WEST AMWELL TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING January 6, 2016 – 7:30 p.m.

<u>AGENDA</u>

- 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 17, 2015 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. Stephen Bergenfeld 3 year term on the Township Committee b. Oath of Allegiance & Office
- 5. Nomination of 2016 Mayor a. Oath of Allegiance & Office
- 6. Nomination of 2016 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 #01-2016 Designating a Meeting Schedule Resolution #02-2016 Organization of the Meeting Resolution #03-2016 Designating the Official Newspaper Resolution #04-2016 Authorized Signatures on Township Bank Accounts Resolution #05-2016 Designating Depositories for Accounts Resolution #06-2016 Designating Depositories for Investments Resolution #07-2016 Designating Tax Collection Dates, Setting Interest Rates and Fees Resolution #08-2016 Authorizing Cancellation of Property Tax Credits and Delinquencies Resolution #09-2016 Payroll Authorization Resolution #10-2016 Payment of Bills Resolution #11-2016 Wire Transfers Resolution #12-2016 Tax Assessor Authorization for Corrective Actions Resolution #13-2016 Authorizing Legal Counsel for Assessments Resolution #14-2016 Authorizing Use of the Municipal Building & Setting Fee for Meeting Room Rental Resolution #15-2016 Returned Checks Resolution #16-2016 Consent Agenda Resolution #17-2016 Closed Session Minutes & Website

- 8. Resolution #18-2016 Temporary Budget
- 9. Resolution #19-2016 Resolution Adopting the Cash Management Plan

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

Resolution #20A-2016 – Township Engineer
Resolution #20B-2016 – Township Attorney
Resolution #20C-2016 – Township Prosecutor
Resolution #20D-2016 – Township Auditor
Resolution #20E-2016 – Special Attorney for Mt. Laurel Litigation

- 11. Resolution Authorizing Professional Services through a Fair & Open Process Resolution #21-2016 – Bond Counsel
- 12. Resolution #22-2016 Authorizing Professional Service Contracts Under \$17,500
- 13. Resolution #23-2016 Designating an Acting Court Administrator
- 14. Resolution #24-2016 Appointing an Emergency Management Committee
- 15. Resolution #25-2016 Appointing a PACO
- 16. 2016 Employee & Board/Committee Appointments
- 17. **Department Designations**
 - a. Roads/Building & Grounds c. Police/Public Safety Director
 - b. Sanitation/Recycling
- **Committee Liaisons** 18.
 - a. Ag Advisory
 - b. Connaught Hill
 - c. Environmental
 - d. Finance Advisory
 - e. Historic

- d. Personnel
- f. Open Space
- g. Parks & Recreation
- h. South Hunterdon Regional District
- 19. Application for Junk Yard Permit Renewal - Resolution #26-2016
- 20. Award of Salt Bid - Resolution #27-2016
- 21. Announcements
 - A. Christmas Light Contest Winners
 - B. Next Regular Meeting January 20, 2016
 - C. Municipal Offices Closed January 18, 2016 Martin Luther King Day
 - D. 2016 Reorganization Meeting Schedule (tentative)
 - Planning Board Tues. January 19 – 7:00 p.m. Board of Adjustment Tues. January 26 – 7:30 p.m. Environmental Commission Thurs. January 14 – 7:00 p.m. Board of Health Thurs. January 28 – 7:30 p.m. **Open Space** Tues. January 12 - 7:30 p.m.
 - 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. 2016 Dog Licenses Due in January
- 22. Comments by Township Committee Members
- 23. Open to the Public
- 24. Adjournment