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A G E N D A

TOWNSHIP OF JACKSON

170TH REORGANIZATION MEETING

8TH REORGANIZATION MEETING OF THE MAYOR & TOWNSHIP COUNCIL

JANUARY 6, 2014

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**7:30 P.M. CALL TO ORDER
PLEDGE OF ALLEGIANCE
OPENING REMARKS BY TOWNSHIP CLERK ANN MARIE EDEN
SUNSHINE STATEMENT**

POSTED 001(A)R-14 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION:
- POTENTIAL LAND SALE/LAND ACQUISITION:
- CONTRACTS/AGREEMENTS:

OFFICIAL ROLL CALL OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JACKSON

ELECTION OF COUNCIL PRESIDENT – JANUARY 1, 2014 – DECEMBER 31, 2014
(Oath of office of Council President)

ELECTION OF COUNCIL VICE PRESIDENT – JANUARY 1, 2014 – DECEMBER 31, 2014
(Oath of Office of Council Vice President)

APPOINTMENTS TO COUNCIL SUBCOMMITTEES BY COUNCIL PRESIDENT

POSTED 001R-14 CONFIRM COUNCIL PRESIDENT’S APPOINTMENTS TO SUBCOMMITTEES

RESOLUTIONS - MAYORAL RECOMMENDATIONS FOR CY 2014 REQUIRING CONSENT OF THE TOWNSHIP COUNCIL

POSTED 002R-14 CONSENT TO THE APPOINTMENT OF TOWNSHIP ATTORNEY, JEAN CIPRIANI OF THE FIRM GILMORE & MONAHAN

POSTED 003R-14 CONSENT TO THE APPOINTMENT OF AFFORDABLE HOUSING TOWNSHIP ATTORNEY, JEAN CIPRIANI OF THE FIRM GILMORE & MONAHAN

POSTED 004R-14 CONSENT TO THE APPOINTMENT OF MEGHAN BENNETT CLARK THE FIRM, DILWORTH PAXSON, LLP, AS BOND COUNSEL

POSTED 005R-14 CONSENT TO THE APPOINTMENT OF MUNICIPAL PROSECUTOR, STEVE ZABARSKY OF THE FIRM CITTA, HOLZAPFEL & ZABARSKY

POSTED 006R-14 CONSENT TO THE APPOINTMENT OF BONNIE PETERSON, ESQ. AS ALTERNATE MUNICIPAL PROSECUTOR

POSTED 007R-14 CONSENT TO THE APPOINTMENT OF DINA VICARI, ESQ. FROM THE FIRM R.C. SHEA & ASSOCIATES AS PUBLIC DEFENDER

POSTED 008R-14 CONSENT TO THE APPOINTMENT OF MATTHEW HEAGEN, ESQ. AS CONFLICT/ALTERNATE PUBLIC DEFENDER

POSTED 009R-14 CONSENT TO THE APPOINTMENT OF REMINGTON & VERNICK AS TAX MAP MAINTAINER

POSTED 010R-14 CONSENT TO THE APPOINTMENT OF LABOR COUNSEL, JAMES W. HOLZAPFEL OF THE FIRM CITTA, HOLZAPFEL & ZABARSKY

POSTED 011R-14 CONSENT TO THE APPOINTMENT OF TOWNSHIP ENGINEER, ALBERT YODAKIS, P.E., P.P., OF THE FIRM T & M ASSOCIATES

POSTED 012R-14 CONSENT TO THE APPOINTMENT OF REMINGTON, VERNICK & VENA AS TOWNSHIP PLANNER

POSTED 013R-14 CONSENT TO THE APPOINTMENT OF GEORGE GILMORE OF THE FIRM GILMORE AND MONAHAN AS TAX FORECLOSURE ATTORNEY

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**RESOLUTIONS - MAYORAL RECOMMENDATIONS FOR CY 2014 REQUIRING
CONSENT OF THE TOWNSHIP COUNCIL (continued)**

