NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING REORGANIZATION AGENDA JANUARY 1, 2015, 12 P.M.

1. <u>CALL TO ORDER</u> Township Clerk calls meeting to order

2. <u>FLAG SALUTE:</u> Township Clerk leads the salute to the flag

3. **ROLL CALL:** Committeewoman Butler

Committeeman Delorenzo

Committeeman Durr

Committeeman Moscatiello

Committeeman Quackenboss

- **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. <u>PUBLIC COMMENT</u>: Members of the public wishing to address the Township Committee must state their name and address for the record.
- 6. OATH OF OFFICE FOR TOWNSHIP COMMITTEE MEMBERS ELECT:
 CLERK STATES THAT AT THIS TIME I WOULD ASK THAT YOUR
 COMMITTEEMAN ELECT LOUIS DELORENZO COME FORWARD TO BE
 SWORN INTO OFFICE.
- 7. CLERK CALLS FOR NOMINATIONS FOR MAYOR 2015
- 8. NEW MAYOR CALLS FOR NOMINATIONS FOR DEPUTY MAYOR 2015
- 9. TOWNSHIP COMMITTEE LIAISON POSITIONS FOR 2015:
 - 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 Small Cities Grant Matters

- Appointment of Military Liaison
- Appointment of COAH Liaison
- Appointment of Administrative Liaison

10. MAYOR'S APPOINTMENTS

Joint Land Use Board:

- Class I
- Class II
- Class III
- Class IV
- Class IV
- Class IV
- Alternate #2

11. 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.

2015-01	Appointing Township Professionals Pursuant to the Fair and Open Practice
2015-02	Appointing Township Officers, Appointees and Employees
2015-03	Fixing the Date, Time and Place of Township Committee Meetings, Board of Health Meetings as well as the 2015 Holiday Schedule
2015-04	Establishing the 2015 Temporary Municipal Operating Budget
2015-05	Authorizing the Transfer of Funds and Investing Funds
2015-06	Fixing the Rate of Interest to be Charged on Delinquent Taxes or Assessments and any other Municipal Charges/Fees
2015-07	Authorizing the Filing of Tax Appeals by the Township Tax Assessor to the County Board of Taxation
2015-08	Naming Legal Depositories
2015-09	Naming Legal Depository for Certificates of Deposit
2015-10	Designating Legal Newspapers
2015-11	Adopting a Cash Management Plan for 2015
2015-12	Authorizing the Tax Collector to Conduct a Tax Sale Lien in 2015

2015-13	Authorizing the Tax Collector to Process Property Tax Refund and Cancellation of Refund or Delinquency of Less Than Ten Dollars (\$10.00)	
2015-14	Appointment of Risk Management Consultant – Burlington County Municipal Joint Insurance Fund	
2015-15	Appointment of Labor Attorney Pursuant to the Burlington County Municipal Joint Insurance Fund Recommendation	
2015-16	Authorizing the CFO to Pay Certain Bills in Advance of the Regular Township Committee Meetings	
2015-17	Approving the use of Roberts Rules of Order for Township Committee Parliamentary Procedures	
2015-18	Appointing Fund Commissioner and Alternate Fund Commissioner for the Burlington County Joint Insurance Fund	
2015-19	Appointing a Claims Coordinator for the Burlington County Joint Insurance Fund	
2015-20	Appointing a Safety Coordinator for the Burlington County Joint Insurance Fund	
2015-21	Authorizing the Municipal Clerk to Execute all Bingo and Raffle Games of Chance Applications that Meet All Provisions Pursuant to Statute for the 2015 Calendar Year	
JACOBSTOWN VOLUNTEER FIRE COMPANY		

12.

- 13. **TOWNSHIP COMMITTEE COMMENT**
- 14. **MOTION TO ADJOURN**
- **15.** PM **TIME OF ADJOURNMENT:**

Note: The Next Regular Township Committee Meeting is scheduled for Thursday, January 15, 2015, 7:00 p.m.