



## **RESOLUTIONS (Consent Agenda):**

*All Resolutions are Read by Title Only. No discussion or question of any Resolution permitted. A committeeperson may pull an individual resolution to discuss or question if requested.*

- #2024-01 Resolution Establishing 2024 Meeting Dates and Official Newspapers**
- #2024-02 Resolution Establishing 2024 Holiday Schedule**
- #2024-03 Resolution Establishing a Cash Management Plan**
- #2024-04 Resolution Adopting the 2024 Temporary Budget**
- #2024-05 Resolution Establishing Depositories and Change Funds**
- #2024-06 Resolution Authorizing Petty Cash Funds for 2024**
- #2024-07 Resolution Establishing 2024 Municipal Employee Appointments**
- #2024-08 Resolution Establishing Roberts Rules of Order**
- #2024-09 Resolution Establishing 2024 Municipal Fees**
- #2024-10 Resolution Establishing Interest Rate for Non-Payment of Taxes**
- #2024-11 Resolution Authorizing the Cancellation of Property Tax and Sewer Overpayments or Delinquent Amounts +/- \$10.00**
- #2024-12 Resolution Authorizing Recycling Tonnage Grant Application and Recycling Coordinator**
- #2024-13 Resolution Appointing a Public Agency Compliance Officer**
- #2024-14 Resolution Approving Membership in the Cumberland Development Corporation**
- #2024-15 Resolution Awarding Contract to South Jersey Animal Shelter for Professional Services for Animal Shelter for 2024**
- #2024-16 Resolution Appointing Ford-Scott Associates, LLC as Auditor and Awarding Agreement for the year 2024**
- #2024-17 Resolution Awarding Contract for Professional Services to Surenian, Edwards & Nolan, LLC as Affordable Housing Attorneys**
- #2024-18 Resolution Awarding Contract for Professional Services to Clarke Caton Hintz, PC as Planning Consultant**
- #2024-19 Resolution Awarding Contract for Professional Services to Countywide Animal Care and Control, LLC as an Animal Control Officer**

- #2024-20 Resolution Awarding Contract for Professional Services to Archer & Greiner, PC as Bond Counsel
- #2024-21 Resolution Awarding Contract for Professional Services to Phoenix Advisors as Disclosure Agent
- #2024-22 Resolution Awarding Contract for Professional Services to Scheule Planning Solutions, LLC as Planning Consultant
- #2024-23 Resolution Awarding Contract for Professional Services to the Ritter Law Firm, LLC as Township Solicitor
- #2024-24 Resolution Awarding Contract to Hardenbergh Insurance Group as Risk Management Consultant

Motion to Approve the above Consent Agenda Resolutions as read by Title Only:  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Voice Vote: \_\_\_\_\_

**RESOLUTIONS FOR DISCUSSION:**

- #2024-25 Resolution Awarding Contract to Salmon Ventures as Consultant for Broadband Expansion  
 Discussion  
 Motion / Second / Vote
- #2024-26 Resolution Awarding Contract for Professional Services Land Use Board Solicitor  
 Discussion  
 Motion / Second / Vote

**Good of the Order: Sub-Committees**

Discussion and approval of Sub-Committee assignments for 2023 (Changes/Additions may be made):

- Personnel: Kelsey Bayzick, David Miller
- Finance: Robin Freitag, Kelsey Bayzick
- Public Works: Tom Tedesco, Jeff Shimp
- Senior Center: Robin Freitag, Kelsey Bayzick
- Public Safety/Fire: Tom Tedesco, David Miller
- Sewer: Tom Tedesco, Jeff Shimp
- Insurance: Tom Tedesco, Kelsey Bayzick
- Economic Development: Robin Freitag, Tom Tedesco
- Broadband: Tom Tedesco

Motion to Approve the above:  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Voice Vote: \_\_\_\_\_

**Mayoral Appointments:**

Land Use Board:

Kyle Johnson

Agricultural Advisory Board:

Joe Zirkle

**MOTION TO ADJOURN:**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Voice Vote: \_\_\_\_\_

**End Time:** \_\_\_\_\_

**Next Meeting Date:** January 25, 2024 at 6:30 p.m.

John Hitchner, Administrator  
Jeannette Pace, Acting Municipal Clerk  
cc: Twp. Committee  
Ritter Law Firm  
Township Bulletin Board

***\*AGENDA SUBJECT TO CHANGE\****