

AGENDA
TOWNSHIP OF MAPLEWOOD
Tuesday, January 17, 2012

1. SALUTE TO THE AMERICAN FLAG
2. STATEMENT
3. ROLL CALL
4. MAYORS INTRODUCTION
5. PUBLIC COMMENT – AGENDA ITEMS ONLY
6. PRESENTATION – Mr. Harry Delgado, Accreditation Manager of the New Jersey State Association of Chief’s of Police (Certificate of State Accreditation for Law Enforcement Professional Standards)
7. MB/IL – RESOLUTION NUMBER 23-12

A RESOLUTION APPOINTING SERGEANT JOHN P. TUTANJIAN TO
LIEUTENANT OF THE MAPLEWOOD POLICE DEPARTMENT

MOTION

SECOND – ROLL CALL

8. OATH OF OFFICE – Administered to Lieutenant Tutanjian by the Township Clerk
9. MB/IL RESOLUTION NUMBER 24-12

A RESOLUTION APPOINTING SERGEANT DEAN L. NADDEO TO
LIEUTENANT OF THE MAPLEWOOD POLICE DEPARTMENT

MOTION

SECOND – ROLL CALL

10. OATH OF OFFICE – Administered to Lieutenant Naddeo by the Township Clerk
11. MB/IL RESOLUTION NUMBER 25-12

A RESOLUTION APPOINTING SERGEANT JOSHUA J. CUMMIS
TO LIEUTENANT OF THE MAPLEWOOD POLICE DEPARTMENT
MOTION

SECOND – ROLL CALL

12. OATH OF OFFICE – Administered to Lieutenant Cummis by the Township Clerk
13. DISCUSSION ITEMS
 1. No smoking in Public Parks, Playgrounds and Recreation Areas – draft Ordinance/VD
 2. 2012 Pool Membership Fees/VD
 3. Environmental Sub- Committee Recommendation on Household Trash Service/KL
 4. Use of Open Space Trust Fund to fully fund Orchard Park Playground replacement/KL
14. CONSENT AGENDA
15. PUBLIC COMMENT – ANY SUBJECT MATTER
16. REPORTS FROM DEPARTMENTS
17. ADMINISTRATIVE REPORTS
 - A. Joseph F. Manning, Township Administrator
 - B. Roger J. Desiderio, Esq., Township Attorney
 - C. Elizabeth J. Fritzen, Township Clerk

18. REPORTS FROM ELECTED OFFICIALS
19. ADJOURNMENT – To meet again Tuesday, February 7, 2012

CONSENT AGENDA
Tuesday, January 17, 2012

1. RESOLUTION NUMBER 16-12
RESOLUTION APPOINTING LABOR COUNSEL –
GENOVA, BURNS AND GIANTOMASI FOR 2012
2. RESOLUTION NUMBER 17-12
AWARD OF CONTRACT FOR PROFESSIONAL SERVICES
FOR FEDERAL AND STATE OF NEW JERSEY FUNDING
ASSISTANCE (KRIVIT & KRIVIT, P.C.)
3. RESOLUTION NUMBER 18-12
RESOLUTION APPOINTING COMMUNITY GRANTS AND
PLANNING (affordable housing)
4. RESOLUTION NUMBER 19-12
RESOLUTION APPOINTING COMMUNITY GRANTS AND
PLANNING (planning for rehab. and affordable housing)
5. RESOLUTION NUMBER 20-12
ADOPTION OF 2012 TEMPORARY BUDGET
6. RESOLUTION NUMBER 21-12
AUTHORIZING CHIEF FINANCIAL OFFICER TO
CANCEL UNEXPENDED BALANCES IN POOL FUND
BUDGET
7. RESOLUTION NUMBER 22-12
GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
JOINT TRUST AGREEMENT AND RESOLUTION TO JOIN
8. RESOLUTION NUMBER 26-12
COMMUNITY GRANTS AND PLANNING –
APPOINTMENT

9. RESOLUTION NUMBER 27-12
APPOINTING NEW PROBATIONARY POLICE OFFICER
TO THE MAPLEWOOD POLICE DEPARTMENT (Mark
Colby Ferraro effective January 23, 2012)

10. RESOLUTION NUMBER 28-12
BILLS AND CLAIMS

11. APPROVAL OF MINUTES
December 20, 2011
January 1, 2012
January 3, 2012

12. APPROVAL OF CLOSED SESSION MINUTES
December 20, 2011
January 3, 2012