POSTED	<u>014R-14</u>	CONSENT TO THE APPOINTMENT OF JOHN MACZUGA OF THE FIRM JDM PLANNING ASSOCIATES AS AFFORDABLE HOUSING PLANNER
POSTED	<u>015R-14</u>	CONSENT TO THE APPOINTMENT OF SPECIAL LEGAL COUNSEL, KEVIN STARKEY OF THE FIRM STARKEY, KELLY, KENNEALLY, CUNNINGHAM & TURNBACH
POSTED	<u>016R-14</u>	CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO AS ENVIRONMENTAL IMPACT STUDY CONSULTANT
POSTED	<u>017R-14</u>	CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO, REMINGTON, VERNICK & VENA, CME ASSOCIATES, AND MASER CONSULTING AS ENVIRONMENTAL ENGINEER(S)
POSTED	<u>018R-14</u>	CONSENT TO THE APPOINTMENT OF CME ASSOCIATES AS CERTIFIED TREE EXPERT/TOWNSHIP FORESTER
POSTED	<u>019R-14</u>	CONSENT TO THE APPOINTMENT OF REMINGTON, VERNICK & VENA, CME ASSOCIATES, FRENCH & PARRELLO AND MASER CONSULTING AS TRAFFIC ANALYSIS ENGINEER(S)
POSTED	<u>020R-14</u>	CONSENT TO THE APPOINTMENT OF HENRY MANCINI AS TOWNSHIP APPRAISER
POSTED	<u>021R-14</u>	CONSENT TO THE APPOINTMENT OF REMINGTON, VERNICK & VENA, FRENCH & PARRELLO, CME ASSOCIATES, BPM ENGINEERING, INC., HATCH, MOTT, MACDONALD AND MASER CONSULTING AS TOWNSHIP LAND SURVEYOR(S)
POSTED	<u>022R-14</u>	CONSENT TO THE APPOINTMENT OF SETTEMBRINO ARCHITECTS AS SPECIAL PROJECTS ARCHITECT
POSTED	<u>023R-14</u>	CONSENT TO THE APPOINTMENT OF T & M ASSOCIATES, FRENCH & PARRELLO, CME ASSOCIATES, REMINGTON, VERNICK & VENA, ALAIMO GROUP, HATCH, MOTT, MACDONALD, BPM ENGINEERING AND MASER CONSULTING AS SPECIAL PROJECTS ENGINEER(S)
POSTED	<u>024R-14</u>	CONSENT TO THE APPOINTMENT OF BRIAN RUMPF AS RENT LEVELING BOARD ATTORNEY
POSTED	<u>025R-14</u>	CONSENT TO THE APPOINTMENT OF JUAN BELLU AS RENT LEVELING BOARD ACCOUNTANT
POSTED	<u>026R-14</u>	CONSENT TO THE APPOINTMENT OF REHABCO, INC. AS HOUSING REHABILITATION PROGRAM ADMINISTRATOR/COORDINATOR
POSTED	<u>027R-14</u>	CONSENT TO THE APPOINTMENT OF GRACE ORNER AS MUNICIPAL ALLIANCE CONSULTANT
POSTED	<u>028R-14</u>	CONSENT TO THE APPOINTMENT OF TOWNSHIP ADMINISTRATOR, JOSE TORRES AS FUND COMMISSIONER AND DANIEL BURKE, MUNICIPAL ENGINEER, AS ALTERNATE FUND COMMISSIONER TO THE OCEAN COUNTY JOINT INSURANCE FUND
POSTED	<u>029R-14</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE RENT CONTROL BOARD
POSTED	<u>030R-14</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE EMERGENCY SERVICES ADVISORY BOARD
POSTED	<u>031R-14</u>	CONSENT TO THE APPOINTMENT OF MICHAEL CAMPBELL AS TAX SEARCH OFFICER
POSTED	<u>032R-14</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE COMMISSION FOR THE DISABLED
POSTED	<u>033R-14</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE PRIVATE RESIDENTIAL ADVISORY BOARD
POSTED	<u>034R-14</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE MUNICIPAL ALLIANCE COMMITTEE ON ALCOHOLISM AND DRUG ABUSE
POSTED	<u>035R-14</u>	CONSENT TO THE APPOINTMENT OF ADA COORDINATOR
POSTED	<u>036R-14</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE JACKSON TOWNSHIP SAFETY COMMITTEE
POSTED	<u>037R-14</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE RECREATION ADVISORY BOARD

