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A G E N D A

TOWNSHIP OF JACKSON

173rd REORGANIZATION MEETING

11TH REORGANIZATION MEETING OF THE MAYOR & TOWNSHIP COUNCIL

JANUARY 3, 2017

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**7:00 P.M. CALL TO ORDER
PLEDGE OF ALLEGIANCE
OPENING REMARKS BY TOWNSHIP CLERK ANN MARIE EDEN
SUNSHINE STATEMENT**

**POSTED 001(A)R-17 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION:
- POTENTIAL LAND SALE/LAND ACQUISITION:
- CONTRACTS/AGREEMENTS:**

OATH OF OFFICE ADMINISTERED BY LT. GOVERNOR KIM GUADAGNO

COUNCILMAN-ELECT KENNETH J. BRESSI

COUNCILMAN-ELECT BARRY CALOGERO

COUNCILMAN ELECT ROBERT NIXON

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

**ELECTION OF COUNCIL PRESIDENT – JANUARY 1, 2017 – DECEMBER 31, 2017
*(Oath of Office - Council President)***

**ELECTION OF COUNCIL VICE PRESIDENT – JANUARY 1, 2017 – DECEMBER 31, 2017
*(Oath of Office - Council Vice President)***

APPOINTMENTS TO COUNCIL SUBCOMMITTEES BY COUNCIL PRESIDENT

**POSTED 001R-17 CONFIRM COUNCIL PRESIDENT’S APPOINTMENTS TO
SUBCOMMITTEES FOR CY 2017**

**RESOLUTIONS - MAYORAL RECOMMENDATIONS FOR CY 2017 REQUIRING
CONSENT OF THE TOWNSHIP COUNCIL**

**POSTED 002R-17 CONSENT TO THE APPOINTMENT OF TOWNSHIP ATTORNEY
JEAN CIPRIANI OF THE FIRM GILMORE & MONAHAN**

**POSTED 003R-17 CONSENT TO THE APPOINTMENT OF AFFORDABLE HOUSING
ATTORNEY JEAN CIPRIANI OF THE FIRM GILMORE & MONAHAN**

**POSTED 004R-17 CONSENT TO THE APPOINTMENT OF MEGHAN BENNETT CLARK
OF THE FIRM GLUCKWALRATH, LLP AS BOND COUNSEL**

**POSTED 005R-17 CONSENT TO THE APPOINTMENT OF MUNICIPAL PROSECUTOR
STEVE ZABARSKY OF THE FIRM CITTA, HOLZAPFEL &
ZABARSKY**

**POSTED 006R-17 CONSENT TO THE APPOINTMENT OF CHRISTOPHER R. SHEA, ESQ.
OF THE FIRM R.C. SHEA & ASSOCIATES AS PUBLIC DEFENDER**

**POSTED 007R-17 CONSENT TO THE APPOINTMENT OF CHARLES TIVENAN AS
DEPUTY/ALTERNATE PUBLIC DEFENDER**

**POSTED 008R-17 CONSENT TO THE APPOINTMENT OF CARLOS FERREIRA, ESQ. AS
CONFLICT/ALTERNATE PUBLIC DEFENDER**

**POSTED 009R-17 CONSENT TO THE APPOINTMENT OF REMINGTON & VERNICK
AS TAX MAP MAINTAINER**

**POSTED 010R-17 CONSENT TO THE APPOINTMENT OF MELANIE DONOHUE
APPLEBY AS LABOR COUNSEL**

**POSTED 011R-17 CONSENT TO THE APPOINTMENT OF TOWNSHIP ENGINEER,
PATRICK JEFFERY, P.E. OF THE FIRM T & M ASSOCIATES**

**POSTED 012R-17 CONSENT TO THE APPOINTMENT ERNIE PETERS OF REMINGTON
& VERNICK AS TOWNSHIP PLANNER**

**POSTED 013R-17 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 2017 REQUIRING
CONSENT OF THE TOWNSHIP COUNCIL (continued)**

