

**HILLSBOROUGH TOWNSHIP COMMITTEE
REORGANIZATION MEETING AGENDA**

**JANUARY 6, 2009
7:00 P.M.**

CALL TO ORDER/CALL OF THE ROLL

PRESENTATION OF COLORS & SALUTE TO THE FLAG

- Junior Girl Scout Troop 1204

INVOCATION

Reverend Timothy J. Wolf, M. A., New Horizon Christian Fellowship

**NOTICE THAT MEETING HAS BEEN PROPERLY ADVERTISED IN ACCORDANCE
WITH THE OPEN PUBLIC MEETINGS ACT**

CERTIFICATION OF ELECTION RESULTS:

Clerk announces certification of the November 4, 2008 General Election results.

OATH OF OFFICE TO ELECTED COMMITTEE MEMBERS:

*Swearing in of Gloria McCauley and Anthony Ferrera to be performed by Honorable Peter Biondi,
Assemblyman*

ELECTION OF 2009 MAYOR: *Oath of Office to the 2009 Mayor to be performed by Honorable Peter
Biondi*

ELECTION OF 2009 DEPUTY MAYOR: *Oath of Office to the 2009 Deputy Mayor to be performed
by Honorable Peter Biondi*

COMMENTS BY MAYOR

COMMENTS BY DEPUTY MAYOR

COMMENTS BY COMMITTEE MEMBERS

CONSIDERATIONS:

1. Resolution approving Rules of Order.
2. Resolution approving reorganization matters:
 - a. authorizing the Reorganization Meeting of 2010
 - b. adopting the 2009 Township Committee Meeting Schedule
 - c. authorizing the fees for meeting notices
 - d. designating 2009 Official Newspapers
3. Appointments to the 2009 Community Development Committee
4. Adoption of the Cash Management Plan and Depositories and Disbursements for the year 2009.
5. Resolution approving Interest on Delinquent Taxes and Tax Sale Relief
6. Appointments – Township Officers and Officials
 - *Certifying Agent*
 - *Certifying Official*
 - *PERS – Police & Fire*
 - *To serve in absence of Certifying Official*
 - *Treasurer*
 - *Dog Tabulator*
 - *Dog Warden Services*
 - *Fund Commissioners to Central Jersey Joint Insurance Fund*
 - *Municipal Improvement Search Official*
 - *Municipal Improvement Tax Search Official*
 - *Paymaster & Social Security Administrator*
 - *Police Department Chaplains*
 - *Police Department Matrons*
 - *School Crossing Guards*
 - *Special Officers*
7. Appointments – Municipal Court Officials.
 - Oath of Office to Municipal Judge to be performed by Honorable Peter Biondi*
 - Oath of Office to Municipal Prosecutor to be performed by Honorable Peter Biondi*
8. Appointments of various Professional Service and other Service Providers and the execution of Professional Services Contracts and other Contracts, in accordance with the Fair and Open Selection Process(N.J.S.A. 19:44A-20.4-5 ET. SEQ.), for the year 2009:
 - *Township Attorney-Albert Cruz, Esq. of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis and Lehrer, P.C.*
 - *Labor Attorney –Eric Bernstein, Esq. of Eric M. Bernstein & Associates, L.L.C.*

- *Consulting Engineer – William White, PE, Maser Consulting, P.A.*
- *Engineering Inspection Service – as listed in resolution*
- *Risk Management Consultant – JIF – Connor Strong*
- *Affordable Housing Counsel – Andrew Bayer, Gluck Walrath, LLP*
- *Auditor – Suplee, Clooney & Company*
- *Technology Based Communication Consultant – Novita Issue Communications*
- *Architect of Record – Cornerstone Architectural Design Services*
- *Financial Advisor – NW Financial Group, LLC*

9. Mayoral Appointments

- *Cable Advisory Committee (Seat 6 & 7)*
- *Capital Planning Committee*
- *Environmental Commission (Seats 1, 2, 3, & Alt. 2)*
- *Historic Preservation Commission (Seats 1, 7 & Alt. 1)*
- *Planning Board (Seat 1, Class I, Seat 2, Class II, Seat 6, Class IV, Seat 7, Class IV, Seat 9, Class IV, & Alt. 1, Class IV)*
- *Recreation Commission (Seat 4, Alt. 1 & Alt. 2)*
- *Sign Review Committee*
- *Emergency Management Coordinator*

10. Mayoral Appointments with Consent of the Township Committee

- *Agricultural Advisory Committee (Seats 1, & 2)*
- *Architectural Design Standard Sub-Committee*
- *Board of Health (Seats 1, & 2)*
- *Hillsborough-Millstone Municipal Alliance*
- *Senior Citizen Housing Council (Seats 1, 2, 4 & 6)*
- *Youth Services Commission*

11. Township Committee Appointments

- *Board of Adjustment (Seats 1, 2 Alt. 1, Alt. 3 & Alt. 4)*
- *Credit Card Advisory Committee*
- *Cultural & Arts Commission (Seats 5, 8, 9, 10, 11, 12, Alt. 1 & Alt. 2)*
- *Economic & Business Development Commission (Seats 5, 6, 7, & 8)*
- *Board of Ethics (Seat 1)*
- *Local Assistance Board (Seat 2)*
- *Open Space Advisory Committee (Seats 2, 6 & 7)*
- *Parks Commission (Seats 1, 2, Alt. 1 & Alt. 2)*
- *Planning Board (Seat 3, Class III)*
- *Wildlife Management Commission (Seats 3)*
- *Willow Road Complex Review Committee*

12. Township Committee Assignments and Township Committee Liaison Assignments.

13. Adoption of Temporary Budget.
14. Resolution rejecting the Fair and Open proposals submitted for the position of Bond Counsel and authorizing the Administrator/Clerk to re-solicit for proposals through the Fair and Open process.
15. Resolution rejecting the Fair and Open proposals submitted for the position of Risk Manager – Health Benefits and authorizing the Chief Financial Officer to provide the service in-house, at a cost savings to the Township.

COMMENTS FROM THE FLOOR

ADJOURNMENT