

TOWNSHIP OF MANALAPAN
AGENDA
JANUARY 5, 2011
7:00 P.M.

- Meeting called to order
- Reading of the Sunshine Statement
- **Invocation** by **Rabbi Veshnefsky of The Jewish Learning Center**
- **Salute to the Flag** led by Shaun Golden, Monmouth County Sheriff
- **Certificate of Election** read by the Acting Municipal Clerk
- **Oath of Office** – Committeeperson Elect; Jordan Maskowitz administered by Senator Jennifer Beck
- Roll call taken by the Acting Municipal Clerk
- **Nomination for 2011 Mayor** - Oath of office administered by Assemblywoman Caroline Casagrande
- **Nomination for 2011 Deputy Mayor** - Oath of Office administered by Assemblyman Declan O'Scanlon
- **Resolution Appointing Acting Chief of Police** – Louis Moreto
Oath of office administered by Judge James M. Newman
- **Proclamation:** Committeewoman Susan Cohen
- **2011 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 Conflict/Alternate Attorney**
- 5) **Appointing Township Engineer**
- 6) **Appointing Conflict/Alternate Engineer**
- 7) **Appointing Township Planner**
- 8) **Appointing Conflict/Alternate Planner**
- 9) **Appointing Township Architect**
- 10) **Appointing Township Auditor**
- 11) **Appointing Township Bond Counsel**
- 12) **Appointing Municipal Prosecutor**
- 13) **Appointing Conflict/Alternate Prosecutor**
- 14) **Appointing Municipal Public Defender**
- 15) **Appointing Appraiser for Tax Appeals**
- 16) **Appointing Arborist/Certified Tree Expert**
- 17) **Appointing Appraiser to Conduct Added Residential Inspections & Measurements**
- 18) **Appointing Special Counsel for Tax Appeals**
- 19) **Appointing Special Counsel for COAH/Affordable Housing**
- 20) **Appointing Garden State Municipal Insurance Fund Commissioners and Safety & Loss Prevention Representative**
- 21) **Appointing Professional Medical Services**
- 22) **Appointing Member to the Western Monmouth Utilities Authority**
- 23) **Appointing Municipal Court Judge**
- 24) **Mayoral Appointment to Zoning Board of Adjustment**
Eve Zucker-Strauss, Maureen Castellani, Paul Cohen
- 25) **Confirming Mayoral Appointments to Zoning Board of Adjustment**
- 26) **Appointing Members to Board of Health**
Kim Silverstein, Phillip Tutnauer, Steve Levine
- 27) **Appointing Members to the Bureau of Fire Prevention**
Steve Burdick, Patrick Flannery, Peter Hall, Richard W. Hogan, Ralph C. Kirkland, Michael A. Lennox, Ted Lindner, Mark A. Matlock, Ryan Perrone, Eric Sacks, Henry Lee Saurborn, Phillip Tutnauer, Charles Warshany
- 28) **Appointing Deputy Fire Inspectors**
Steve Ross, Gary Weiss

- 29) Appointing Members to the Cable Television Advisory Committee**
Ryan Green, Susan Cohen, Ray Proietti, Jan Zachary
- 30) Appointing Members to the Economic Development Council**
Michelle Roth, Kalman (Butch) Budai, Joel Krinsky, Barbara Miller
- 31) Appointing Members to the Senior Citizens Advisory Committee**
*Caroline Johnson, Joseph Provenzano, Frances Provenzano
Bella Ciccio, Elaine Fields, Judy Tendler
Claire Glass, Sandra Whitehouse, Mary Zydel*
- 32) Appointing Members to the Shade Tree Committee**
John Basselini, Beth Ann Fazlibegu, Louise Lang, Maureen Shames
- 33) Appointing Members to the Transportation Committee**
Susan Cohen, Kate Malone, Anthony Musich
- 34) Appointing Liaison to Monmouth County Transportation Council**
Anthony Musich
- 35) Appointing Township Historian**
Lydia Wikoff
- 36) Appointing Alternate Township Historian**
Ted Lindner
- 37) Appointing Municipal Coordinator and Gypsy Moth Coordinator with the Monmouth County Shade Tree Commission**
Louise Lang
- 38) Appointing Members to the Recreation Advisory Board**
Diana Cochran, Glenn Essner, James Mumolie, Jerry Maffia, Rich D'Agosta
- 39) Appointing Representatives to the Monmouth County Agriculture Development Board**
Donald Holland, Andrew Lucas
- 40) Appointing Members to the Municipal Agricultural Advisory Committee**
Jack Eisner, Larry Harris, Wanda Holland, Paul Reese, Janice Reese
- 41) Appointing Community Service Committee**
Steve Levine, Pat Dwyer, Maurice Zagher, John Barrett, Sherry Bogolub, Lee Marconi, Sal Rios, Terri Quercia, Phyllis Fitzgerald, Jordan Maskowitz, Tara Lovrich
- 42) Appointing Manalapan Township Television Network Production Volunteers**
Jan Zachary, Lucyna Olesnicki, Roma Bartos, Shirley Lew, Ted Lindner, Tony Gambaro, Joseph Fezza, Joseph Cuzzo, Gerard Balsamo, Ed Cohen, Jacob Cohen, Susana Litovsky, Michael Cammarata, Dennis Bruzzi, RoseMary Mantineo, Joseph Tringali
- 43) Appointing Municipal Emergency Management Coordinator**
Richard W. Hogan
- 44) Appointing Green Team Advisory Committee**
Andrew Lucas, Tara Lovrich, Dave Richardson, Alan Spector, Shari Spero, Michael Kivowitz, Scott Myers, Troy Davis

