

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING
REORGANIZATION AGENDA
JANUARY 1, 2014, 12 P.M.**

1. **CALL TO ORDER** Township Clerk calls meeting to order
2. **FLAG SALUTE:** Township Clerk leads the salute to the flag
3. **ROLL CALL:** Committeewoman Butler
Committeeman Delorenzo

Committeeman Durr
Committeeman Moscatiello

Committeeman Quackenboss
4. **SUNSHINE STATEMENT:**“The provisions of the Open Public Meetings Act have been met. Notice of this meeting has been transmitted by email to the Bordentown Register News, Burlington County Times and The Trenton Times as well as given to those having requested same and posted on the Township bulletin board located in the foyer of the municipal building”.
5. **PUBLIC COMMENT:** **Members of the public wishing to address the Township Committee must state their name and address for the record.**

MOTION TO OPEN PUBLIC COMMENT

Proposed By:

Seconded By:

MOTION TO CLOSE PUBLIC COMMENT

Proposed By:

Seconded By:

6. **OATH OF OFFICE FOR TOWNSHIP COMMITTEE MEMBERS ELECT:**
 1. **CLERK STATES THAT AT THIS TIME I WOULD ASK THAT YOUR COMMITTEEMAN ELECT JIM DURR COME FORWARD TO BE SWORN INTO OFFICE.**
 2. **CLERK STATES THAT AT THIS TIME I WOULD ASK THAT YOUR COMMITTEEWOMAN ELECT DEB BUTLER COME FORWARD TO BE SWORN INTO OFFICE.**
7. **CLERK CALLS FOR NOMINATIONS FOR MAYOR 2014**

Proposed By:
For Mayor _____

Seconded By:
Roll Call Vote

NEW MAYOR CALLS FOR NOMINATIONS FOR DEPUTY MAYOR 2014

Mayor calls for Nominations for Deputy Mayor 2014

Proposed By:

For Deputy Mayor _____

Seconded By:

Roll Call Vote

8. TOWNSHIP COMMITTEE LIAISON POSITIONS FOR 2014:

- Appointment of Police Commissioner
- Appointment of Public Works Commissioner
- Appointment of Landfill Commissioner/Recycling Commissioner
- Appointment of Recreation Commissioner
- Appointment of Mobile Home Commissioner
- Appointment of Sub-Standard Housing Commissioner
- Appointment of County Land Use Office Liaison
- Appointment of Liaison to Jacobstown Fire Company
- Appointment of Liaison to Drug Alliance
- Appointment of Liaison to Small Cities Grant Matters
- Appointment of Military Liaison
- Appointment of COAH Liaison
- Appointment of Administrative Liaison

9. MAYOR'S APPOINTMENTS

Joint Land Use Board:

- Class I
- Class II
- Class III
- Alternate #1

10. CONSENT AGENDA DEFINED:

All matters listed on today's consent agenda are to be considered as one vote by Township Committee and will be enacted by one motion. There will be no discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

- 2014-01 Appointing Township Professionals Pursuant to the Fair and Open Practice
- 2014-02 Appointing Township Officers, Appointees and Employees
- 2014-03 Fixing the Date, Time and Place of Township Committee Meetings, Board of Health Meetings as well as the 2014 Holiday Schedule
- 2014-04 Establishing the 2014 Temporary Municipal Operating Budget
- 2014-05 Authorizing the Transfer of Funds and Investing Funds

- 2014-06 Fixing the Rate of Interest to be Charged on Delinquent Taxes or Assessments and any other Municipal Charges/Fees
- 2014-07 Authorizing the Filing of Tax Appeals by the Township Tax Assessor to the County Board of Taxation
- 2014-08 Naming Legal Depositories
- 2014-09 Naming Legal Depository for Certificates of Deposit
- 2014-10 Designating Legal Newspapers
- 2014-11 Adopting a Cash Management Plan for 2014
- 2014-12 Authorizing the Tax Collector to Conduct a Tax Sale Lien in 2014
- 2014-13 Authorizing the Tax Collector to Process Property Tax Refund and Cancellation of Refund or Delinquency of Less Than Ten Dollars (\$10.00)
- 2014-14 Appointment of Risk Management Consultant – Burlington County Municipal Joint Insurance Fund
- 2014-15 Appointment of Labor Attorney Pursuant to the Burlington County Municipal Joint Insurance Fund Recommendation
- 2014-16 Authorizing the CFO to Pay Certain Bills in Advance of the Regular Township Committee Meetings
- 2014-17 Approving the use of Roberts Rules of Order for Township Committee Parliamentary Procedures
- 2014-18 Appointing Fund Commissioner for the Burlington County Joint Insurance Fund
- 2014-19 Appointing a Claims Coordinator for the Burlington County Joint Insurance Fund
- 2014-20 Appointing a Safety Coordinator for the Burlington County Joint Insurance Fund
- 2014-21 Authorizing the Municipal Clerk to Execute all Bingo and Raffle Games of Chance Applications that Meet All Provisions Pursuant to Statute for the 2014 Calendar Year

11. **JACOBSTOWN VOLUNTEER FIRE COMPANY**

12. **TOWNSHIP COMMITTEE COMMENT**

13. **MOTION TO ADJOURN**

Proposed By:

Seconded By:

14. **TIME OF ADJOURNMENT:** _____ PM

Note:

*The Next Regular Township Committee Meeting
is scheduled for*

Thursday, January 16, 2014, 7:00 p.m.