FINAL

TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL

REORGANIZATION MEETING AGENDA FOR
Tuesday, January 1, 2013 12:00 Noon
Howell Township Municipal Building, Main Meeting Room
4567 Route 9, Howell, NJ

(Last updated 1/2/2013 10:00 AM)

This agenda for the Township Council Reorganization Meeting, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. They are subject to amendment, additions or deletions prior to this meeting. Any inquiries concerning the agenda and its contents should be directed to the Township Clerk at 732-938-4500, extension 2150.

1.	Call to Order	By: Township Clerk Penny A. Wollman
2.	Opening Statement	By: Township Clerk Penny A. Wollman
3.	Pledge of Allegiance	By: Monmouth County Sheriff Shaun Golden
4.	Invocation	By: Father Euk Saint Veronica's Church
5.	Star Spangled Banner	By: Howell Rebel Yell
6.	Oath of Office aministered to Newly Elected Mayor William J. Gotto	By: Freeholder Thomas A. Arnone
	Remarks by Mayor William J. Gotto	
7.	Oath of Office administered to Newly Elected Councilman Edward J. Guz	By: Assemblyman David Rible
	Remarks by Councilman Edward J. Guz	
8.	Roll Call	

9.	Nominations for vacant Council seat (Unexpired term of William J. Gotto)	Robert F. Walsh
	Oath of Office administered to Councilmember	By: Assemblyman David Rible
	Remarks by Councilmember	
10.	Nominations for Deputy Mayor	Robert Nicastro
	Oath of Office administered to Deputy Mayor	By: Monmouth County Sheriff Shaun Golden
	Remarks by Deputy Mayor	
11.	Appoint Municipal Prosecutor	Sean T. Kean Cleary Giacobbe Alfieri & Jacobs
	Oath of Office Administered to Municipal Prosecutor	
12.	Appoint Public Defender	*Primary* - Jonathan H. Lomurro of Lomurro Davison Eastman & Munoz *Conflicts* - Frank J. Howley
13.	Appoint Special Counsel	Dilworth Paxson LLP Dasti Murphy McGuckin Ulaky Cherkos Hiering Gannon and McKenna Weiner Lesniak LLP Sinn Fitzsimmons Cantoli Bogan & Wes Marriott Callahan & Blair
14.	~~Appoint Special Counsel for Specific and Limited Purposes~~	~~Marriott Callahan & Blair~~
15.	Appoint Administrative Agent for Affordable Housing Matters	Community Grants Planning & Housing
16.	Affordable Housing Attorney	Andrew Bayer, Gluck Walrath
17.	Bond Counsel	John O. Bennett, Dilworth Paxson
18.	Consulting Engineer	CME Associates Birdsall Engineering Inc T&M Associates Ernst Ernst & Lissenden
19.	Consulting Engineer - Director of Community Development	Jim Priolo, Birdsall Services Group

20.	Dental Insurance Broker	John White, Dimensions
21.	*Removed from Agenda*	
22.	Labor Attorney	Matthew J. Giacobbe, Cleary Giacobbe Alfieri & Jacobs
23.	Municipal Energy Aggregation Consultant	*Removed from agenda*
24.	Real Estate Appraisal Services	Sockler Realty Services Group Value Research Group
25.	Risk Management Consultant	Charles Casagrande, Danskin Agency
26.	Tax Appeal Appraisal Services	BRB Valuation & Consulting Services
27.	Tax Appeal Attorney	Sal Alfieri Cleary Giacobbe Alfieri & Jacobs
28.	Tax Foreclosure Attorney	Jerry J. Dasti Dasti Murphy McGluckin Ulaky Cherkos
29.	Township Auditor	Robert W. Allison Hutchins Farrell Meyer Allison
30.	Township Planner	Fred Heyer, Heyer, Gruel & Assoc
31.	Utility Engineer	CME Associates
32.	Wireless Telecommunications Consultant	*No appointment made*
33.	Adopt 2013 Twp Council Meeting Conduct (Robert's Rules of Order)	
34.	Adopt 2013 Twp Council Meeting Dates	
35.	Adopt 2013 Temporary Budget	
36.	Set 2013 Tax Payment Dates	
37.	Adopt Cash Management Plan	
38.	Reauthorize Petty Cash Accounts	
39.	Designate Official Newspaper(s)	Asbury Park Press Tri-Town News The Star Ledger

