

**AGENDA
REORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 2, 2020**

Meeting Called to Order – 7:30 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 January 4, 2019; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 4, 2019; and notice was filed with the Township Clerk on January 4, 2019.

Flag Salute

Invocation

Oath of Office – Member of Township Committee – Stacey Ewald, Celeste Fondaco

Roll Call

Selection of Mayor

Nominations(s)

Roll Call(s) Resolution 2020-001

Oath of Office- Mayor

Selection of Deputy Mayor:

Nomination(s)

Roll Call(s) Resolution 2020-002

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 2020-003 – Adoption of By-Laws
2. Resolution 2020-004 – Designating Township Committee Members Sub-Committee Assignments/Liaisons
3. Resolution 2020-005 – Appointment of Various Boards, Commissions and Advisory Committees
4. Resolution 2020-006 – Establishing Township Committee meeting schedule for 2020
5. Resolution 2020-007 – Interest Rate Delinquent Taxes
6. Resolution 2020-008 – Interest Rate Delinquent Sewer Charges
7. Resolution 2020-009 – Authorizing Cancellation of Small Tax Balances
8. Resolution 2020-010 – Tax Searches, Assessment Searches
9. Resolution 2020-011 – Option to Apply Tax Overpayments to Subsequent Quarters
10. Resolution 2020-012 – Depositories Township funds
11. Resolution 2020-013 – Charges for Notice of Public Meetings
12. Resolution 2020-014 – Designating Official Newspapers
13. Resolution 2020-015 – Appointment Municipal Attorney
14. Resolution 2020-016 – Appointment Municipal Engineer
15. Resolution 2020-017 – Appointment of Labor Counsel
16. Resolution 2020-018 – Appointment Bond Counsel
17. Resolution 2020-019 – Appointing Municipal Prosecutor
18. Resolution 2020-020 – Appointing Real Estate Appraiser
19. Resolution 2020-021 – Appointing Auditor
20. Resolution 2020-022 – Appointing Deputy Records Custodians
21. Resolution 2020-023 – Establishing Employee Appointments

22. Resolution 2020-024 – Appointing Risk Management Consultant
23. Resolution 2020-025 – Appointing Local Emergency Planning Committee Members
24. Resolution 2020-026 – Designating Insurance Fund Commissioner
25. Resolution 2020-027 – Temporary Budget
26. Resolution 2020-028 – Designating Public Agency Compliance Official
27. Resolution 2020-029 – Appointing Members to the Municipal Alliance Committee
28. Resolution 2020-030 – Approving Cash Management Plan
29. Resolution 2020-031 – Authorizing Service Charges for Returned Checks
30. Resolution 2020-032 – Designating Continuing Disclosure Agent and Independent Registered Municipal Advisor
31. Resolution 2020-033 – Regarding Signatures on Checks
32. Resolution 2020-034 – Certifying Compliance with N.J.S.A. 40A:4-5
33. Resolution 2020-035 – Appointing QPA
34. Resolution 2020-036 – Payment of Bills
35. Resolution 2020-037 – Approving Minutes of Meetings
36. Resolution 2020-038 – Approving Executive Session Minutes
37. Resolution 2020-039 – Interlocal Agreement of Animal Control Services

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 five minutes.

Executive Session (If Necessary)

Closing Prayer

Adjourn