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RESOLUTIONS - APPOINTMENTS BY THE TOWNSHIP COUNCIL

POSTED	<u>038R-14</u>	APPROVE APPOINTMENT OF HOLMAN AND FRENIA AS CERTIFIED MUNICIPAL AUDITOR FOR CY 2014
POSTED	<u>039R-14</u>	APPOINT TRISH VAN CLEF AS AFFIRMATIVE ACTION CONTRACT COMPLIANCE OFFICER
POSTED	<u>040R-14</u>	APPOINT ASSESSMENT SEARCH OFFICER, ANN MARIE EDEN TOWNSHIP CLERK
POSTED	<u>041R-14</u>	APPOINT TOWNSHIP CLERK, ANN MARIE EDEN TO PERFORM MINISTERIAL FUNCTIONS, RE: A.B.C. LICENSES FOR THE PERIOD COMMENCING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014
POSTED	<u>042R-14</u>	APPOINT SUBDIVISION CERTIFICATION OFFICER, ANN MARIE EDEN, TOWNSHIP CLERK
POSTED	<u>043R-14</u>	APPOINT COUNCILMAN KENNETH J. BRESSI TO KIMBALL MEDICAL CENTER BOARD OF TRUSTEES
POSTED	<u>044R-14</u>	APPOINT COUNCILWOMAN, ANN M. UPDEGRAVE, AS A MEMBER TO THE CENTRASTATE HEALTHCARE SYSTEM LEGISLATIVE AND REGULATORY AFFAIRS COMMITTEE
POSTED	<u>045R-14</u>	APPOINT COUNCIL MEMBER TO THE JACKSON TOWNSHIP PLANNING BOARD (CLASS III MEMBER) FOR A TERM COMMENCING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014
POSTED	<u>046R-14</u>	APPOINT MEMBERS TO THE PATHFINDERS
POSTED	<u>047R-14</u>	APPOINT MEMBERS TO THE CITIZENS BUDGET ADVISORY COMMITTEE
POSTED	<u>048R-14</u>	APPOINT MEMBERS TO THE GOING GREEN COMMITTEE
POSTED	<u>049R-14</u>	APPOINT MEMBERS TO THE VETERANS COMMISSION
POSTED	<u>050R-14</u>	APPOINT MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
POSTED	<u>051R-14</u>	APPOINT MEMBERS TO THE SAFE ROADS COMMITTEE
POSTED	<u>060R-14</u>	APPROVE APPOINTMENT OF MEMBER TO THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
POSTED	<u>061R-14</u>	APPOINT MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

MAYORAL APPOINTMENTS

MA-01-14	AMERICAN' S WITH DISABILITIES ACT ADVISORY BOARD
MA-02-14	ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MA-03-14	EMERGENCY MANAGEMENT COUNCIL
MA-04-14	ENVIRONMENTAL COMMISSION CHAIRPERSON (ONLY)
MA-05-14	ENVIRONMENTAL COMMISSION
MA-06-14	INFORMATION TECHNOLOGY & TELECOMMUNICATIONS ADVISORY BOARD
MA-07-14	SHADE TREE COMMISSION
MA-08-14	MOBILE HOME PARK ADVISORY COMMITTEE
MA-09-14	PINELANDS MUNICIPAL COUNCIL (DESIGNEE)
MA-10-14	PLANNING BOARD MEMBER
MA-11-14	VETERANS COMMISSION
MA-12-14	HISTORIC COMMISSION

RESOLUTIONS OF THE TOWNSHIP COUNCIL – GENERAL MUNICIPAL OPERATIONS

POSTED	<u>052R-14</u>	ADOPT TEMPORARY MUNICIPAL OPERATING BUDGET FOR CY 2014
POSTED	<u>053R-14</u>	AUTHORIZE CONTINUATION OF PETTY CASH FUNDS FOR CY 2014
POSTED	<u>054R-14</u>	ADOPT NOTICE OF PUBLIC MEETING DATES OF THE TOWNSHIP COUNCIL EFFECTIVE JANUARY 1, 2014 THROUGH DECEMBER 31, 2014
POSTED	<u>055R-14</u>	DESIGNATE OFFICIAL NEWSPAPERS FOR CALENDAR YEAR 2014
POSTED	<u>056R-14</u>	SET INTEREST RATE ON DELINQUENT TAXES AND ESTABLISH LATE PENALTIES ON OVERDUE REAL PROPERTY TAXES FOR CY 2014

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RESOLUTIONS OF THE TOWNSHIP COUNCIL – GENERAL MUNICIPAL OPERATIONS (continued)

POSTED	<u>057R-14</u>	AUTHORIZE INSTALLMENT PAYMENTS OF PAST DUE TAXES OR INSTALLMENT REDEMPTION OF TAX LIENS FOR CY 2014
POSTED	<u>058R-14</u>	AUTHORIZE CANCELLATION OF MINIMAL BALANCES AND OVERPAYMENTS BY TAX COLLECTOR FOR CY 2014
POSTED	<u>059R-14</u>	AUTHORIZE TAX ASSESSOR TO FILE CERTAIN APPEALS FOR CY 2014

BILLS AND CLAIMS

COMMENTS BY THE TOWNSHIP COUNCIL

COMMENTS BY MAYOR

PUBLIC COMMENT – ANY TOPIC

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