

**HAINESPORT TOWNSHIP COMMITTEE
REORGANIZATION AGENDA
JANUARY 3, 2012
7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 3, 2012 was included in a meeting notice sent to the Burlington County Times and Courier Post On January 5, 2011 and advertised in said newspapers on January 7, 2011, posted on the bulletin board in the municipal building on January 6, 2011 and has remained continuously posted as required under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk

1. **CALL TO ORDER**

2. **FLAG SALUTE**

3. **Oath of Office to:**

Committeeman Elect: Michael Dickinson

Committeeman Elect: Anthony Porto

4. **ROLL CALL**

5. **RESOLUTIONS**

1. 2012-1-1 **Appoint Mayor, Chairman of Township Committee**

Oath of Office

2. 2012-2-1 **Appoint Deputy Mayor, Vice Chairman of Township Committee**

Oath of Office

3. 2012-3-1 **Appoint Liaison & Deputy Committee Persons**

**Public Safety – Liaison -
Public Safety – Deputy -**

**Construction/Code Enforcement – Liaison -
Construction/Code Enforcement – Deputy -**

**Administration – Liaison -
Administration – Deputy -**

**Finance – Liaison -
Finance – Deputy -**

**Public Works – Liaison -
Public Works – Deputy -**

**Economic Development – Liaison -
Economic Development – Deputy -**

Hainesport Education Foundation – Liaison -

4. 2012-4-1 **Appoint Senior Citizens Committee (2) -**
5. 2012-5-1 **Adopting Committee Meeting Dates**
6. 2012-6-1 **Naming Official Newspapers – BCT & Courier
Post**
7. 2012-7-1 **Establish Township Holidays**
8. 2012-8-1 **Establish Temporary Budget**
9. 2012-9-1 **Appoint Township Planner -**
10. 2012-10-1 **Appointment of Township Solicitor -**
11. 2012-11-1 **Appoint Township Bond Counsel -**
12. 2012-12-1 **Appoint Township Auditor -**
13. 2012-13-1 **Appoint Township Engineer -**
14. 2012-14-1 **Resolution Authorizing Appointment of Council
of Affordable Housing Special Counsel -**
15. 2012-15-1 **Appoint Risk Management Consultant -**
16. 2012-16-1 **Appoint Employment Practices Liability
Attorney – Capehardt and Scatchard, PA**
17. 2012-17-1 **Appoint Fire Official – Ed Ruggiano**
18. 2012-18-1 **Appoint Members of Joint Land Use Board**

- Class I – Mayor –**
Class II - Official of Municipality -
19. 2012-19-1 **Joint Land Use Board Governing Body**
- Class III – Committee Member -**
20. 2012-20-1 **Joint Land Use Board**
- Class IV – 4 year term expiring 12/31/2015 -**
21. 2012-21-1 **Joint Land Use Board**
- Class IV- Alternate #1 – Richard Bradley**
2 year term expiring 12/31/2012
- Class IV – Alternate #2 – Andrew Dodulik**
2 year term expiring 12/31/2013
- Class IV – Alternate #3 - Vacant**
2 year term expiring 12/31/2012
- Class IV – Alternate #4 - Vacant**
2 year term expiring 12/31/2013
22. 2012-22-1 **Environmental Commission –**
- 3 year term expiring 12/31/2014 –**
23. 2012-23-1 **Authorization of Committee Before**
Encumbering Expenses
24. 2012-24-1 **CFO Notification of all Appointments Which**
Obligate Township to Expend Funds
25. 2012-25-1 **Cash Management Plan**
26. 2012-26-1 **Fixing Rate of Interest Charged on Delinquent**
Taxes and Miscellaneous Charges
27. 2012-27-1 **Authorizing Assessor to File Appeals with the**
Burlington County Board of Taxation

28. 2012-28-1 **Authorizing Tax Assessor to Handle Rollback Assessment Matters on behalf of the Township**
29. 2012-29-1 **Depository of Funds – Various**
30. 2012-30-1 **CFO \$250 Petty Cash Fund**
31. 2012-31-1 **Authorized Check Signers Committee Members/Paul J. Tuliano, Jr./Dawn Emmons**
32. 2012-32-1 **Authorizing State Contract and County Contract for Purchases**
33. 2012-33-1 **Designate Primary Care Physicians for Employees -**
34. 2012-34-1 **Appoint Joint Insurance Fund Commissioner, Alternate Fund Commissioner, Claims Coordinator, Safety Coordinator**
35. 2012-35-1 **Authorizing Tax Sale in Delinquent Installment Payments for Special Sewerage Assessments**
36. 2012-36-1 **Authorizing Tax Collector to Refund or Apply Credits for Taxes**
37. 2012-37-1 **Authorizing Tax Collector to Mail Notices for Tax Sales**

6. **COMMENTS FROM THE PUBLIC**

7. **COMMENTS FROM THE COMMITTEE**

8. **ADJOURNMENT @ _____ PM**