# TOWNSHIP OF CLINTON

# REORGANIZATION MEETING WEDNESDAY, JANUARY 2, 2019 7:00 P.M.

(The following matters were known at agenda deadline. Other matters may arise thereafter that need timely consideration or reaction.)

CALL TO ORDER: Flag Salute: Open Public Meetings Act Statement

Oath of Office to Township Clerk

Oath of Office to Elected Official

# **ROLL CALL:**

#### NOMINATION FOR COUNCIL PRESIDENT:

Oath of Office to Council President

Resolution #01-19 – Reappointment as Township Clerk

Resolution #02-19 – Appointing Professionals
Appointed by Mayor with advice and consent of Council

Appointments of the Mayor

- Finance Committee Brian Mullay, Tom Kochanowski
- Personnel Committee John Higgins, Jesse Landon
- ➤ Board of Adjustment
  - Sharon Stevens Seat 1 4-year term, expires 12/31/22
  - o Tom Yager Seat 2 4-year term, expires 12/31/22
  - David Pfeffer Alt. 1 2-year term, expires 12/31/20
  - Dan McTiernan Alt. 2 2-year term, expires 12/31/19
- ➤ Environmental Commission
  - Steve Krommenhoeck Seat 3 3-year term, expires 12/31/21
  - Andrew Holt Seat 4, Chair 3-year term, expires 12/31/21
  - o Douglas Picota Seat 5, 3-year term, expires 12/31/21
  - o Patricia Buriak Alt. 2, 2-year term, expires 12/31/20

- ➤ Cable Committee
  - Dan Murphy Seat 2 1-year term, expires 12/31/19
  - Dan McTiernan Seat 3 1-year term, expires 12/31/19
- ➤ Historic Preservation Commission
  - o Richard Scheick Seat 3 4-year term, expires 12/31/22
  - o Mark Uccardi Alt. 2 2-year term, expires 12/31/20
- ➤ Planning Board
  - o Richard Scheick Seat 2, Class II 1-year term, expires 12/31/19
  - o Sam Mardini Seat 4, Class IV 4-year term, expires 12/31/22
  - John Kilduff Alt. 1 2-year term, expires 12/31/20
  - o Bill Glaser Alt. 2 1-year term, expires 12/31/19

# Appointments Approved by the Township Council

- ➤ Seat 3, Class III Planning Board
  - Tom Kochanowski 1-year term, expires 12/31/19

# Appointments of Mayor with Advice and Consent of the Township Council

- ➤ Open Space Advisory Committee
  - Antje Doyle Citizen Seat 3 2-year term, expires 12/31/20
  - $\circ$  Mike Aversa Alt. 2 2-year term, expires 12/31/20
- ➤ Recreation Advisory Committee
  - Scott Cahill Seat 2 3-year term, expires 12/21/21
  - o Mario Manfre, Seat 3 3-year term, expires 12/31/21
- > Clinton Township Sewer Authority
  - o Mike Maurer Seat 2 5-year term, expires 1/31/24
  - Dan McTiernan Alt. 1 5-year term, expires 1/31/24

# Personnel Appointments

- ➤ Zoning Officer Tom Silvia
- ➤ Health Benefits Coordinator Debbie Dominijanni
- Recycling Coordinators Tom Silvia, Jay Meixsall
- ➤ Public Agency Compliance Officer- Jesse Landon
- > Public Defender Scott C. Mitzner

#### **Board/Commission Liaisons**

- ➤ Board of Education Clinton Township Marc Strauss
- ➤ North Hunterdon-Voorhees Amy Switlyk
- > Environmental Commission Marc Strauss
- ➤ Historic Preservation Commission Amy Switlyk
- ➤ Open Space Advisory Committee John Higgins
- ➤ Recreation Committee Brian Mullay
- ➤ Sewer Authority Brian Mullay
- ➤ Cable Advisory John Higgins

# **CONSENT:**

Resolution #03-19 - Meeting Schedule for 2019

Resolution #04-19 - Setting the Reorganization Meeting for 2020, fees for meeting notices and designating the official newspapers

Resolution #05-19 - Authorizing the CFO to Make Investments

Resolution #06-19 - Setting the Delinquent Tax Rate and canceling taxes less than \$10

Resolution #07-19 - Designating Official Depositories

Resolution #08-19 - Payment of Health Benefits and authorizing the Paymaster to pay employees

Resolution #09-19 - Authorizing Signatures on Township Checks

Resolution #10-19 - Authorizing Change Funds – Township Clerk, Tax Collector,

Resolution #11-19 - Petty Cash – Finance and Police Department

Resolution #12-19 - Tax Collector to hold a Tax Sale

Resolution #13-19 - Township Tax Counsel to file tax appeals

Resolution #14-19 - Authorizing the Tax Assessor to File Corrective Appeals

# **RESOLUTIONS:**

Resolution #15-19 - Appointing A Municipal Prosecutor

Resolution #16-19 - Transfer of Funds

Resolution #17-19 - Adopting the temporary budget

Resolution #18-19 - Release of Escrows

Resolution #19-19 - Commissioner for JIF

Resolution #20-19 - Appointment of an Emergency Management Coordinator

Resolution #21-19 - Appointment of members to the Township Local Emergency
Management Council

Resolution #22-19 - Intent to fund Affordable Housing Programs in the Township's Third Round Housing Element & Fair Share Plan in the event of a spending plan shortfall

# **VOUCHERS:**

#### **PUBLIC COMMENT:**

#### **ADJOURNMENT:**