POSTED	<u>014R-17</u>	CONSENT TO THE APPOINTMENT OF JOHN MACZUGA OF THE FIRM JDM PLANNING ASSOCIATES AS AFFORDABLE HOUSING PLANNER
POSTED	<u>015R-17</u>	CONSENT TO THE APPOINTMENT OF SPECIAL LEGAL COUNSEL, KEVIN STARKEY OF THE FIRM STARKEY, KELLY, KENNEALLY, CUNNINGHAM & TURNBACH
POSTED	<u>016R-17</u>	CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO AS ENVIRONMENTAL IMPACT STUDY CONSULTANT
POSTED	<u>017R-17</u>	CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO, REMINGTON & VERNICK, CME ASSOCIATES, AND MASER CONSULTING AS ENVIRONMENTAL ENGINEER(S)
POSTED	<u>018R-17</u>	CONSENT TO THE APPOINTMENT OF CME ASSOCIATES AS CERTIFIED TREE EXPERT/TOWNSHIP FORESTER
POSTED	<u>019R-17</u>	CONSENT TO THE APPOINTMENT OF REMINGTON & VERNICK AS TRAFFIC ANALYSIS CONSULTANT
POSTED	<u>020R-17</u>	CONSENT TO THE APPOINTMENT OF HENRY MANCINI AS TOWNSHIP APPRAISER
POSTED	<u>021R-17</u>	CONSENT TO THE APPOINTMENT OF REMINGTON & VERNICK, FRENCH & PARRELLO, CME ASSOCIATES, MOTT MACDONALD, GTS CONSULTANTS AND MASER CONSULTING AS TOWNSHIP LAND SURVEYOR(S)
POSTED	<u>022R-17</u>	CONSENT TO THE APPOINTMENT OF SETTEMBRINO ARCHITECTS AS SPECIAL PROJECTS ARCHITECT
POSTED	<u>023R-17</u>	CONSENT TO THE APPOINTMENT OF T & M ASSOCIATES, FRENCH & PARRELLO, CME ASSOCIATES, REMINGTON & VERNICK, ALAIMO GROUP, MOTT MACDONALD, BORO ENGINEERING AND MASER CONSULTING AS SPECIAL PROJECTS ENGINEER(S)
POSTED	<u>024R-17</u>	CONSENT TO THE APPOINTMENT OF BRIAN RUMPF AS RENT LEVELING BOARD ATTORNEY
POSTED	<u>025R-17</u>	CONSENT TO THE APPOINTMENT OF JUAN BELLU AS RENT LEVELING BOARD ACCOUNTANT
POSTED	<u>026R-17</u>	CONSENT TO THE APPOINTMENT OF PHOENIX ADVISORS AS FINANCIAL ADVISORS FOR THE TOWNSHIP OF JACKSON
POSTED	<u>027R-17</u>	CONSENT TO THE APPOINTMENT OF TOWNSHIP ADMINISTRATOR HELENE SCHLEGEL AS FUND COMMISSIONER TO THE OCEAN COUNTY JOINT INSURANCE FUND
POSTED	<u>028R-17</u>	CONSENT TO THE APPOINTMENT OF SHERI SILVERSMITH AS REPRESENTATIVE AND HELENE SCHLEGEL AS ALTERNATE REPRESENTATIVE TO THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
POSTED	<u>029R-17</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE EMERGENCY SERVICES ADVISORY BOARD
POSTED	<u>030R-17</u>	CONSENT TO THE APPOINTMENT OF MICHAEL CAMPBELL AS TAX SEARCH OFFICER
POSTED	<u>031R-17</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE COMMISSION FOR THE DISABLED
POSTED	<u>032R-17</u>	CONSENT TO THE APPOINTMENT OF ADA COORDINATOR

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**RESOLUTIONS - MAYORAL RECOMMENDATIONS FOR CY 2017 REQUIRING
CONSENT OF THE TOWNSHIP COUNCIL (continued)**

POSTED	<u>033R-17</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE JACKSON TOWNSHIP SAFETY COMMITTEE
POSTED	<u>034R-17</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE RECREATION ADVISORY BOARD
POSTED	<u>035R-17</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE RENT CONTROL BOARD
POSTED	<u>045R-17</u>	CONSENT TO THE APPOINTMENT OF FSD ENTERPRISES, LLC AS CELL TOWER CONSULTANT
POSTED	<u>058R-17</u>	CONSENT TO THE APPOINTMENT OF REHABCO AS AFFORDABLE HOUSING ADMINISTRATIVE AGENT
POSTED	<u>059R-17</u>	CONSENT TO THE APPOINTMENT OF REHABCO AS HOUSING REHABILITATION PROGRAM ADMINISTRATOR/COORDINATOR
POSTED	<u>060R-17</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE MUNICIPAL ALLIANCE COMMITTEE ON ALCOHOLISM AND DRUG ABUSE
POSTED	<u>061R-16</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE PRIVATE RESIDENTIAL COMMUNITIES ADVISORY BOARD