40.	Tax Search Official	Susan Davison
	Assistant Tax Search Official	Kaye Kowalew
41.	Assessment Search Official	Penny A. Wollman
	Assistant Assessment Search Official	Allison Ciranni
42.	Public Agency Compliance Officer	Estitta Bushkin
43.	Community Alliance *(Township Council appointment)* 1 Year Term	Appointments to be made in accordance with the 2013 Membership Roster
	Council Liaison to Community Alliance	Councilman Ed Guz
44.	Environmental Commission (3)	
	3 Year Term	Ronald Campos
	3 Year Term	Gerard Barron
	3 Year Unexpired Term, Term Expires 12/31/13	Donald Smith
	Alternate 2, 2 Year Term	Paul Novak
	Chair appointed by Mayor	Vijaya Keshari
45.	Farmers Advisory Committee (5)	
	2 Year Term	*No Applicants - No appointments made*
	2 Year Term	
	2 Year Term	
	Alternate 1, 2 Year Term	
	Alternate 2, 2 Year Term	
46.	Lake Restoration & Wildlife Committee (1) *(Township Council appointment)*	
	5 Year Term	Elizabeth Naskiewicz
	Chair appointed by Township Council	Edwin Runyon
47.	Mobile Home Rent Control Board (6) *(Township Council appointment)*	
	Member, Non-Tenant, 5 Year Term	Gail Panek
	Alternate Park Owner, 1 Year Term	Robert Ruais
	Alternate Member, Tenant, 1 Year Term	
	Alternate Member, Non-Tenant, 1 Year Term	Marianne Sanclimenti
	Alternate Member, Non-Tenant, 1 Year Term	Glenn Cantor
	Chair appointed by Township Council	Gail Panek
	Township Council Liaison	Councilman Robert F. Walsh

48. Planning Board (6)

Class I, Mayor or Mayor's Designee	Mayor William Gotto
Class II, 1 Year Term - Official of the Township	George Gravatt
(Class II is Mayor's appointment NJSA 40:55D-23)	
Class III, 1 Year Term - Councilmember	Deputy Mayor Robert Nicastro
Class IV Member, 4 Year Term	Patrice Hayslett
Class IV Member, 4 Year Term	Daniel Cardellichio, Jr.
(Class III and IV are Twp Council appointments)	
Alternate 2 Member, 2 Year Term	Robert Nash
(Alternate Members are Twp Council appointments)	

49. Preservation Task Force (3)
(Township Council appointment)

Member, 5 Year Term	Richard Obal
Alternate 1 Member, 2 Year Term	Andrei Jackamets
Alternate 3 Member, 2 Year Term	Robert Nichols, Jr.

50. Shade Tree Commission (2)
(Township Council appointment)

5 Year Term	Paul Sayah
Alternate 2, Unexpired Term, Expires 12/31/13	Douglas Santoro

51. Zoning Board of Adjustment (3)
(Township Council appointment)

4 Year Term	Nino Borrelli
4 Year Term	Wendell Nanson
Unexpired 4 Year Term (Term Expires 12/31/2015)	Evelyn O'Donnell
Alternate 1 Member, 2 Year Term	Thomas Posch
Alternate 2 Member Unexp (Term Expires 12/31/13)	Robert Smith

52. Hearing of Citizens *(10 minutes)*

53. Meeting Dates

Workshop/Regular - January 22, 2013
Executive Session 6:30 P.M.
Regular Session 7:30 P.M.

54. Adjournment

Best Wishes for a Healthy and Happy New Year