

TOWN OF CLINTON
RE-ORGANIZATION MEETING
JANUARY 7, 2014
6:00pm

CALL TO ORDER
FLAG SALUTE
ROLL CALL
STATEMENT OF ADEQUATE NOTICE

SWEARING IN OF COUNCILMAN ALBERT RYLAK – previously sworn in

SWEARING IN OF COUNCILMAN ROBERT B. SMITH, P.E.- previously sworn in

MAYOR’S COMMENTS-

PUBLIC COMMENTS-

RESOLUTIONS #: 1 – 11 – Consent Agenda - Professional Appointments
If any member of council has questions regarding appointments, the item can be removed for discussion

RESOLUTION APPOINTING MUNICIPAL ATTORNEY: Richard P. Cushing (Gebhardt & Kiefer)

RESOLUTION APPOINTING MUNICIPAL ENGINEER: Robert Clerico, P.E. (Van Cleef Engineering)

RESOLUTION APPOINTING ALTERNATE TOWN ENGINEER: Andrew S. Holt, P.E., P.P. (Suburban Consulting Engineers, Inc)

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 BOND COUNSEL: Edward J. McManimon (McManimon & Scotland & Baumann)

9. RESOLUTION APPOINTING MUNICIPAL PLANNER: Carl E. Hintz PP (Clarke, Caton & Hintz)

10. RESOLUTION APPOINTING MUNICIPAL AUDITOR: Warren Korecky, R.M.A. (Suplee, Clooney, and Company)

11. RESOLUTION APPOINTING TREE EXPERT: Lou Spanner (Spanner Shrub & Tree Care)

RESOLUTIONS # 12 – 15 – Consent Agenda - If any member of council has questions regarding appointments, the item can be removed for discussion

12-15 RESOLUTIONS FOR THE TOWN OF CLINTON COURT:

- 12. Court Administrator Lynn Lorenz
- 13. Judge Eric Perkins
- 14. Prosecutor Robert Ballard
- 15. Public Defender Scott Mitzner and Alternate Public Defender, Anthony Rotunno

RESOLUTIONS #16 – 31 – Consent Agenda If any member of council has questions regarding

appointments, the item can be removed for discussion

16. RESOLUTION FOR CHECK SIGNING AUTHORIZATION
17. RESOLUTION APPOINTING FUND COMMISSIONER
18. RESOLUTION FOR RISK MANAGEMENT CONSULTANT'S AGREEMENT
19. RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT
20. RESOLUTION APPOINTING MUNICIPAL INSURANCE AGENT
21. RESOLUTION FOR COUNCIL COMMITTEE ASSIGNMENTS
22. RESOLUTION FOR APPOINTMENT OF MUNICIPAL OFFICIALS

23. RESOLUTION FOR APPOINTMENT OF BOARD, COMMITTEE & COMMISSION MEMBERS
24. RESOLUTION AUTHORIZING MUNICIPAL ATTORNEY and TAX ASSESSOR TO FILE

CORRECTIVE APPEALS

25. RESOLUTION FOR REDEMPTION CALCULATIONS FEE
26. RESOLUTION APPROVING BANK DEPOSITORIES
27. RESOLUTION FOR INVESTMENTS
28. RESOLUTION FOR OFFICIAL NEWSPAPERS AND ONLINE NEWS
29. RESOLUTION FOR INTEREST RATES
30. RESOLUTION SETTING 2014 COUNCIL MEETING DATES
31. RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL/REFUND
32. RESOLUTION FOR TEMPORARY BUDGET
33. RESOLUTION AUTHORIZING SIGNING CHECKS FOR MAILING OF UTILITY BILLS
34. RESOLUTION TO MAINTAIN PETTY CASH FUND FOR THE MUNICIPAL CLERK
35. RESOLUTION TO MAINTAIN PETTY CASH FUND FOR THE POLICE CHIEF
36. RESOLUTION FOR A TRANSFER OF FUNDS
37. PAYMENT OF BILLS
38. STAND BY AND OVERTIME

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 2014!!!