

TOWNSHIP OF MANALAPAN

AGENDA

JANUARY 2, 2012

7:00 P.M.

- Meeting called to order
- Reading of the Sunshine Statement
- **Invocation** by **Rabbi Chazanow of Chabad of Western Monmouth County**
- **Salute to the Flag** led by Shaun Golden, Monmouth County Sheriff
- **Certificate of Election** read by the Municipal Clerk
- **Oath of Office** – Committeeperson Elect; Susan Cohen administered by Freeholder Lillian G. Burry
- **Oath of Office** – Committeeperson Elect; Donald Holland administered by Freeholder Director and Assemblyman Elect Robert D. Clifton
- **Roll call** taken by the Municipal Clerk
- **Nomination for 2012 Mayor** - Oath of office administered by Freeholder Lillian G. Burry
- **Nomination for 2012 Deputy Mayor** - Oath of office administered by Freeholder Director and Assemblyman Elect Robert D. Clifton
- **2012 Township Committee Statements**

Reorganization Appointment Resolutions

1) Appointing Liaisons to Various Departments/Committees

Administration	Mayor
Environmental	Andrew Lucas
Finance	Ryan Green and Donald Holland
Health	Susan Cohen
Planning	Mayor
Public Safety	Jordan Maskowitz
Public Works	Mayor
Recreation	Jordan Maskowitz
Shade Tree	Andrew Lucas
Transportation	Ryan Green
FRHS BOE Liaison	Susan Cohen
M/E BOE Liaison	Donald Holland
Construction	Susan Cohen
MAC	Susan Cohen
Municipal Agriculture/Open Space Farmland Preservation Advisory Committee	Donald Holland
Community Service	Jordan Maskowitz
Shared Services	Andrew Lucas and Donald Holland
Liaison to WMUA	Jordan Maskowitz
Special Needs	Ryan Green
Veteran Affairs Advisory Committee	Donald Holland
Recycling Committee	Ryan Green

2) Class III Member to Planning Board

3) Appointing Township Attorney/Parliamentarian Roger McLaughlin

4) Appointing Township Engineer – Gregory R. Valesi

Open Public Portion of Meeting

- 5) Appointing Conflict/Alternate Attorney – William Wolf**
- 6) Appointing Conflict/Alternate Engineer- Scott R. Mac Fadden**
- 7) Appointing Township Planner – Richard Cramer**
- 8) Appointing Conflict/Alternate Planner- Jame Priolo**
- 9) Appointing Township Architect – Ronald M. Schneider**
- 10) Appointing Affordability Controls Administrator – Affordable Housing Alliance of NJ**
- 11) Appointing Township Auditor – Robert S. Oliwa**
- 12) Appointing Township Bond Counsel – John D. Draikiwicz**
- 13) Appointing Municipal Prosecutor – Nicole Sonnenblick**
- 14) Appointing Conflict/Alternate Prosecutor – John T. Lane, Jr.**
- 15) Appointing Municipal Public Defender – Susan Clark**
- 16) Appointing Appraiser for Tax Appeals – Daria D'Agostino**
- 17) Appointing Arborist/Certified Tree Expert – Shari M. Spero**
- 18) Appointing Special Counsel for Bankruptcy- John Kwasnik**

- 19) **Appointing Special Counsel for COAH/Affordable Housing** – Andrew Bayer
- 20) **Appointing Garden State Municipal Insurance Fund Commissioners and Safety & Loss Prevention Representative** Tara Lovrich, Renee Garrigana & Alan Spector
- 21) **Appointing Professional Medical Services** – Meridian Occupational Health System
- 22) **Appointing Licensed Site Remediation Professional (LSRP)** - James Priolo
- 23) **Mayoral Appointment to Zoning Board of Adjustment**
Kalman "Butch" Budai, Barry Jacobson, Barry Fisher
- 24) **Confirming Mayoral Appointments to Zoning Board of Adjustment**
- 25) **Appointing Members to Board of Health**
Dr. Preston Deutsch, Karen Rothenberg
- 26) **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
- 27) **Appointing Deputy Fire Inspectors**
Steve Ross, Gary Weiss
- 28) **Appointing Members to the Cable Television Advisory Committee**
Ryan Green, Ted Lindner, Adam Sklar, Jan Zachary(CTC),
- 29) **Appointing Members to the Economic Development Council**
Jack Aaronson, Andrew Lucas, Glen Mendez, Adam Sklar
- 30) **Appointing Members to the Senior Citizens Advisory Committee**
*Dominic Esposito, Joseph Provenzano, Olivia "Frances" Provenzano
Bella Ciccio, Elaine Fields, Judith Tendler, Claire Glass, Mary Zydel, Bea Bleier*
- 31) **Appointing Members to the Shade Tree Committee**
Ron Leiser, Robert Plaza
- 32) **Appointing Members to the Transportation Committee**
Jack Friedman, Martin Mabe, George Rothweiler
- 33) **Appointing Liaison to Monmouth County Transportation Council**
Anthony Musich
- 34) **Appointing Township Historian**
Lydia Wikoff
- 35) **Appointing Alternate Township Historian**
Ted Lindner
- 36) **Appointing Municipal Coordinator and Gypsy Moth Coordinator with the Monmouth County Shade Tree Commission**
Louise Lang
- 37) **Appointing Members to the Recreation Advisory Board**
Ed Von Nessen, Jeff Ohlstein
- 38) **Appointing Representatives to the Monmouth County Agriculture Development Board**
Donald Holland, Andrew Lucas
- 39) **Appointing Members to the Municipal Agricultural Advisory Committee**
Jack Eisner, Larry Harris, Wanda Holland, Paul Reese, Janice Reese
- 40) **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, Dianne Martin
- 41) **Appointing Manalapan Township Television Network Production Volunteers**
Roma Bartos, Marie Bonica, Vincent Bonica, Dennis Bruzzi, Michael Cammarata, Ed Cohen, Jacob Cohen, Joseph Cuozzo, Joseph Fezza, Tony Gambaro, Charles Hohenshilt, Joshua Kaufman, Shirley Lew, James Lewis, Ted Lindner, Anthony Musich, Lucyna Olesnicki, Ian Shuff, Joseph Tringali, Jan Zachary
- 42) **Appointing Green Team Advisory Committee**
Andrew Lucas, Tara Lovrich, Dave Richardson, Alan Spector, Scott Myers, Troy Davis, Shari Spero, Michael Kivowitz, Donald Holland, Kathy Kwaak, Rose LaFergola, Daria D'Agostino, Joe Ficalora

