

**AGENDA
REORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2014**

Meeting Called to Order – 4:00 P.M.

Adequate Notice of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both The Chatham Courier and the Morris County Daily Record on December 31, 2013; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 31, 2013; and notice was filed with the Township Clerk on December 31, 2013.

Flag Salute

Invocation

Oath of Office – Member of Township Committee – Curt Ritter, Robert Gallop

Roll Call

Selection of Mayor

Nominations(s)

Roll Call(s) Resolution 2014-001

Oath of Office- Mayor

Selection of Deputy Mayor:

Nomination(s)

Roll Call(s) Resolution 2014-002

Oath of Office: Deputy Mayor

Mayor's Statement

Approval of Agenda

Consent Agenda (routine items that may be passed by a single roll call vote. Any Committee member may call for a separate discussion or vote on any item)

1. Resolution 2014-003 – Adoption of By-Laws
2. Resolution 2014-004 – Designating Township Committee Members Sub-Committee Assignments/Liaisons
3. Resolution 2014-005 – Appointment of Various Boards, Commissions and Advisory Committees
4. Resolution 2014-006 – Establishing Township Committee meeting schedule for 2014
5. Resolution 2014-007 – Interest Rate Delinquent Taxes
6. Resolution 2014-008 – Interest Rate Delinquent Sewer Charges
7. Resolution 2014-009 – Tax Searches, Assessment Searches
8. Resolution 2014-010 – Depositories Township funds
9. Resolution 2014-011 – Charges for Notice of Public Meetings
10. Resolution 2014-012 – Designating Official Newspapers
11. Resolution 2014-013 – Appointment Municipal Attorney
12. Resolution 2014-014 – Appointment Municipal Engineer
13. Resolution 2014-015 – Appointment of CFO
14. Resolution 2014-016 – Appointment of Auditor
15. Resolution 2014-017 – Establishing Employee Appointments 2014
16. Resolution 2014-018 – Appointing Risk Management Consultant
17. Resolution 2014-019 – Appointing LEPC Members
18. Resolution 2014-020 – Designating Insurance Fund Commissioner
19. Resolution 2014-021 – Temporary Budget
20. Resolution 2014-022 – Appointment Bond Counsel
21. Resolution 2014-023 – Designating Public Agency Compliance Official

22. Resolution 2014-024 – Appointing Members to the Municipal Alliance Committee
23. Resolution 2014-025 – Approving Cash Management Plan
24. Resolution 2014-026 – Authorizing Service Charges for Returned Checks
25. Resolution 2014-027 – Appointment Labor Counsel
26. Resolution 2014-028 – Payment of Bills
27. Resolution 2014-029 – Approving Minutes of Meetings
28. Resolution 2014-030 – Approving Executive Session Minutes
29. Resolution 2014-031 – Releasing Escrow Balances

Hearing of Citizens/Petitions Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to three minutes.

Closing Prayer

Executive Session- Resolution 2014-P-01

Adjourn