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It is listed as a courtesy and attempt to inform the public of actions being considered by the Jackson Township Council.

There may be additions or deletions prior to the Township Council taking final action.

A G E N D A

TOWNSHIP OF JACKSON

172nd REORGANIZATION MEETING

10TH REORGANIZATION MEETING OF THE MAYOR & TOWNSHIP COUNCIL

JANUARY 5, 2016

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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-16 - 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, 2016 – DECEMBER 31, 2016
(Oath of Office of Council President)**

**ELECTION OF COUNCIL VICE PRESIDENT – JANUARY 1, 2016 – DECEMBER 31, 2016
(Oath of Office of Council Vice President)**

APPOINTMENTS TO COUNCIL SUBCOMMITTEES BY COUNCIL PRESIDENT

POSTED 001R-16 CONFIRM COUNCIL PRESIDENT’S APPOINTMENTS TO
SUBCOMMITTEES FOR CY 2016

**RESOLUTIONS - MAYORAL RECOMMENDATIONS FOR CY 2016 REQUIRING
CONSENT OF THE TOWNSHIP COUNCIL**

POSTED 002R-16 CONSENT TO THE APPOINTMENT OF TOWNSHIP ATTORNEY
JEAN CIPRIANI OF THE FIRM GILMORE & MONAHAN
POSTED 003R-16 CONSENT TO THE APPOINTMENT OF AFFORDABLE HOUSING
ATTORNEY JEAN CIPRIANI OF THE FIRM GILMORE & MONAHAN
POSTED 004R-16 CONSENT TO THE APPOINTMENT OF MEGHAN BENNETT CLARK
OF THE FIRM DILWORTH PAXSON, LLP, AS BOND COUNSEL
POSTED 005R-16 CONSENT TO THE APPOINTMENT OF MUNICIPAL PROSECUTOR
STEVE ZABARSKY OF THE FIRM CITTA, HOLZAPFEL &
ZABARSKY
POSTED 006R-16 CONSENT TO THE APPOINTMENT OF BONNIE PETERSON, ESQ. AS
ALTERNATE MUNICIPAL PROSECUTOR
POSTED 007R-16 CONSENT TO THE APPOINTMENT OF CHRISTOPHER R. SHEA, ESQ.
OF THE FIRM R.C. SHEA & ASSOCIATES AS PUBLIC DEFENDER
POSTED 008R-16 CONSENT TO THE APPOINTMENT OF DEPUTY/ALTERNATE
PUBLIC DEFENDER(S)
POSTED 009R-16 CONSENT TO THE APPOINTMENT OF REMINGTON, VERNICK &
VENA AS TAX MAP MAINTAINER
POSTED 010R-16 CONSENT TO THE APPOINTMENT OF LABOR COUNSEL, JAMES W.
HOLZAPFEL OF THE FIRM CITTA, HOLZAPFEL & ZABARSKY
POSTED 011R-16 CONSENT TO THE APPOINTMENT OF TOWNSHIP ENGINEER,
PATRICK JEFFERY, P.E. OF THE FIRM T & M ASSOCIATES
POSTED 012R-16 CONSENT TO THE APPOINTMENT OF REMINGTON, VERNICK &
VENA AS TOWNSHIP PLANNER
POSTED 013R-16 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 2016 REQUIRING
CONSENT OF THE TOWNSHIP COUNCIL (continued)**

