

MARLBORO TOWNSHIP REORGANIZATION MEETING

JANUARY 3, 2019

TIME: 7 PM

- 1 Salute to the Flag
- 2 Announcement of Meeting
- 3 Roll Call
- 4 Res 2019-001 Election of Council President
- 5 Res 2019-002 Election of Council Vice President
- 6 Res 2019-003 Confirmation of Reappointments of Municipal Officials: Mayor
 - Municipal Court Judge - James Newman
 - Public Defenders - Michael Dupont and Raymond Raya
 - Municipal Prosecutor - Pasquale (Pat) Menna
 - Deputy Registrar - Adrienne Spota
- 7 Res 2019-004 Appointment Class III member to Planning Board Council
- 8 Res 2019-005 Appointments to Zoning Board of Adjustment Council
 - Two-year term - Martin Powers - Alternate I
- 9 Res 2019-006 Confirming Appointment Agricultural Advisory Committee Mayor
 - Two-year term - Elmer Geran
 - Chairperson - Heidi Rajan - one-year term
- 10 Res 2019-007 Appointment of Council Liaisons -
 - Open Space Committee - Randi Marder
 - Recreation and Swim Advisory Committee - Randi Marder & Michael Scalea
 - W.M.U.A. - Joseph Pernice
 - Senior Advisory Committee - Terry Lau
 - Freehold Regional Board of Education - Michael Messinger
 - Environmental Commission - Rohit Gupta
 - Youth Exchange Advisory - Michael Scalea
 - Economic Development Committee - Carol Mazzola
 - Veterans & Volunteers Committee - Jeff Cantor
 - Teen Advisory Committee - Scott Metzger
 - Marlboro Drug Alliance - Randi Marder
 - Local Emergency Planning Committee - Jeff Cantor
 - Ethics Board - Carol Mazzola & Michael Scalea
 - Affordable Housing - Carol Mazzola
 - Shade Tree Committee - Randi Marder
- 11 Res 2019-008 Appointments to Youth Exchange Advisory Committee
 - Huimin Shen - three-year term
 - Wai Ling Yuen - three-year term
 - Chairperson - Connie Mo - one-year term

12	Res	2019-009	Reappointment Joseph Pernice - WMUA - 5 year term	Council
13	Res	2019-010	Meeting Dates - 2019	
14			CONSENT AGENDA	
	Res	2019-011	Designating Community Development Representative, Robert Miller, Jonathan Capp, Alternate	Admin
	Res	2019-012	Designating Coordinator of Compliance with ADA 2019 Jonathan Capp and Robert Miller, Alternate	Admin
	Res	2019-013	Authorizing Contract Township Attorney - Louis N. Rainone, Esq,- Rainone Coughlin Minchello, LLC	Admin
	Res	2019-014	Authorizing Contract Co-Counsel on Matters Involving Affordable Housing Lawsuits - DeCotiis, FitzPatrick, Cole & Giblin, LLP	Admin
	Res	2019-015	Authorizing Contract - Public Defender - Raymond Raya	Admin
	Res	2019-016	Authorizing Contract Conflict Prosecutor	Admin
	Res	2019-017	Authorizing Contract Bond Counsel - McManimon, Scotland & Baumann, LLC	Finance
	Res	2019-018	Authorizing Contract Township Engineer - CME	Admin
	Res	2019-019	Authorizing Contract Conflict Engineer - Remington & Vernick Engineers	Admin
	Res	2019-020	Authorizing Contract Township Planner - CME	Admin
	Res	2019-021	Authorizing Contract Special Counsel for Affordable Housing - Goldzweig, Green, Eiger & Biedzynski, LLC	Admin
	Res	2019-022	Authorizing Contract Special Counsel for Ethics Board - Goldzweig, Green, Eiger & Biedzynski, LLC	Admin
	Res	2019-023	Authorizing Contract Special Tax Counsel- Cleary, Giacobbe, Alfieri, Jacobs, LLC	Admin
	Res	2019-024	Authorizing Contract Conflict Special Tax Counsel- Steven P. Sukel, Esq.	Admin
	Res	2019-025	Authorizing Contract Auditor - Wiss & Company, LLP	Council
	Res	2019-026	Authorizing Contract Risk Management Services - North American Insurance Management, Corp.	Admin
	Res	2019-027	Authorizing Contract Affordable Housing Admin Agent - Community Grants and Planning	Admin
	Res	2019-028	Authorizing Contract - Tax Map Services - Adams, Rehmann & Heggan Associates, Inc	Admin
	Res	2019-029	Authorizing Contract - Appraisal Services - Open Space and Farmland Preservation - Bettina Durmaskin Sholk	Admin
	Res	2019-030	Authorizing Contract - Appraisal Services - Open Space and Farmland Preservation - Sterling, Disanto	Admin
	Res	2019-031	Authorizing Contract - Appraisal Services - Tax Appeals - Gagliano & Company	Admin
	Res	2019-032	Authorizing Contract - Cable Television Station - Curt Ciumei - MV Digital Productions, LLC	Admin
	Res	2019-033	Order of Business of Council Meetings	Council
	Res	2019-034	Official Newspapers	Council
	Res	2019-035	Duplicate Bills	Finance
	Res	2019-036	Appointing Tax Search Officer	Finance
	Res	2019-037	Rate of Interest - Delinquent Taxes	Finance
	Res	2019-038	Authorizing Return Check Fee for Tax Collector	Finance
	Res	2019-039	Cancelling Balances under \$5.00	Finance
	Res	2019-040	Continuation of Bonds - Officers and Employees	Admin
	Res	2019-041	Designating Municipal Clerk/Certificate of Searches	Council

