

Mr(s). Smith offered the following Resolution for adoption seconded by Mr(s). Walsh.

Resolution No: R-15-38

RESOLUTION

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL RE-ESTABLISHING THE HOWELL TOWNSHIP SENIOR SERVICES ADVISORY COUNCIL

WHEREAS, heretofore the Township did recreate a Senior Advisory Council by Resolution dated February 19, 2008; and

WHEREAS, the Township Council of the Township of Howell has determined that it would be in the best interest of the residents of the Township to amend the terms of office for those members serving on the Senior Advisory Council and leaving all other terms and conditions of the appointees unchanged; and

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Howell that the term of officer for the members of Howell Township Senior Services Advisory Council shall be changed from a one year term to a two year term.

BE IT FURTHER RESOLVED, that the said Howell Township Senior Services Advisory Council shall still consist of eighteen individuals chosen by the Township Manager.

BE IT FURTHER RESOLVED that at least eleven (11) of the Senior Advisory Council members shall be Senior Citizens (60 years or older).

BE IT FURTHER RESOLVED that the functions to be performed by the Howell Township Senior Services Advisory Council shall continue to include, but shall not be limited to, the following:

- (1) Review of all materials and current developments with regard to Senior Citizens in terms of Federal and State laws, regulations and decisions in areas having an effect on Senior Citizens.
- (2) Establish a repository of information, reports, etc., with regard to Senior Citizens.
- (3) Make recommendations to the Director of Senior Services, to the Township Manager, and to the Township Council pertinent to the mission of the Department of Senior Services.

BE IT FURTHER RESOLVED that the terms of office of the members of the Howell Township Senior Services Advisory Council shall be for two (2) years commencing retroactively on January 1, 2015 and terminating on December 31, 2016 and that thereafter the Township Manager shall appoint or reappoint members at the expiration of the two year terms, and that any appointment made during a two year service year shall expire at the end of that two year service year.

BE IT FURTHER RESOLVED that every two years the Township Manager shall appoint one of the members as Chairperson who shall not be a paid employee of the Township and whose duties shall be to fix meeting dates, conduct the meetings, appoint subcommittees and arrange the activities and functions of the Council so that they can be accomplished in an orderly and productive fashion; one of its members as Vice-Chairperson, whose duties shall be those of the Chairperson to be performed in the absence of the Chairperson, and one of its members as Secretary, who duties shall be to record the minutes of all meetings and to receive and transmit all correspondence of the Council; and

BE IT FURTHER RESOVLED that the members of the Council including the Chairperson, Vice-Chairperson, and Secretary shall serve without compensation; and

BE IT FURTHER RESOLVED that the Council shall meet at least six (6) times annually; and

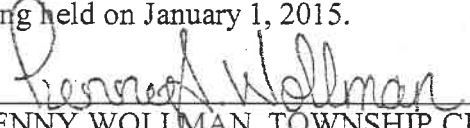
BE IT FURTHER RESOLVED that the Council shall receive from the Township officials and departments such assistance as may be reasonably necessary to aid the Council in the performance of its duties; and

BE IT FURTHER RESOLVED that the Council is herby authorized to adopt by-laws in order to govern its procedural operation, said by-laws not to be in contravention of any of the provision of this resolution.

VOTE: **AYES NAYS ABSTAIN ABSENT DISQUALIFY**

Mrs. Smith	X
Mr. Guz	X
Mr. Walsh	X
Mr. Nicastro	X
Mayor Gotto	X

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a regular meeting held on January 1, 2015.


PENNY WOLLMAN, TOWNSHIP CLERK