

RE-ORGANIZATION MEETING
JANUARY 4th, 2011- 7:00 P.M.

CALL TO ORDER
FLAG SALUTE
ROLL CALL
STATEMENT OF ADEQUATE NOTICE

SWEARING IN OF COUNCILMAN RICHARD DUFFY

SWEARING IN OF COUNCILMAN ROBERT B. SMITH

REMARKS – MAYOR CHRISTINE SCHAUMBURG

RESOLUTION # :

1. RESOLUTION APPOINTING MUNICIPAL ATTORNEY: Richard R. Cushing (Gebhardt & Kiefer)
2. RESOLUTION APPOINTING MUNICIPAL ENGINEER: Robert Clerico (Van Cleef Engineering)
3. RESOLUTION APPOINTING ALTERNATE TOWN ENGINEER: Susan S. Brasefield, P.E., P.P., C.M.E.
(Maser Consulting P.A.)
4. RESOLUTION APPOINTING WATER CONSULTING ENGINEER: Andrew S. Holt, P.E., P.P.
(Suburban Consulting Engineers, Inc)
5. RESOLUTION APPOINTING ALTERNATE WATER ENGINEER: Susan S. Brasefield, P.E., P.P.,
C.M.E.
(Maser Consulting P.A.)
6. RESOLUTION APPOINTING SEWER CONSULTING ENGINEER: Susan S. Brasefield, P.E., P.P.,
C.M.E.
(Maser Consulting P.A.)
7. RESOLUTION APPOINTING ALTERNATE SEWER ENGINEER: Andrew S. Holt, P.E., P.P.
(Suburban Consulting Engineers, Inc.)
8. RESOLUTION APPOINTING SPECIAL LABOR COUNSEL: Matthew J. Giacobbe
(Scarinci & Hollenbeck)
9. RESOLUTION APPOINTING BOND COUNSEL: Edward J. McManimon (McManimon & Scotland)
10. RESOLUTION APPOINTING MUNICIPAL PLANNER: Carl E. Hintz PP (Clarke, Caton & Hintz)
11. RESOLUTION APPOINTING MUNICIPAL AUDITOR: Warren Korecky, R.M.A.

(Suplee, Clooney, and Company)

12. RESOLUTION APPOINTING TREE EXPERT: Lou Spanner (Spanner Shrub & Tree Care)
- 13-14. RESOLUTIONS FOR THE MUNICIPAL COURT OF NORTH HUNTERDON
 13. 2011 Budget
 14. Court Administrator
15. RESOLUTION FOR CHECK SIGNING AUTHORIZATION
16. RESOLUTION APPOINTING FUND COMMISSIONER
17. RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT
18. RESOLUTION APPOINTING MUNICIPAL INSURANCE AGENT
19. RESOLUTION FOR COUNCIL COMMITTEE ASSIGNMENTS
20. RESOLUTION FOR APPOINTMENT OF MUNICIPAL OFFICIALS
21. RESOLUTION FOR APPOINTMENT OF BOARD, COMMITTEE & COMMISSION MEMBERS
22. RESOLUTION AUTHORIZING MUNICIPAL ATTORNEY and TAX ASSESSOR TO FILE CORRECTIVE APPEALS
23. RESOLUTION APPROVING BANK DEPOSITORIES
24. RESOLUTION FOR INVESTMENTS
25. RESOLUTION FOR OFFICIAL NEWSPAPERS AND ONLINE NEWS
26. RESOLUTION FOR INTEREST RATES
27. RESOLUTION SETTING 2011 COUNCIL MEETING DATES
28. RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL/REFUND
29. RESOLUTION FOR TEMPORARY BUDGET
30. RESOLUTION FOR 2011 SALARY
31. RESOLUTION AUTHORIZING SENSUS WATER METERS
32. RESOLUTION AUTHORIZING SIGNING CHECKS FOR MAILING OF UTILITY BILLS
33. RESOLUTION TO MAINTAIN PETTY CASH FUND FOR THE MUNICIPAL CLERK
34. RESOLUTION TO MAINTAIN PETTY CASH FUND FOR THE POLICE CHIEF
35. PAYMENT OF BILLS
36. CONSULTANT AGREEMENT – ROBERT A. CUTTER
37. CONTRACT TO HIRE – JAMES T. NAPLES

ANNOUNCEMENTS

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)

Happy New Year 2011!!!