- 14 CONSENT AGENDA (continued)
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| Res | 2019-042 | Cash Management Plan | Finance |
| Res | 2019-043 | Continuation of Petty Cash Funds | Finance |
| Res | 2019-044 | Authorizing Appointment of Qualified Purchasing Agent and Establishing Bid Threshold | Admin |
| Res | 2019-045 | Authorizing Business Administrator to Execute Contracts | Admin |
| Res | 2019-046 | Authorizing Tax Assessor to Perform Various Duties | Finance |
| Res | 2019-047 | Authorizing Tax Collector to enter into installment payment agreements for property tax arrears & delinquent water charges in an amount not to exceed one thousand dollars (\$1,000) | Finance |
| Res | 2019-048 | Establish rates payable for Inspection Services performed outside of the township's normal business hours and days of operation | Admin |
| Res | 2019-049 | Authorizing Professional Financial Advisory Services on As Needed Basis | Finance |
| Res | 2019-050 | Authorizing Contract Conflict Township Planner - Remington & Vernick Engineers | Admin |
| Res | 2019-051 | Authorizing Conflict Labor Counsel Services on As Needed Basis - Weiner Law Group LLP | Admin |
| Res | 2019-052 | Authorizing Alternate Bond Counsel Services on As Needed Basis - Wilentz, Goldman and Spitzer and DeCotiis, FitzPatrick, Cole & GIBLIN, LLP | Finance |
| Res | 2019-053 | Approving Official Hunting Map for Twp of Marlboro | Eng |
| Res | 2019-054 | Authorizing Contract Investment Advisory Services for Deferred Compensation Plans - Selective Benefits Group | Admin |
| Res | 2019-055 | Authorizing Shared Services Agreement Howell Twp- Use of Firearms Practice Page | Admin |
- 15 Res 2018-363 Second Reading/Public Hearing (Tabled 12/18/18) Planning/
Ord 2018-023 Amending Section 220 - Land Use - Recommendations Zoning
from Land Use Boards
- 16 CITIZEN'S VOICE - limited to 15 minutes
- 17 Adjournment of Meeting
Authorizing Contract Investment Advisory Services for Deferred Compensation Plans -
Selective Benefits Group