

THIS IS NOT AN OFFICIAL DOCUMENT

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

176th REORGANIZATION MEETING

14TH REORGANIZATION MEETING OF THE MAYOR & TOWNSHIP COUNCIL

JANUARY 2, 2020

1 OF 4

**6:00 P.M. CALL TO ORDER
PLEDGE OF ALLEGIANCE
OPENING REMARKS BY TOWNSHIP CLERK JANICE KISTY
SUNSHINE STATEMENT**

**POSTED 001(A)R-20 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION:
- POTENTIAL LAND SALE/LAND ACQUISITION:
- CONTRACTS/AGREEMENTS:**

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

**ELECTION OF COUNCIL PRESIDENT – JANUARY 1, 2020 – DECEMBER 31, 2020
(Oath of Office - Council President)**

**ELECTION OF COUNCIL VICE PRESIDENT – JANUARY 1, 2020 – DECEMBER 31, 2020
(Oath of Office - Council Vice President)**

DISCUSSION – COUNCIL VACANCY

OATH OF OFFICE

- NEW COUNCILPERSON

APPOINTMENTS TO COUNCIL SUBCOMMITTEES BY COUNCIL PRESIDENT

**POSTED 001R-20 CONFIRM COUNCIL PRESIDENT’S APPOINTMENTS TO
SUBCOMMITTEES FOR CY 2020**

**RESOLUTIONS - MAYORAL RECOMMENDATIONS FOR CY 2020 REQUIRING
CONSENT OF THE TOWNSHIP COUNCIL**

**POSTED 002R-20 CONSENT TO THE APPOINTMENT OF TOWNSHIP ATTORNEY,
GREGORY MCGUCKIN OF THE FIRM DASTI, MURPHY, MCGUCKIN,
ULAKY, KOUTSOURIS AND CONNORS**

**POSTED 003R-20 CONSENT TO THE APPOINTMENT OF AFFORDABLE HOUSING
ATTORNEY JEFFREY R. SURENIAN OF THE FIRM SURENIAN,
EDWARDS & NOLAN, LLC**

**POSTED 004R-20 CONSENT TO THE APPOINTMENT OF MEGHAN BENNETT- CLARK
OF THE FIRM GLUCK WALRATH, LLP AS BOND COUNSEL**

**POSTED 005R-20 CONSENT TO THE APPOINTMENT OF MUNICIPAL PROSECUTOR
STEVE ZABARSKY OF THE FIRM CITTA, HOLZAPFEL &
ZABARSKY**

**POSTED 006R-20 CONSENT TO THE APPOINTMENT OF BONNIE R. PETERSON
AS ALTERNATE MUNICIPAL PROSECUTOR**

**POSTED 007R-20 CONSENT TO THE APPOINTMENT OF ROBERT C. SHEA, ESQ.
OF THE FIRM R.C. SHEA & ASSOCIATES AS PUBLIC DEFENDER**

**POSTED 008R-20 CONSENT TO THE APPOINTMENT OF CHARLES TIVENAN, ESQ. AS
DEPUTY/ALTERNATE PUBLIC DEFENDER**

**POSTED 009R-20 CONSENT TO THE APPOINTMENT OF CARLOS FERREIRA, ESQ. AS
CONFLICT/ALTERNATE PUBLIC DEFENDER**

**POSTED 010R-20 CONSENT TO THE APPOINTMENT OF MARK A. SCHNEIDER, ESQ.
AS CONFLICT/ALTERNATE PUBLIC DEFENDER**

**POSTED 011R-20 CONSENT TO THE APPOINTMENT OF REMINGTON & VERNICK
AS TAX MAP MAINTAINER**

**POSTED 012R-20 CONSENT TO THE APPOINTMENT OF JAMES HOLZAPFEL OF THE
FIRM CITTA, HOLZAPFEL & ZABARSKY AS LABOR COUNSEL**

**POSTED 013R-20 CONSENT TO THE APPOINTMENT OF TOWNSHIP ENGINEER,
JULIO VEGA, JR., P.E., CME OF THE FIRM, T&M ASSOCIATES**

**POSTED 014R-20 CONSENT TO THE APPOINTMENT ERNIE PETERS OF REMINGTON
& VERNICK AS TOWNSHIP PLANNER**

**POSTED 015R-20 CONSENT TO THE APPOINTMENT OF THE LAW OFFICES OF JOHN
J. NOVAK, P.C. AS TAX FORECLOSURE ATTORNEY**

A G E N D A
TOWNSHIP OF JACKSON
176th REORGANIZATION MEETING
14TH REORGANIZATION MEETING OF THE MAYOR & TOWNSHIP COUNCIL
JANUARY 2, 2020
2 OF 4