RESOLUTIONS - APPOINTMENTS BY THE TOWNSHIP COUNCIL

POSTED	<u>036R-17</u>	APPOINT CERTIFIED MUNICIPAL AUDITOR FOR CY 2017
POSTED	<u>037R-17</u>	APPOINT DIANE FESTINO AS AFFIRMATIVE ACTION CONTRACT COMPLIANCE OFFICER
POSTED	<u>038R-17</u>	APPOINT ASSESSMENT SEARCH OFFICER, ANN MARIE EDEN TOWNSHIP CLERK
POSTED	<u>039R-17</u>	APPOINT TOWNSHIP CLERK, ANN MARIE EDEN TO PERFORM MINISTERIAL FUNCTIONS, RE: A.B.C. LICENSES FOR CY 2017
POSTED	<u>040R-17</u>	APPOINT SUBDIVISION CERTIFICATION OFFICER, ANN MARIE EDEN, TOWNSHIP CLERK
POSTED	<u>041R-17</u>	APPOINT COUNCILMAN KENNETH J. BRESSI AS BOARD OF TRUSTEE TO MONMOUTH MEDICAL CENTER SOUTH CAMPUS
POSTED	<u>042R-17</u>	APPOINT COUNCILWOMAN, ANN M. UPDEGRAVE, AS A MEMBER TO THE CENTRASTATE HEALTHCARE SYSTEM LEGISLATIVE AND REGULATORY AFFAIRS COMMITTEE
POSTED	<u>043R-17</u>	APPOINT COUNCIL MEMBER TO THE JACKSON TOWNSHIP PLANNING BOARD (CLASS III MEMBER) FOR A TERM COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017
POSTED	<u>044R-17</u>	APPOINT MEMBERS TO THE PATHFINDERS
POSTED	<u>046R-17</u>	APPOINT REGULAR MEMBER TO THE JACKSON TOWNSHIP UTILITIES AUTHORITY
POSTED	<u>047R-17</u>	APPOINT MEMBERS TO THE VETERANS COMMISSION
POSTED	<u>048R-17</u>	APPOINT MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
POSTED	<u>062R-17</u>	APPROVE THE APPOINTMENT OF JANICE KISTY AS REGISTRAR OF VITAL STATISTICS
POSTED	<u>063R-17</u>	APPOINT MEMBERS TO THE ZONING BOARD OF ADJUSTMENT
POSTED	<u>064R-17</u>	APPOINT MEMBERS TO THE CITIZENS BUDGET ADVISORY COMMITTEE

MAYORAL APPOINTMENTS – CY 2017

MA-01-17	AMERICAN' S WITH DISABILITIES ACT ADVISORY BOARD
MA-02-17	ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MA-03-17	EMERGENCY MANAGEMENT COUNCIL
MA-04-17	ENVIRONMENTAL COMMISSION
MA-05-17	ENVIRONMENTAL COMMISSION CHAIRPERSON (ONLY)
MA-06-17	JACKSON DAY COMMITTEE
MA-07-17	SHADE TREE COMMISSION
MA-08-17	PINELANDS MUNICIPAL COUNCIL (DESIGNEE)
MA-09-17	PLANNING BOARD
MA-10-17	VETERANS COMMISSION
MA-11-17	HISTORIC COMMISSION

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RESOLUTIONS OF THE TOWNSHIP COUNCIL – GENERAL MUNICIPAL OPERATIONS – CY 2017

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| POSTED | <u>049R-17</u> | ADOPT TEMPORARY MUNICIPAL OPERATING BUDGET FOR CY 2017 |
| POSTED | <u>050R-17</u> | RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2017 AND TO UPDATE SIGNATURES AND BANKING INFORMATION |
| POSTED | <u>051R-17</u> | AUTHORIZE CONTINUATION OF PETTY CASH FUNDS FOR CY 2017 |
| POSTED | <u>052R-17</u> | ADOPT NOTICE OF PUBLIC MEETING DATES OF THE TOWNSHIP COUNCIL FOR CY 2017 |
| POSTED | <u>053R-17</u> | DESIGNATE OFFICIAL NEWSPAPERS FOR CALENDAR YEAR 2017 |
| POSTED | <u>054R-17</u> | SET INTEREST RATE ON DELINQUENT TAXES AND ESTABLISH LATE PENALTIES ON OVERDUE REAL PROPERTY TAXES FOR CY 2017 |
| POSTED | <u>055R-17</u> | AUTHORIZE INSTALLMENT PAYMENTS OF PAST DUE TAXES OR INSTALLMENT REDEMPTION OF TAX LIENS FOR CY 2017 |
| POSTED | <u>056R-17</u> | AUTHORIZE CANCELLATION OF MINIMAL BALANCES AND OVERPAYMENTS BY TAX COLLECTOR FOR CY 2017 |
| POSTED | <u>057R-17</u> | AUTHORIZE TAX ASSESSOR TO FILE CERTAIN APPEALS FOR CY 2017 |

BILLS AND CLAIMS

COMMENTS BY THE TOWNSHIP COUNCIL

COMMENTS BY THE MAYOR

PUBLIC COMMENT – ANY TOPIC

ADJOURN