** Pursuant to N.J.S.A. 40A:11-11
- 2019-56 **Authorizing Contracts with Certain Approved New Jersey State Contract Vendors for Contracting Units** Pursuant to N.J.S.A. 40A:11-12a
- 2019-57 Appointing **Representative and Alternate Representative to the Community Development Program**
- 2019-58 **Appointing Public Officer** Pursuant to Manalapan Code 78-2
- 2019-59 Appointing a **Risk Management Consultant**
- 2019-60 Resolution for **Renewal of Membership** in the Monmouth County **Joint Insurance Fund**
- 2019-61 Approving **Protocol for Township Committee Meetings and Authorizing Policies for the Township Committee**
- 2019-62 Requiring **Township Committee Members to Attend Courses** or Programs for Elected Officials
- 2019-63 Reappointment of **Special Law Enforcement Officers (SLEO)**
Christopher Marsala – Special Class III
George Heitz – Special Class III
Salvatore Frascino – Special Class III
Michael Ricciardi – Special Class III
Sal Siino – Special Class III
Giuseppe Diana – Special Class II
Ariana Irizarry – Special Class II
Scott Rindsberg – Special Class II
Mantas Stanionis – Special Class II

2019-64 Approving **2019 Current Fund Temporary** Operating Budget
2019-65 Approving **2019 Water Utility Temporary** Operating Budget

April 24, 2019

Approved

Regina Preteroti, Municipal Clerk