Mayoral Appointments

Community Alliance Committee

Mayor, Susan Cohen, Acting Chief Louis Moreto, Ptl. Kimberly Whitehill, Ronnie Clerico-Knittel, Dr. John Marciante, Falice Baker, Maria Milazzo, Diane Miller, Lisa Mollicone, Larry Moss, Alana Nachmani, Greg Duffy-Principal Lafayette Mills, Robert Williams-Principal MEMS, Paul DeMarco-V. Principal MEMS, MHS Representative, Mayor Thomas Reynolds, Dave Richardson-Health Officer, Barry Sarner, Robert Scarpa, Susan Scarpa, Joanne Solari

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, Martin Mabe

Environmental Commission

Charles Hohenshilt, Herbert Lazar, Alana Nachmani, Jenine Tankoos (Presiding Officer & Chairperson)

MAC

Francine Cedeno, Diana Cochran, Judith Drucker, Marty Gelfond, Maryann Gerahty, Hank Grassi, Chester Grzankowski, Barry Jacobson, Scott Leitstein, Andrea McPherson, Joe Messina, Barbara Miller, Peter Miller, Alana Nachmani, Andrew Pisani, Paul Profeta, Ayasha Roberson, Jennifer Sutera, Steve Sutera, Judith Tolchin, Carolee Trifon, Beatrice Truscelli, Lila Weitzman

Delegate to the Monmouth County Senior Citizens Municipal Coordinators Council

Elaine P. McNamara

Planning Board

Richard W. Hogan, Jack Eisner, Glen Mendez, Charles C. Neibling, Rick Aaronson

Senior Citizen Affairs Advisory Committee

Wanda Holland, Mary Neglia, Paul Profeta

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

Finance Committee

John Castronovo, Jake Friedman, Lawrence Furman, Stuart Katz, Pat Monterosso, Joe Overcamp, Paul Profeta, Seth Ptasiwicz, David Schertz, Ryan Urgo, Eric Winnegrad

Council on Affordable Housing Committee

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

Recycling Committee

Ryan Green, Sid Leveson

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 2012
- 3) Designating Official Newspapers
- 4) Title: Cash Management Plan 2012
- 5) Title: Change in Custodian of Police and Finance Petty Cash Funds
- 6) Title: Change in Custodian of Recreation and Summer Recreation Petty Cash Funds
- 7) Municipal Officials Authorized to Sign Checks for Disbursement of Funds for Calendar Year 2012
- 8) Authorizing Posting of Claims in Lieu of Reading
- 9) Authorizing Employee Deductions with First Financial Credit Union for Holiday Club and Savings Program
- 10) Appointing Municipal Recycling Coordinator
- 11) Authorizing Tax Assessor for Inspection Services
- 12) Appointing Future Assessment Search Officer
- 13) Appointing Administrator of Deferred Compensation Program
- 14) Appointing Certifying Agent
- 15) Appointing Supervisor of the Certifying Agent as Required by Chapter 52, P.L. 2011
- 16) Appointing Public Agency Equal Opportunity Officer and Compliance Officer
- 17) Appointing Local Clean Communities Coordinator
- 18) Authorizing the Tax Assessor to File Appeals and Execute Stipulations
- 19) Authorizing the Tax Collector to Cancel Minimal Balances and Overpayments
- 20) Appointing Municipal Representatives for Cross-Acceptance Procedures
- 21) Appointing Representative and Alternate Representative to the Community Development Program
- 22) Appointing Public Officer Pursuant to Manalapan Code 78-2
- 23) Establishing the Manalapan Township Finance Committee

End of Consent Agenda

New Business

- 1) Temporary Budget Resolutions:
 - a) Approving 2012 Current Fund Temporary Operating Budget
 - b) Approving 2012 Water Utility Temporary Operating Budget
- 2) Resolutions:
 - a) Approving Protocol for Township Committee Meetings

Benediction: Reverend Peter Kochery of St. Thomas More Church

Adjournment of Meeting