POSTED	<u>014R-16</u>	CONSENT TO THE APPOINTMENT OF JOHN MACZUGA OF THE FIRM JDM PLANNING ASSOCIATES AS AFFORDABLE HOUSING PLANNER
POSTED	<u>015R-16</u>	CONSENT TO THE APPOINTMENT OF SPECIAL LEGAL COUNSEL, KEVIN STARKEY OF THE FIRM STARKEY, KELLY, KENNEALLY, CUNNINGHAM & TURNBACH
POSTED	<u>016R-16</u>	CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO AS ENVIRONMENTAL IMPACT STUDY CONSULTANT
POSTED	<u>017R-16</u>	CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO, REMINGTON, VERNICK & VENA, CME ASSOCIATES, AND MASER CONSULTING AS ENVIRONMENTAL ENGINEER(S)
POSTED	<u>018R-16</u>	CONSENT TO THE APPOINTMENT OF CME ASSOCIATES AS CERTIFIED TREE EXPERT/TOWNSHIP FORESTER
POSTED	<u>019R-16</u>	CONSENT TO THE APPOINTMENT OF REMINGTON, VERNICK & VENA, CME ASSOCIATES AND MASER CONSULTING AS TRAFFIC ANALYSIS ENGINEER(S)
POSTED	<u>020R-16</u>	CONSENT TO THE APPOINTMENT OF HENRY MANCINI AS TOWNSHIP APPRAISER
POSTED	<u>021R-16</u>	CONSENT TO THE APPOINTMENT OF REMINGTON, VERNICK & VENA, FRENCH & PARRELLO, CME ASSOCIATES, HATCH, MOTT, MACDONALD, GTS CONSULTANTS AND MASER CONSULTING AS TOWNSHIP LAND SURVEYOR(S)
POSTED	<u>022R-16</u>	CONSENT TO THE APPOINTMENT OF SETTEMBRINO ARCHITECTS AND ALAIMO GROUP AS SPECIAL PROJECTS ARCHITECT(S)
POSTED	<u>023R-16</u>	CONSENT TO THE APPOINTMENT OF T & M ASSOCIATES, FRENCH & PARRELLO, CME ASSOCIATES, REMINGTON, VERNICK & VENA, ALAIMO GROUP, HATCH, MOTT, MACDONALD, BORO ENGINEERING AND MASER CONSULTING AS SPECIAL PROJECTS ENGINEER(S)
POSTED	<u>024R-16</u>	CONSENT TO THE APPOINTMENT OF BRIAN RUMPF AS RENT LEVELING BOARD ATTORNEY
POSTED	<u>025R-16</u>	CONSENT TO THE APPOINTMENT OF JUAN BELLU AS RENT LEVELING BOARD ACCOUNTANT
POSTED	<u>026R-16</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>027R-16</u>	CONSENT TO THE APPOINTMENT OF PHOENIX ADVISORS AS FINANCIAL ADVISORS FOR THE TOWNSHIP OF JACKSON
POSTED	<u>028R-16</u>	CONSENT TO THE APPOINTMENT OF TOWNSHIP ADMINISTRATOR HELENE SCHLEGEL AS FUND COMMISSIONER TO THE OCEAN COUNTY JOINT INSURANCE FUND
POSTED	<u>029R-16</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE RENT CONTROL BOARD
POSTED	<u>030R-16</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE EMERGENCY SERVICES ADVISORY BOARD
POSTED	<u>031R-16</u>	CONSENT TO THE APPOINTMENT OF MICHAEL CAMPBELL AS TAX SEARCH OFFICER
POSTED	<u>032R-16</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE COMMISSION FOR THE DISABLED
POSTED	<u>033R-16</u>	NOT USED
POSTED	<u>034R-16</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE MUNICIPAL ALLIANCE COMMITTEE ON ALCOHOLISM AND DRUG ABUSE
POSTED	<u>035R-16</u>	CONSENT TO THE APPOINTMENT OF ADA COORDINATOR
POSTED	<u>036R-16</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE JACKSON TOWNSHIP SAFETY COMMITTEE
POSTED	<u>037R-16</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE RECREATION ADVISORY BOARD
POSTED	<u>061R-16</u>	CONSENT TO THE APPOINTMENT OF REHABCO AS AFFORDABLE HOUSING

