## TOWN OF CLINTON RE-ORGANIZATION MEETING JANUARY 2, 2024 6:00 P.M..

CALL TO ORDER & FLAG SALUTE ROLL CALL STATEMENT OF ADEQUATE NOTICE SWEARING IN OF MAYOR JANICE KOVACH SWEARING IN OF COUNCILMAN JOHN KASHWICK SWEARING IN OF COUNCILWOMAN KIM STENTZ MAYOR'S COMMENTS PUBLIC COMMENTS

## **RESOLUTIONS:**

- 1. RESOLUTION APPOINTING MUNICIPAL ATTORNEY: Gebhardt & Kiefer
- 2. RESOLUTION APPOINTING MUNICIPAL ENGINEER: Van Cleef Engineering
- 3. RESOLUTION APPOINTING ALTERNATE TOWN ENGINEER: Suburban Consulting Engineers, Inc.
- 4. RESOLUTION APPOINTING WATER CONSULTING ENGINEER: Suburban Consulting Engineers, Inc.
- 5. RESOLUTION APPOINTING SEWER CONSULTING ENGINEER: Suburban Consulting Engineers, Inc.
- 6. RESOLUTION APPOINTING ALTERNATE SEWER ENGINEER: Van Cleef Engineering
- 7. RESOLUTION APPOINTING ALTERNATE WATER ENGINEER: Van Cleef Engineering
- 8. RESOLUTION APPOINTING MUNICIPAL PLANNER: Kyle & McManus Associates LLC
- 9. RESOLUTION APPOINTING STATEWIDE INSURANCE FUND COMMISSIONER: Richard Phelan, Cecilia Covino -alternate
- 10. RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT: Brown and Brown
- 11. RESOLUTION APPOINTING MUNICIPAL INSURANCE AGENT: Brown and Brown
- 12. RESOLUTION APPOINTING BOND COUNSEL: McManimon & Scotland
- 13. RESOLUTION APPOINTING MUNICIPAL AUDITOR: Suplee, Clooney, and Company
- 14. RESOLUTION APPOINTING TOWN ARBORIST: Spanner Shrubs & Trees
- 15. RESOLUTION APPOINTING ANIMAL CONTROL OFFICER, Laura Roerig, ACO
- **16. RESOLUTION SETTING 2024 COUNCIL MEETING DATES**
- 17 19. RESOLUTIONS FOR THE TOWN OF CLINTON COURT:

17. Court Administrator Kimberly Marino

 Prosecutor Katharine Errickson Alternate Prosecutor Jordan Rickards
 Public Defender Coatt Mitman

Public Defender Scott Mitzner
 Alternate Public Defender Anthony Rotunno
 Note: Municipal Court Judge Erik M. Perkins – Exp. 2024

- 20. RESOLUTION FOR CHECK SIGNING AUTHORIZATION
- 21. RESOLUTION AUTHORIZING CHECKS BEING ISSUED TO NJ MOTOR VEHICLES COMMISSION
- 22. RESOLUTION FOR APPOINTMENT OF MUNICIPAL OFFICIALS
- 23. RESOLUTION FOR APPOINTMENT OF BOARD, COMMITTEE & COMMISSION MEMBERS
- 24. COUNCIL APPOINTMENTS
- 25. RESOLUTION AUTHORIZING MUNICIPAL ATTORNEY and TAX ASSESSOR TO FILE CORRECTIVE APPEALS
- 26. RESOLUTION FOR REDEMPTION CALCULATIONS FEE
- 27. RESOLUTION APPROVING BANK DEPOSITORIES
- 28. RESOLUTION FOR INVESTMENTS
- 29. RESOLUTION FOR OFFICIAL NEWSPAPERS
- **30. RESOLUTION FOR INTEREST RATES**
- 31. RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL/REFUND
- 32. RESOLUTION FOR 2024 TEMPORARY BUDGET
- 33-35. RESOLUTIONS FOR 2024 SALARIES:
  33. NON-CONTRACTUAL
  34. TEAMSTERS
  35. POLICE
- 36. RESOLUTION AUTHORIZING SIGNING CHECKS FOR MAILING OF UTILITY BILLS
- 37. RESOLUTION TO MAINTAIN PETTY CASH FUND FOR THE MUNICIPAL CLERK
- 38. RESOLUTION TO MAINTAIN PETTY CASH FUND FOR THE POLICE CHIEF
- 39. RESOLUTION TO USE APPROVED VENDORS DURING WATER EMERGENCY
- 40. RESOLUTION AUTHORIZING CONTRACT WITH ARCHITECT Nader House of Design
- 41. RESOLUTION TO ENTER INTO SERVICE CONTRACT WITH BAY HILL ENVIRONMENTAL

PAYMENT OF BILLS

ANNOUNCEMENTS

Happy New Year 2024!

## ADJOURNMENT

RESOLUTIONS will not be read in their entirety. They have been posted on the Town Bulletin Board and copies have been made available to the press.