

Brick Township Council
January 1, 2016
Organizational Meeting
12:00 PM
Agenda No. 1

1. Call to Order.
2. Adequate notice of this meeting was provided and published in the Asbury Park Press on December 18, 2015. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net). At this time please silence or turn off your cell phone.
3. Presentation of Colors/Salute to Flag/Pledge of Allegiance – VFW #8867
4. Invocation by: Pastor Cathy Gumpert.
5. Municipal Clerk:
 - a. Result of Council Election.
6. Administration of Oath of Office to:
 - a. Councilwoman Andrea Zapcic by Mayor Samson D. Steinman.
 - b. Councilwoman Lisa Crate by Mayor John G. Ducey.
 - c. Councilman Jim Fozman by Assemblyman John Wisniewski.
 - d. Councilman Arthur Halloran by Mayor John G. Ducey.
7. Roll Call.
8. Call for nominations for Council President – 2016 Term.
9. Motion to close nominations.
10. Vote for Council President.
11. Swearing-in of Council President
12. Clerk presents gavel to Council President.
13. Call for nominations for Council Vice President – 2016 Term.
14. Motion to close nominations.
15. Vote for Council Vice President.
16. Swearing-in of Council Vice President.
17. Opening Remarks by Mayor.
18. Remarks by Members of the Township Council.
19. Remarks by Incoming Council President.
20. Mayor's Appointments.
21. Motion and second to appoint Class III Planning Board Member (Council Member).

Consent Agenda

“All matters listed under item “Consent Agenda” will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed from the Consent Agenda and will be considered separately.”

22. Resolutions:
 - _____1. Establish Council Meeting Dates – 2016.

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- _____2. Establish Bank Depositories/Cash Management Plan – 2016.
- _____3. Authorize Payment of the Township’s 2016 Debt Service.
- _____4. Authorize 2016 Temporary Budget.
- _____5. Designate Public Agency Compliance Officer.
- _____6. Designate Agent for Taxing District re: Ocean County Board of Taxation.
- _____7. Authorize Petty Cash Funds.
- _____8. Authorize advice and consent for fair and open professional services contract with Township Attorney.
- _____9. Authorize advice and consent for fair and open professional services contract with Municipal Prosecutor, Alternate and Conflict Prosecutor.
- _____10. Authorize advice and consent for fair and open professional services contract with Municipal Public Defender, Alternate and Conflict Public Defender.
- _____11. Authorize Mayor to enter into fair and open professional services contract for Legal Counsel for Redevelopment Issues.
- _____12. Authorize Mayor to enter into fair and open professional services contract for Township Auditor.
- _____13. Authorize Mayor to enter into fair and open professional services contract for Professional Accountant Services.
- _____14. Authorize Mayor to enter into fair and open professional services contract for Affordable Housing Counsel.
- _____15. Authorize Mayor to enter into fair and open professional services contract for Legal Services Pool.
- _____16. Authorize Mayor to enter into fair and open professional services contract for Engineering Services Pool.
- _____17. Authorize Mayor to enter into fair and open professional services contract for Architectural Services Pool.
- _____18. Authorize Mayor to enter into fair and open professional services contract for Bond Counsel.
- _____19. Authorize Mayor to enter into fair and open professional services contract for Financial Advisor.
- _____20. Authorize Mayor to enter into fair and open professional services contract for Property Appraisal/Property Inspection Services Pool.
- _____21. Authorize Mayor to enter into fair and open professional services contract for Property Maintenance Board Attorney.
- _____22. Authorize Mayor to enter into fair and open professional services contract for Hearing Officer.
- _____23. Authorize Mayor to enter into fair and open professional services contract for Animal Control Officer Services.
- _____24. Authorize Purchasing Agent to enter into certain contracts for purchases and services with certain vendors under State Contracts.
- _____25. Authorize One Member and One Alternate II to Board of Adjustment.
- _____26. Authorize Appointments to the Property Maintenance Board.
- _____27. Authorize Appointments to the Tourist Development Commission.
- _____28. Authorize Appointments to the Ethics Information Committee.
- _____29. Authorize Appointment of Commissioner and Resident Commissioner to the Housing Authority.
- _____30. Authorize Appointment of Commissioner, Alternate I and Alternate II to the Municipal Utilities Authority.
- _____31. Recognize 2016 Incoming Officers:
 - a. Brick Volunteer EMS Squad.
 - b. Breton Woods Fire Company.
 - c. Herbertsville Fire Company.
 - d. Laurelton Fire Company.
 - e. Pioneer Hose Fire Company.

*******END OF CONSENT AGENDA*******

23. Public Comments.

Please note that each person addressing the Council during any section of the meeting during which public comment is permitted shall limit his/her remarks to five minutes pursuant to Brick Township

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Administrative Code Section 2 -33B.

24. Adjournment.

And any other matters which may come before Council.
Formal action may be taken at all meetings.

**Next scheduled Caucus/Public meeting of the Township Council will be on
Tuesday, January 12, 2016 at 7:00 p.m.**