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RESOLUTIONS - APPOINTMENTS BY THE TOWNSHIP COUNCIL

POSTED	<u>038R-16</u>	APPOINT CERTIFIED MUNICIPAL AUDITOR FOR CY 2016
POSTED	<u>039R-16</u>	APPOINT TRISH VAN CLEF AS AFFIRMATIVE ACTION CONTRACT COMPLIANCE OFFICER
POSTED	<u>040R-16</u>	APPOINT ASSESSMENT SEARCH OFFICER, ANN MARIE EDEN TOWNSHIP CLERK
POSTED	<u>041R-16</u>	APPOINT TOWNSHIP CLERK, ANN MARIE EDEN TO PERFORM MINISTERIAL FUNCTIONS, RE: A.B.C. LICENSES FOR CY 2016
POSTED	<u>042R-16</u>	APPOINT SUBDIVISION CERTIFICATION OFFICER, ANN MARIE EDEN, TOWNSHIP CLERK
POSTED	<u>043R-16</u>	APPOINT COUNCILMAN KENNETH J. BRESSI AS BOARD OF TRUSTEE TO MONMOUTH MEDICAL CENTER SOUTH CAMPUS
POSTED	<u>044R-16</u>	APPOINT COUNCILWOMAN, ANN M. UPDEGRAVE, AS A MEMBER TO THE CENTRASTATE HEALTHCARE SYSTEM LEGISLATIVE AND REGULATORY AFFAIRS COMMITTEE
POSTED	<u>045R-16</u>	APPOINT COUNCIL MEMBER TO THE JACKSON TOWNSHIP PLANNING BOARD (CLASS III MEMBER) FOR A TERM COMMENCING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016
POSTED	<u>046R-16</u>	APPOINT MEMBERS TO THE PATHFINDERS
POSTED	<u>047R-16</u>	APPOINT MEMBERS TO THE CITIZENS BUDGET ADVISORY COMMITTEE
POSTED	<u>048R-16</u>	APPOINT REGULAR MEMBER AND ALTERNATE MEMBER TO THE JACKSON TOWNSHIP UTILITIES AUTHORITY
POSTED	<u>049R-16</u>	APPOINT MEMBERS TO THE VETERANS COMMISSION
POSTED	<u>050R-16</u>	APPOINT MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

MAYORAL APPOINTMENTS – CY 2016

MA-01-16	AMERICAN’ S WITH DISABILITIES ACT ADVISORY BOARD
MA-02-16	ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MA-03-16	EMERGENCY MANAGEMENT COUNCIL
MA-04-16	ENVIRONMENTAL COMMISSION
MA-05-16	ENVIRONMENTAL COMMISSION CHAIRPERSON (ONLY)
MA-06-16	JACKSON DAY COMMITTEE
MA-07-16	SHADE TREE COMMISSION
MA-08-16	PINELANDS MUNICIPAL COUNCIL (DESIGNEE)
MA-09-16	PLANNING BOARD
MA-10-16	VETERANS COMMISSION
MA-11-16	HISTORIC COMMISSION

RESOLUTIONS OF THE TOWNSHIP COUNCIL – GENERAL MUNICIPAL OPERATIONS – CY 2016

POSTED	<u>051R-16</u>	ADOPT TEMPORARY MUNICIPAL OPERATING BUDGET FOR CY 2016
POSTED	<u>052R-16</u>	RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2016 AND TO UPDATE SIGNATURES AND BANKING INFORMATION
POSTED	<u>053R-16</u>	AUTHORIZE CONTINUATION OF PETTY CASH FUNDS FOR CY 2016
POSTED	<u>054R-16</u>	ADOPT NOTICE OF PUBLIC MEETING DATES OF THE TOWNSHIP COUNCIL FOR CY 2016
POSTED	<u>055R-16</u>	DESIGNATE OFFICIAL NEWSPAPERS FOR CALENDAR YEAR 2016
POSTED	<u>056R-16</u>	SET INTEREST RATE ON DELINQUENT TAXES AND ESTABLISH LATE PENALTIES ON OVERDUE REAL PROPERTY TAXES FOR CY 2016

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

POSTED	<u>057R-16</u>	AUTHORIZE INSTALLMENT PAYMENTS OF PAST DUE TAXES OR INSTALLMENT REDEMPTION OF TAX LIENS FOR CY 2016
POSTED	<u>058R-16</u>	AUTHORIZE CANCELLATION OF MINIMAL BALANCES AND OVERPAYMENTS BY TAX COLLECTOR FOR CY 2016
POSTED	<u>059R-16</u>	AUTHORIZE TAX ASSESSOR TO FILE CERTAIN APPEALS FOR CY 2016
POSTED	<u>060R-16</u>	AUTHORIZE THE RE-ADVERTISEMENT AND ACCEPTANCE OF RFP'S FOR THE POSITION OF HOUSING REHABILITATION PROGRAM ADMINISTRATOR

BILLS AND CLAIMS

COMMENTS BY THE TOWNSHIP COUNCIL

COMMENTS BY THE MAYOR

PUBLIC COMMENT – ANY TOPIC

ADJOURN