### TOWNSHIP OF CLINTON

# REORGANIZATION MEETING JANUARY 2, 2020 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 Elected Official – Brian Mullay, Amy Switlyk

### **ROLL CALL:**

### NOMINATION FOR COUNCIL PRESIDENT:

Oath of Office to Council President

Oath of Office to Annandale Hose Officers

Resolution #01-20 – 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, Brian Mullay, Jesse Landon
- ➤ Board of Adjustment
  - o David Pfeffer Seat 2 4-year term, expires 12/31/23
  - $\circ$  Dave Roberts Seat 3 4-year term, expires 12/31/23
  - Dan McTiernan Alt. 1 2-year term, expires 12/31/20
- > Environmental Commission
  - o Geoff Varty Seat 6, 3-year term expiring 12/31/22
- ➤ Historic Preservation Commission
  - $\circ$  Steve Bayly Seat 1 4-year term, expires 12/31/23
  - o Ted Bozzi Alt.1 2-year term, expires 12/31/21
- Planning Board
  - o Richard Scheick Seat 2, Class II 1-year term, expires 12/31/20
  - o Kevin Cimei Seat 5, Class IV 4-year term, expires 12/31/23
  - o Bill Glaser Alt. 2 1-year term, expires 12/31/21

## Appointments Approved by the Township Council

- ➤ Seat 3, Class III Planning Board
  - Tom Kochanowski 1-year term, expires 12/31/20

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

- Open Space Advisory Committee
  - Rich Shaw Citizen Seat 1 2-year term, expires 12/31/21
  - Les Giese Citizen Seat 2 2-year term, expires 12/31/21
  - o Patricia Buriak Citizen Seat 6 1-year term, expires 12/31/20
  - Paul Maiwaldt Alt. 1 2-year term, expires 12/31/21
- ➤ Recreation Advisory Committee
  - John Kilduff Seat 1 3-year term, expires 12/31/22
  - o Carol Valley Seat 2 partial of 3-year term, expires 12/31/21
  - o Andy Hardiman Seat 3 partial of 3-year term, expires 12/31/21
  - o Roger Straight Seat 5 3-year term, expires 12/31/22
  - o Debbie Murawski Alt. 1 partial term, expires 12/31/20
  - $\circ$  Nicole Smith Alt. 2 3-year term, expires 12/31/22

## **Personnel Appointments**

- ➤ Zoning Officer Denise Filardo
- ➤ Zoning Enforcement Tom Silvia
- ➤ Health Benefits Coordinator Debbie Dominijanni
- > Recycling Coordinator Jay Meixsell
- Public Agency Compliance Officer- Lori Majeski
- > 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 Brian Mullay
- > Open Space Advisory Committee Amy Switlyk
- ➤ Recreation Committee Brian Mullay
- ➤ Sewer Authority Brian Mullay

### **CONSENT:**

Resolution #02-20 - Meeting Schedule for 2020

Resolution #03-20 - Setting the Reorganization Meeting for 2021, fees for meeting notices and designating the official newspapers

Resolution #04-20 - Authorizing the CFO to Make Investments

Resolution #05-20 - Setting the Delinquent Tax Rate and canceling taxes less than \$10

Resolution #06-20 - Designating Official Depositories

Resolution #07-20 - Payment of Health Benefits and authorizing the Paymaster to pay employees

Resolution #08-20 - Authorizing Signatures on Township Checks

Resolution #09-20 - Authorizing Change Funds – Township Clerk, Tax Collector, Construction Department, Municipal Court and Recreation Department

Resolution #10-20 - Petty Cash – Finance and Police Department

Resolution #11-20 - Tax Collector to hold a Tax Sale

Resolution #12-20 - Township Tax Counsel to file tax appeals

Resolution #13-20 - Authorizing the Tax Assessor to File Corrective Appeals

### **RESOLUTIONS:**

Resolution #14-20 - Appointing Municipal Prosecutor

Resolution #15-20 – Appointing Alternate Prosecutor

Resolution #16-20 - Adopting the temporary budget

Resolution #17-20 - Commissioner for JIF

Resolution #18-20 - Appointment of members to the Township Local Emergency
Management Council

Resolution #19-20 - Appointing the Public Agency Compliance Officer

Resolution #20-20 – Authorizing the award of a contract for Animal Control Services to Animal Control Solutions, LLC

Resolution #21-20 – Confirming appointment of Carla Conner as Registrar of Vital Statics for the Township of Clinton

Resolution #22-20 - Authorizing the purchase of uniforms and various items for the Police Department, State Contract #17-FLEET-00754

Resolution #23-20 – Authorizing the return of premium refund for Block 90 Lot 2.02

#### **PUBLIC COMMENT:**

### **ADJOURNMENT:**