# TOWNSHIP OF CLINTON

# REORGANIZATION MEETING WEDNESDAY, JANUARY 4, 2017 7:00 P.M.

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

### REVISED AGENDA

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

Oath of Office to Elected Official

### **ROLL CALL:**

# NOMINATION FOR COUNCIL PRESIDENT:

Oath of Office to Council President

Resolution #01-17 – Appointing Professionals
Appointed by Mayor with advice and consent of Council

Appointments of the Mayor

- Finance Committee John Higgins, Brian Mullay
- ➤ Personnel Committee John Higgins, Marvin Joss
- ➤ Board of Adjustment
  - o John Matsen Seat 5 − 4-year term, expires 12/31/20
  - o Tom Yager Alt. 1 2-year term, expires 12/31/18
- > Environmental Commission
  - o Carol Nemetz Seat 6 3-year term, expires 12/31/19
  - o William Honachefsky, Jr. Seat 7 3-year term, expires 12/31/19
  - o Patricia Buriak Alt. 2 2-year term, expires 12/31/18
- ➤ Historic Preservation Commission
  - o Michael Hathaway Seat 2 4-year term, expires 12/31/20
  - o Bill Buriak Seat 5 4-year unexpired term, expires 12/31/20
  - $\circ$  Alt. 2 2-year term, expires 12/31/18

- Planning Board
  - o Richard Scheick Seat 2, Class II 1-year term, expires 12/31/17
  - o Suzanne Kleinhans Seat 6, Class IV 4-year term, expires 12/31/18
  - o Sandra Butcher Seat 7 Class IV 4-year term, expires 12/31/20
  - o John Kilduff Seat 8 Class IV 2-year term, expires 12/31/18

# Appointments Approved by the Township Council

- ➤ Class III Council Planning Board
  - o Dan McTiernan 1-year term, expires 12/31/17

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

- ➤ Open Space Advisory Committee
  - o Antie Doyle Citizen Seat 3 2-year term, expires 12/31/18
  - o Les Geise Alt. 1 1-year term, expires 12/31/17
  - o Charlie Howard Alt. 2 2-year term, expires 12/31/18
- ➤ Recreation Advisory Committee
  - o John Kilduff − Seat 1 − 3-year term, expires 12/31/19
  - o Roger Straight Seat 5 3-year term, expires 12/31/19
  - o Carol Valley Alt. 2- 3-year term, expires 12/31/19
- ➤ Clinton Township Sewer Authority
  - o Katrine Sethna Seat 5 5-year term, expires 12/31/22

# Personnel Appointments

- > Zoning Officer Tom Silvia
- ➤ Health Benefits Coordinator Marie Pardo
- Recycling Coordinators Tom Silvia, Jay Meixsall
- ➤ Public Agency Compliance Officer- Marvin Joss
- > Public Defender Scott C. Mitzner
- ➤ Municipal Prosecutor Kathleen Errickson

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

- ➤ Board of Education Clinton Township Dan McTiernan
- ➤ North Hunterdon-Voorhees Amy Switlyk
- > Environmental Commission Chris D'Alleinne
- ➤ Historic Preservation Commission Brian Mullay
- > Open Space Advisory Committee John Higgins
- ➤ Recreation Committee Amy Switlyk
- ➤ Sewer Authority Brian Mullay
- ➤ Cable Advisory Dan McTiernan

### **CONSENT:**

Resolution #02-17– Meeting Schedule for 2017

Resolution #03-17 – Setting the Reorganization Meeting for 2018, fees for meeting notices and designating the official newspapers

Resolution #04-17 – Authorizing the CFO to Make Investments

Resolution #05-17 - Setting the Delinquent Tax Rate and canceling taxes less than \$10

Resolution #06-17 - Designating Official Depositories

Resolution #07-17 - Payment of Health Benefits and authorizing the Paymaster to pay employees

Resolution #08-17 - Authorizing Signatures on Township Checks

Resolution #09-17 - Authorizing Change Funds – Township Clerk, Tax Collector,

Construction Department, Municipal Court and Recreation Department

Resolution #10-17 - Petty Cash – Finance and Police Department

Resolution #11-17 - Tax Collector to hold a Tax Sale

Resolution #12-17 - Township Tax Counsel to file tax appeals

Resolution #13-17 - Authorizing the Tax Assessor to File Corrective Appeals

Resolution #14-17 – Release of escrow

# **RESOLUTIONS:**

Resolution #15-17 – Appointing A Municipal Court Judge

Resolution #16-17 – Appointing A Municipal Prosecutor

Resolution #17-17 - Adopting the temporary budget

Resolution #18-17 – Transfer of Funds

#### **ACTION:**

# INTRODUCTION OF ORDINANCE:

1095-17 - AN ORDINANCE AMENDING CHAPTER 165 "LAND USE REGULATIONS" OF THE CODE OF THE TOWNSHIP OF CLINTON TO CORRECT A TYPOGRAPHICAL ERROR IN THE ZONING SCHEDULE REGARDING PERMITTED BUILDING HEIGHT IN THE C-2 AND ROM-3 ZONES.

PUBLIC COMMENT:
ADJOURNMENT:

**VOUCHERS:**