**RESOLUTIONS - MAYORAL RECOMMENDATIONS FOR CY 2020 REQUIRING
 CONSENT OF THE TOWNSHIP COUNCIL (continued)**

- | | | |
|--------|----------------|---|
| POSTED | <u>016R-20</u> | CONSENT TO THE APPOINTMENT OF JOHN MACZUGA OF THE FIRM JDM PLANNING ASSOCIATES AS AFFORDABLE HOUSING PLANNER |
| POSTED | <u>017R-20</u> | CONSENT TO THE APPOINTMENT OF GERTNER & GERTNER, LLC AS SPECIAL LEGAL COUNSEL |
| POSTED | <u>018R-20</u> | CONSENT TO THE APPOINTMENT OF FRENCH AND PARRELLO AS ENVIRONMENTAL IMPACT STUDY CONSULTANT |
| POSTED | <u>019R-20</u> | CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO, REMINGTON & VERNICK, AND MASER CONSULTING, P.A. AS ENVIRONMENTAL ENGINEERS |
| POSTED | <u>020R-20</u> | CONSENT TO THE APPOINTMENT OF CME ASSOCIATES AS CERTIFIED TREE EXPERT/TOWNSHIP FORESTER |
| POSTED | <u>021R-20</u> | CONSENT TO THE APPOINTMENT OF REMINGTON & VERNICK AS TRAFFIC ANALYSIS CONSULTANT |
| POSTED | <u>022R-20</u> | CONSENT TO THE APPOINTMENT OF HENRY MANCINI AS TOWNSHIP APPRAISER |
| POSTED | <u>023R-20</u> | CONSENT TO THE APPOINTMENT OF MORGAN ENGINEERING AND SURVEYING AS TOWNSHIP LAND SURVEYOR |
| POSTED | <u>024R-20</u> | CONSENT TO THE APPOINTMENT OF SETTEMBRINO ARCHITECTS AS SPECIAL PROJECTS ARCHITECT |
| POSTED | <u>025R-20</u> | CONSENT TO THE APPOINTMENT OF BORO ENGINEERING, MORGAN ENGINEERING AND MASER CONSULTING AS SPECIAL PROJECTS ENGINEER(S) |
| POSTED | <u>026R-20</u> | CONSENT TO THE APPOINTMENT OF DEBRA RUMPF OF RUMPF LAW AS RENT LEVELING BOARD ATTORNEY |
| POSTED | <u>027R-20</u> | CONSENT TO THE APPOINTMENT OF CARMEN MEMOLI OF MEMOLI & CO., PC AS RENT LEVELING BOARD ACCOUNTANT |
| POSTED | <u>028R-20</u> | CONSENT TO THE APPOINTMENT OF PHOENIX ADVISORS AS FINANCIAL ADVISORS FOR THE TOWNSHIP OF JACKSON |
| POSTED | <u>029R-20</u> | CONSENT TO THE APPOINTMENT OF REHABCO AS HOUSING REHABILITATION PROGRAM ADMINISTRATOR/COORDINATOR |
| POSTED | <u>030R-20</u> | CONSENT TO THE APPOINTMENT OF REHABCO AS AFFORDABLE HOUSING ADMINISTRATIVE AGENT |
| POSTED | <u>031R-20</u> | CONSENT TO THE APPOINTMENT OF MID STATE ABSTRACT FOR TITLE SEARCH SERVICES |
| POSTED | <u>032R-20</u> | CONSENT TO THE APPOINTMENT OF REMINGTON & VERNICK AS OPEN SPACE CONSULTANT |
| POSTED | <u>033R-20</u> | CONSENT TO THE APPOINTMENT OF THE LAW OFFICE OF CHRISTOPHER DASTI, APPRUZZESE, MCDERMOTT, MASTRO & MURPHY, AND ARCHER & GREINER AS SPECIAL LABOR COUNSEL |
| POSTED | <u>034R-20</u> | CONSENT TO THE APPOINTMENT OF ADA COORDINATOR |
| POSTED | <u>035R-20</u> | CONSENT TO THE APPOINTMENT OF MEMBERS TO THE EMERGENCY SERVICES ADVISORY BOARD |
| POSTED | <u>036R-20</u> | CONSENT TO THE APPOINTMENT OF MEMBERS TO THE MUNICIPAL ALLIANCE COMMITTEE ON ALCOHOLISM AND DRUG ABUSE |
| POSTED | <u>037R-20</u> | CONSENT TO THE APPOINTMENT OF MEMBERS TO THE JACKSON TOWNSHIP SAFETY COMMITTEE |
| POSTED | <u>038R-20</u> | CONSENT TO THE APPOINTMENT OF TERENCE WALL AS REPRESENTATIVE AND JULIO VEGA AS ALTERNATE REPRESENTATIVE TO THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM |
| POSTED | <u>039R-20</u> | CONSENT TO THE APPOINTMENT OF TOWNSHIP ADMINISTRATOR TERENCE WALL AS FUND COMMISSIONER TO THE OCEAN COUNTY JOINT INSURANCE FUND |
| POSTED | <u>040R-20</u> | CONSENT TO THE APPOINTMENT OF MICHAEL CAMPBELL AS TAX SEARCH OFFICER |

TOWNSHIP OF JACKSON
176th REORGANIZATION MEETING
14TH REORGANIZATION MEETING OF THE MAYOR & TOWNSHIP COUNCIL
JANUARY 2, 2020
3 OF 4

