

**MANSFIELD TOWNSHIP COMMITTEE
2011 REORGANIZATION MEETING
JANUARY 3, 2011
7:30 P.M.**

1. **GREETINGS:** Linda Semus, Municipal Clerk
2. **CALL TO ORDER:** By: Municipal Clerk Linda Semus
3. **OPEN PUBLIC MEETING STATEMENT:**
4. **FLAG SALUTE:** Led by Municipal Clerk Linda Semus
5. **MOMENT OF SILENCE:**
6. **RECITATION:** Jessica and Emily Minard
Rebecca and Hannah Yeretizian
7. **OATH OF OFFICE:** Sean Gable, Committeeman
8. **ROLL CALL:**
9. **NOMINATION OF "CHAIRPERSON AND MAYOR" FOR YEAR 2011:**
The Municipal Clerk shall call for a nomination of one member of the Township Committee to serve as "Chairperson and Mayor" for the year 2011.
10. **RESOLUTION 2011-1-1: APPOINTMENT OF MAYOR**
11. **OATH OF OFFICE FOR MAYOR:**
Oath administered by Municipal Clerk Linda Semus
12. **NOMINATION OF DEPUTY MAYOR FOR YEAR 2011:**
The Mayor shall call for a nomination of one member of the Township Committee to serve as Deputy Mayor for the year 2011
13. **RESOLUTION 2011-1-2: APPOINTMENT OF DEPUTY MAYOR**
14. **OATH OF OFFICE FOR DEPUTY MAYOR**
Oath administered by Municipal Clerk Linda Semus
15. **RESOLUTION 2011-1-3: APPOINTMENT OF PROFESSIONALS**
16. **RESOLUTION 2011-1-4: APPOINTMENT OF MUNICIPAL BOARDS AND EMPLOYEES**

17. CONSENT AGENDA: Note: Consent Agenda items are considered to be routine and will be enacted with a single motion. Any item requiring expenditure is supported by a Certification of Availability of Funds. Any item requiring discussion will be removed from the Consent Agenda.

RESOLUTION 2011-1-5: PROFESSIONAL SERVICES RISK MANAGEMENT CONSULTANT TIMOTHY C. IRONS OF HAINES & HAINES – T.C. IRONS AGENCY, BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND and FOR MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND:

RESOLUTION 2011-1-6 OFFICIAL NEWSPAPERS

RESOLUTION 2011-1-7 FIXING TIME AND PLACE OF REGULAR MEETINGS OF THE TOWNSHIP COMMITTEE AND THE BOARD OF HEALTH, MAKING PROVISIONS RELATIVE TO SPECIAL AND EMERGENCY MEETINGS AND ADOPTING CERTAIN PROCEDURES AND FORMS.

RESOLUTION 2011-1-8 HOLIDAYS FOR ALL NON-CONTRACTUAL EMPLOYEES

RESOLUTION 2011-1-9: CHECK AUTHORIZATION PRIOR TO BILLS LIST APPROVAL

RESOLUTION 2011-1-10: DESIGNATED MUNICIPAL DEPOSITORIES

RESOLUTION 2011-1-11: AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS

RESOLUTION 2011-1-12: AUTHORIZING SIGNATURES ON TOWNSHIP CHECKS

RESOLUTION 2011-1-13: AUTHORIZING EXECUTION OF PAYROLL SERVICES AGREEMENT WITH DELAWARE VALLEY PAYROLL, INC.

RESOLUTION 2011-1-14: MILEAGE REIMBURSEMENT

RESOLUTION 2011-1-15: CANCELLATION OF TAX BALANCES UNDER \$10.00

RESOLUTION 2011-1-16: INTEREST RATES ON DELINQUENT TAXES AND PENALTIES ON TAX TITLE LIENS

RESOLUTION 2011-1-17: APPEALS/ADJUSTMENTS/STIPULATIONS OF SETTLEMENT

RESOLUTION 2011-1-18: APPOINTING POGUE INC. TO COORDINATE AND PERFORM ALCOHOL AND DRUG TESTING SERVICES

RESOLUTION 2011-1-19: RESOLUTION AUTHORIZING PETTY CASH FUNDS FOR CALENDAR YEAR 2011

RESOLUTION 2011-1-20: RESOLUTION AUTHORIZING STATE CONTRACT AND COUNTY CONTRACT USE FOR PURCHASES FOR THE YEAR 2011

RESOLUTION 2011-1-21: APPOINTMENT OF THE REGISTERED MUNICIPAL CLERK, LINDA SEMUS, FOR TENURE FOR THE TOWNSHIP OF MANSFIELD, COUNTY OF BURLINGTON, STATE OF NEW JERSEY

18. PUBLIC COMMENTS

19. TOWNSHIP COMMITTEE MEMBER STATEMENTS:

The Mayor will call for statements by the Township Committee Members

20. MOTION FOR ADJOURNMENT:

APPOINTEES: PLEASE COME FORWARD TO BE SWORN IN, OR YOU MAY COME TO THE CLERK'S OFFICE TO BE SWORN-IN BEFORE YOU ATTEND YOUR FIRST MEETING BETWEEN THE HOURS OF 9AM AND 4:30PM. IF THESE TIMES ARE NOT CONVENIENT, PLEASE CALL THE CLERK'S OFFICE AT 298-0542, X12 FOR AN APPOINTMENT.

**AGAIN, WE WISH EVERYONE A HAPPY, HEALTHY,
AND PROSPEROUS NEW YEAR!**

**NEXT SCHEDULED MEETING IS WEDNESDAY, JANUARY 12, 2011 AT
7:30 PM**