WEST AMWELL TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING January 5, 2015 – 7:30 p.m.

AGENDA

- 1. Flag Ceremony & Pledge of Allegiance Boy Scouts
- 2. Call to Order
- 3. Statement of Compliance with the Open Public Meetings Act The Open Public Meetings Act has been complied with by notice of this Re-Organization meeting being published in the December 18, 2014 issue of the Trenton Times and the Hunterdon County Democrat and posted on the Township bulletin board, where it has remained continuously posted as required under the Statute. A copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk. Notice should also be taken the Municipal Building is handicapped accessible but the Clerk's office should be contacted 24 hours in advance for any special accommodations.
- 4. Presentation of Certificate of Election
 - a. John Dale 3 year term on the Township Committee
 - b. Oath of Allegiance & Office
- 5. Nomination of 2015 Mayor
 - a. Oath of Allegiance & Office
- 6. Nomination of 2015 Deputy Mayor
 - a. Oath of Allegiance & Office
- 7. Consent Agenda

All matters listed below are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will not be a separate discussion of these items. If a discussion is desired, that item will be removed from the Consent Agenda and will be considered immediately after approval of the Consent Agenda.

Resolution #01-2015 Designating a Meeting Schedule

Resolution #02-2015 Organization of the Meeting

Resolution #03-2015 Designating the Official Newspaper

Resolution #04-2015 Authorized Signatures on Township Bank Accounts

Resolution #05-2015 Designating Depositories for Accounts

Resolution #06-2015 Designating Depositories for Investments

Resolution #07-2015 Designating Tax Collection Dates, Setting Interest Rates and Fees

Resolution #08-2015 Authorizing Cancellation of Property Tax Credits and Delinquencies

Resolution #09-2015 Payroll Authorization

Resolution #10-2015 Payment of Bills

Resolution #11-2015 Wire Transfers

Resolution #12-2015 Tax Assessor Authorization for Corrective Actions

Resolution #13-2015 Authorizing Legal Counsel for Assessments

Resolution #14-2015 Authorizing Use of the Municipal Building & Setting Fee for Meeting Room Rental

Resolution #15-2015 Returned Checks

Resolution #16-2015 Consent Agenda

Resolution #17-2015 Closed Session Minutes & Website

- 8. Resolution #18-2015 Temporary Budget
- 9. Resolution #19-2015 Resolution Adopting the Cash Management Plan

January 5, 2015 Re-organization Agenda Page 2

10. Resolutions Authorizing Professional Services through a Non Fair & Open **Process**

Resolution #20A-2015 – Township Engineer
Resolution #20B-2015 – Township Attorney
Resolution #20C-2015 – Special Counsel for Open Space Contracts
Resolution #20D-2015 – Township Prosecutor

Resolution #20E-2015 - Bond Counsel Resolution #20F-2015 - Township Auditor

- 11. Resolution #21-2015 Authorizing Professional Service Contracts Under \$17,500
- 12. Resolution #22-2015 Designating an Acting Court Administrator
- 13. Resolution #23-2015 Re-Appointing Municipal Court Judge
- 14. Resolution #24-2015 Appointing an Emergency Management Committee
- 15. Resolution #25-2015 Appointing Construction Office Assistant
- 16. Resolution #26-2015 Amending Salary & Wage
- 17. 2015 Employee & Board/Committee Appointments
- 18. **Department Designations**
 - a. Roads/Building & Grounds c. Police/Public Safety Director

h. South Hunterdon Regional District

- b. Sanitation/Recycling
- d. Personnel

f. Open Space

- 19. **Committee Liaisons**
 - a. Ag Advisory
 - b. Connaught Hill
 - c. Environmental

 - d. Finance Advisory
 - e. Historic

g. Parks & Recreation

Award of Salt Bid - Resolution #28-2015

22. Announcements

20.

21.

- A. Christmas Light Contest Winners
- B. Next Regular Meeting January 21, 2015
- C. Offices Closed January 19, 2015 Martin Luther King Day

Application for Junk Yard Permit Renewal – Resolution #27-2015

D. 2015 Reorganization Meeting Schedule (tentative)

Planning Board Tues. January 20 - 7:00 p.m. **Board of Adjustment** Tues. January 27 – 7:30 p.m. **Environmental Commission** Thurs. January 8 – 7:00 p.m. Thurs. January 22 - 7:30 p.m. Board of Health Tues. January 13 - 7:30 p.m. Open Space

- E. Discarded Christmas trees, stripped of all decoration, may be dropped off at the Municipal Complex, 150 Rocktown-Lamb. Road on Saturday mornings. Please use designated area. Chips are available.
- F. 2015 Dog Licenses Due in January
- 23. Comments by Township Committee Members
- 24. Open to the Public
- 25. Adjournment