RESOLUTIONS - MAYORAL RECOMMENDATIONS FOR CY 2020 REQUIRING CONSENT OF THE TOWNSHIP COUNCIL (continued)

POSTED 041R-20 CONSENT TO THE APPOINTMENT OF MEMBERS TO THE RENT CONTROL BOARD

RESOLUTIONS - APPOINTMENTS BY THE TOWNSHIP COUNCIL

POSTED 042R-20 APPOINT CERTIFIED MUNICIPAL AUDITOR FOR CY 2020
POSTED 043R-20 APPOINT DIANE FESTINO AS AFFIRMATIVE ACTION CONTRACT COMPLIANCE OFFICER
POSTED 044R-20 APPOINT ASSESSMENT SEARCH OFFICER, JANICE KISTY TOWNSHIP CLERK
POSTED 045R-20 APPOINT TOWNSHIP CLERK, JANICE KISTY TO PERFORM MINISTERIAL FUNCTIONS, RE: A.B.C. LICENSES FOR CY 2020
POSTED 046R-20 APPOINT SUBDIVISION CERTIFICATION OFFICER, JANICE KISTY, TOWNSHIP CLERK
POSTED 047R-20 APPOINT ANDREW KERN AS A MEMBER TO THE CENTRASTATE HEALTHCARE SYSTEM LEGISLATIVE AND REGULATORY AFFAIRS COMMITTEE
POSTED 048R-20 APPOINT COUNCIL MEMBER TO THE JACKSON TOWNSHIP PLANNING BOARD (CLASS III MEMBER) FOR A TERM COMMENCING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020
POSTED 049R-20 RE-APPOINT REGULAR MEMBER TO THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
POSTED 050R-20 APPOINT MEMBERS TO THE PATHFINDERS
POSTED 051R-20 APPOINT MEMBERS TO THE VETERANS COMMISSION
POSTED 052R-20 APPOINT MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
POSTED 053R-20 APPOINT MEMBERS TO THE CITIZENS BUDGET ADVISORY COMMITTEE

MAYORAL APPOINTMENTS – CY 2020

MA-01-20 AMERICANS WITH DISABILITIES ACT ADVISORY BOARD
MA-02-20 EMERGENCY MANAGEMENT COUNCIL
MA-03-20 JACKSON DAY COMMITTEE
MA-04-20 SHADE TREE COMMISSION
MA-05-20 HISTORIC COMMISSION
MA-06-20 ENVIRONMENTAL COMMISSION CHAIRPERSON (ONLY)
MA-07-20 ENVIRONMENTAL COMMISSION
MA-08-20 ECONOMIC DEVELOPMENT COMMITTEE
MA-09-20 PINELANDS MUNICIPAL COUNCIL (DESIGNEE)
MA-10-20 PLANNING BOARD
MA-11-20 VETERANS COMMISSION

176TH REORGANIZATION MEETING
14TH REORGANIZATION MEETING OF THE MAYOR & TOWNSHIP COUNCIL
JANUARY 2, 2020
4 OF 4

RESOLUTIONS OF THE TOWNSHIP COUNCIL – GENERAL MUNICIPAL OPERATIONS – CY 2020

POSTED	<u>054R-20</u>	ADOPT TEMPORARY MUNICIPAL OPERATING BUDGET FOR CY 2020
POSTED	<u>055R-20</u>	RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2020 AND TO UPDATE SIGNATURES AND BANKING INFORMATION
POSTED	<u>056R-20</u>	AUTHORIZE CONTINUATION OF PETTY CASH FUNDS FOR CY 2020
POSTED	<u>057R-20</u>	AUTHORIZE RENEWAL OF MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND (OCJIF) FOR A THREE (3) YEAR PERIOD COMMENCING JANUARY 1, 2020 THROUGH DECEMBER 31, 2022
POSTED	<u>058R-20</u>	ADOPT NOTICE OF PUBLIC MEETING DATES OF THE TOWNSHIP COUNCIL FOR CY 2020
POSTED	<u>059R-20</u>	DESIGNATE OFFICIAL NEWSPAPERS FOR CALENDAR YEAR 2020
POSTED	<u>060R-20</u>	SET INTEREST RATE ON DELINQUENT TAXES AND ESTABLISH LATE PENALTIES ON OVERDUE REAL PROPERTY TAXES FOR CY 2020
POSTED	<u>061R-20</u>	AUTHORIZE INSTALLMENT PAYMENTS OF PAST DUE TAXES OR INSTALLMENT REDEMPTION OF TAX LIENS FOR CY 2020
POSTED	<u>062R-20</u>	AUTHORIZE CANCELLATION OF MINIMAL BALANCES AND OVERPAYMENTS BY TAX COLLECTOR FOR CY 2020
POSTED	<u>063R-20</u>	AUTHORIZE TAX ASSESSOR TO FILE CERTAIN APPEALS FOR CY 2020

BILLS AND CLAIMS

PRESENTATION BY COUNCIL PRESIDENT

COMMENTS BY THE TOWNSHIP COUNCIL

COMMENTS BY THE MAYOR

PUBLIC COMMENT – ANY TOPIC

ADJOURN