Mayoral Appointments

Community Alliance Committee

Mayor, Susan Cohen, Acting Chief Louis Moreto, Ptl. Kimberly Whitehill, Corey Bolotsky, Nancy Bolotsky, Ruth Cole, Wendy Cuff, Ronnie Clerico-Knittel, Christine Giordano, Dr. John Marciante, Maria Milazzo, Diane Miller, Lisa Mollicone, Larry Moss, Patricia Phill, Greg Duffy-Principal Lafayette Mills, Robert Williams-Principal MEMS, Paul DeMarco-V. Principal MEMS, Jeff Simon-Principal MHS, Mayor Thomas Reynolds, Dave Richardson-Health Officer, Barry Sarner, Robert Scarpa, Susan Scarpa, Joanne Solari, Ari Solomon, Lorraine Valente, James Wasser

Emergency Management Council

Mayor, Tara Lovrich, Donald Holland, Richard W. Hogan, Acting Chief Louis Moreto, Captain Chris Marsala, Gary Epstein, Patrick Rutherford, Alan Spector, W. David Richardson, Francis L. Gracon, Director or Representative of WMUA, Kim Silverstein, Kerry Marsala, Tracie Cuccia

Emergency Management Annex Subcommittee

Jack McNaboe, Lt. Jeffrey Morrell, Judith Drucker, John Marini, Gary Weiss, Steve Ross, Patricia Addario, Angelina Cassaletto

Environmental Commission

Jenine Tankoos, Daniel Weinshenker, Pat Eisemann, Richard Aaronson

Heritage Committee

Clyde Braunstein, Francine Cedeno, Diana Cochran, Susan Cohen, Martin Gelfond, Maryann Geradty, Hank Grassi, Chester Grzankowski, Barry Jacobson, Scott Leitstein, Andrea McPherson, Barbara Miller, Peter Miller, Jennifer Sutera, Steve Sutera

Delegate to the Monmouth County Senior Citizens Municipal Coordinators Council

Elaine P. McNamara

Planning Board

Richard W. Hogan, Herbert Barrack, Susan Cohen, Kathryn Kwaak, Stephen Pine

Manalapan Arts Council

Clyde Braunstein, Enid Bush, Judy Drucker, Michael Fromm, Martin Gelfond, Hank Grassi, Heather Markson, Andrea McPherson, Barbara Miller, Ayasha Roberson, Judith Tolchin, Beatrice Truscelli, Eduardo Villa

Senior Citizen Affairs Advisory Committee

Wanda Holland, Mary Neglia

Special Needs Council

Lynn Becker, Patricia Gleim, Ellen Hoffman, Linda Iacono, James O'Rourke, Sheila Sasnow

Veterans Affairs Advisory Committee

Isidore Abramczyk, Al Brown, William Epstein, John McNaboe, Ray Proietti

Budget and Finance Committee

Anthony DeSimone, Barry Jacobson, John McNaboe, Brett Rappaport

Council on Affordable Housing Committee

Andrew Lucas, Renee Garrigana, Donald Holland, Sy Berber, Glen Mendez, David Miller, Michael Nicosia, David Sobel, Desmond Sparks

Public Safety Operations Task Force

Ryan Green, Tara Lovrich, Acting Chief Louis Moreto, Lt. Jeffrey Morrell, Ptl. Jared Aaronson, Jan Zachary, Eric Sacks, Steve Burdick, George Schmatz, Richard W. Hogan, Timothy Kirkland

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 2011
- 3) Designating Official Newspapers
- 4) Adopting a Cash Management Plan
- 5) Authorizing Municipal Officials to Sign Checks for Disbursement of Funds for Calendar Year 2011
- 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) Appointing a Risk Management Consultant

End of Consent Agenda

New Business

- 1) Temporary Budget Resolutions:
 - a) Approving 2011 Current Fund Temporary Operating Budget
 - b) Approving 2011 Water Utility Temporary Operating Budget
- 2) Resolutions:
 - a) Approving Protocol for Township Committee Meetings

Open Public Portion of Meeting

Benediction: Pastor Josh Conn of 217 Church

Adjournment of Meeting