

TOWNSHIP OF MANALAPAN
AGENDA
JANUARY 4, 2009
1:00 P.M.

- Meeting called to order
- Reading of the Sunshine Statement
- **Invocation** by Cantor Gabrielle Clissold of the Monmouth Reform Temple
- **Salute to the Flag** led by Stuart C. Brown, Chief of Police
- **Bagpipe Tribute to the Armed Forces** by Roddy Ward
- **Certificate of Election** read by the Municipal Clerk
- **Oath of Office** – Committeepersons Elect; Michelle Roth and Donald Holland administered by Freeholder Barbara McMorrow
- Roll call taken by the Municipal Clerk
- **Nomination for 2009 Mayor** - Oath of office administered by Monmouth County Freeholder Barbara McMorrow
- **Nomination for 2009 Deputy Mayor** - Oath of Office administered by Monmouth County Freeholder Barbara McMorrow
- 2009 Township Committee Statements

Reorganization Appointment Resolutions

- 1) Appointing Liaisons to Various Departments/Committees
- 2) Class III Member to Planning Board
- 3) Appointing Township Attorney/Parliamentarian
- 4) Appointing Township Engineer
- 5) Appointing Township Auditor
- 6) Appointing Township Planner
- 7) Appointing Township Bond Counsel
- 8) Appointing Township Conflict/Alternate Attorneys'
- 9) Appointing Township Conflict/Alternate Engineer
- 10) Appointing Special Counsel for Workers Compensation
- 11) Appointing Special Counsel for Labor
- 12) Appointing Special Counsel for Bankruptcy
- 13) Appointing Special Counsel for Tax Appeals
- 14) Appointing Special Counsel for COAH/Affordable Housing
- 15) Appointing Municipal Prosecutor
- 16) Appointing Conflict/Alternate Municipal Prosecutor
- 17) Appointing Municipal Public Defender
- 18) Appointing Arborist/Certified Tree Expert
- 19) Appointing Appraiser for Tax Appeals
- 20) Appointing Appraiser to Conduct Added Residential Inspections & Measurements
- 21) Appointing Professional Medical Services
- 22) **Mayoral Appointments** to Zoning Board of Adjustment
- 23) Confirming Mayoral Appointments to Board of Adjustment
- 24) Appointing members to Board of Health
- 25) Appointing members to the Bureau of Fire Prevention
- 26) Appointing Deputy Fire Inspectors
- 27) Appointing members to the Cable Television Advisory Committee
- 28) Appointing members to the Economic Development Council
- 29) Appointing members to the Senior Citizens Advisory Committee
- 30) Appointing members to the Shade Tree Committee
- 31) Appointing members to the Transportation Committee
- 32) Appointing Liaison to Monmouth County Transportation Council
- 33) Appointing Township Historian
- 34) Appointing Alternate Township Historian
- 35) Appointing Municipal Coordinator and Gypsy Moth Coordinator with the Monmouth County Shade Tree Commission
- 36) Appointing Members to the Recreation Advisory Board
- 37) Appointing Representative to the Monmouth County Agricultural Development Board
- 38) Appointing Members To The Municipal Agricultural Advisory Committee
- 39) Appointing Community Service Committee
- 40) Appointing Tax Collector

Mayoral Appointments

Community Alliance Committee
 Emergency Management Service Council
 Emergency Management Annex Subcommittee
 Environmental Commission
 Heritage Committee
 Delegate to the Monmouth County Senior Citizens Municipal Coordinators Council
 Planning Board
 Senior Citizen Affairs Advisory Committee
 Veterans Affairs Advisory Committee
 Special Needs Council
 Manalapan Arts Council
 Budget and Finance Committee
 Friends of the Arboretum

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) Establishing Interest Rate on Delinquent Taxes and Assessments
- 2) Establishing Meeting Schedule for 2009
- 3) Designating Official Newspapers
- 4) Adopting a Cash Management Plan
- 5) Designating Authorized Municipal Officials to Sign Checks for Disbursement of Funds for the Calendar Year 2009
- 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) Appointing Future Assessment Search Officer
- 10) Appointing Administrator of Deferred Compensation Program
- 11) Appointing Certifying Agent
- 12) Appointing Public Agency Equal Opportunity Officer and Compliance Officer
- 13) Appointing Local Clean Communities Coordinator
- 14) Authorizing the Tax Assessor to file Appeals and Execute Stipulations
- 15) Authorizing the Tax Collector to Cancel Minimal Balances and Overpayments
- 16) Appointing Municipal Representatives for Cross-Acceptance Procedures
- 17) Appointing Representative and Alternate Representative to the Community Development Program
- 18) Appointing Public Officer Pursuant to Manalapan Code 78-2
- 19) Designating Roberts Rules of Order for Meetings

End of Consent Agenda**New Business**

- 1) Temporary Budget Resolutions:
 - a) Approving 2009 Current Fund Temporary Operating Budget
 - b) Approving 2009 Utility Temporary Operating Budget
- 2) Bill List dated December 18, 2008 to January 4, 2009 Totaling \$938,578.96
- 3) Insurance Resolutions:
 - a) Approving Membership with the Garden State Municipal Joint Insurance Fund and Authorizing Execution of the Indemnity and Trust Agreement
 - b) Appointing a Risk Management Consultant
 - c) Appointing Fund Commissioner and Alternate Fund Commissioner to the GSMJIF
 - d) Appointing Safety and Loss Prevention Representative to the GSMJIF

Open Public Portion of Meeting**Adjournment of Meeting**