

**MANSFIELDTOWNSHIP
BURLINGTONCOUNTY
2014 REORGANIZATION MEETING
JANUARY 4, 2015
12 NOON**

1. **GREETINGS:** Linda Semus, Municipal Clerk
1. **CALL TO ORDER:** By: Municipal Clerk Linda Semus
2. **FLAG SALUTE:** Led by Municipal Clerk Linda Semus
4. **MOMENT OF SILENCE:**
5. **OPEN PUBLIC MEETING STATEMENT:**
6. **OATH OF OFFICE:**

Oath Administered by County Clerk, Timothy D. Tyler
Arthur R. Puglia, Committeeman

Oath Administered by Senator Dawn Marie Addiego
Janice A. DiGiuseppe, Committeewoman
7. **ROLL CALL:**
8. **NOMINATION OF “CHAIRPERSON AND MAYOR” FOR YEAR 2015:
RESOLUTION 2015-1-1: APPOINTMENT OF MAYOR**

The Municipal Clerk shall call for a nomination of one Member of the Township Committee to serve as “Chairperson and Mayor” for the year 2015.
9. **OATH OF OFFICE FOR MAYOR:**

Oath administered by County Clerk, Timothy D. Tyler
10. **NOMINATION OF DEPUTY MAYOR FOR YEAR 2015:
RESOLUTION 2015-1-2: APPOINTMENT OF DEPUTY MAYOR**

The Mayor shall call for a nomination of one member of the Township Committee to serve as Deputy Mayor for the year 2015
11. **OATH OF OFFICE FOR DEPUTY MAYOR**

Oath administered by County Clerk, Timothy D. Tyler
12. **RESOLUTION 2015-1-3: APPOINTMENT OF PROFESSIONALS**
13. **RESOLUTION 2015-1-4: APPOINTMENT OF MUNICIPAL BOARDS AND EMPLOYEES**

- 14. 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 2015-1-5: PROFESSIONAL SERVICES RISK MANAGEMENT TIMOTHY C. IRONS OF INSURANCE AGENCY MANAGEMENT INC. T/A T.C. IRONS AGENCY OF BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND BURLINGTON COUNTY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND

RESOLUTION 2015-1-6 OFFICIAL NEWSPAPERS

RESOLUTION 2015-1-7 TOWNSHIP COMMITTEE MEETINGS

RESOLUTION 2015-1-8 HOLIDAYS FOR ALL NON-CONTRACTUAL EMPLOYEES

RESOLUTION 2015-1-9: CHECK AUTHORIZATION PRIOR TO BILLS LIST APPROVAL

RESOLUTION 2015-1-10: CASH MANAGEMENT PLAN OF THE TOWNSHIP OF MANSFIELD IN THE COUNTY OF BURLINGTON, NEW JERSEY

RESOLUTION 2015-1-11: AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS

RESOLUTION 2015-1-12: AUTHORIZING SIGNATURES ON TOWNSHIP CHECKS

RESOLUTION 2015-1-13: MILEAGE REIMBURSEMENT

RESOLUTION 2015-1-14: CANCELLATION OF TAX BALANCES UNDER \$10.00

RESOLUTION 2015-1-15: INTEREST RATES ON DELINQUENT TAXES AND PENALTIES ON TAX TITLE LIENS

RESOLUTION 2015-1-16: APPEALS/ADJUSTMENTS/STIPULATIONS OF SETTLEMENT

RESOLUTION 2015-1-17: RESOLUTION AUTHORIZING PETTY CASH FUNDS FOR CALENDAR YEAR 2014

RESOLUTION 2015-1-18-RESOLUTION AUTHORIZING STATE CONTRACT AND COUNTY COOPERATIVE PURCHASING PROGRAM FOR PURCHASES FOR THE YEAR 2014

RESOLUTION 2015-1-19: RESOLUTION TO ALLOW PAYMENT OF DELINQUENT SPECIAL ASSESSMENT INSTALLMENT AND TO REINSTATE INSTALLMENT PLAN

15. PUBLIC COMMENTS:

16. TOWNSHIP COMMITTEE MEMBER STATEMENTS:

The Mayor will call for statements by the Township Committee Members

17. MOTION FOR ADJOURNMENT:

REMINDERS:

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, X1010 FOR AN APPOINTMENT.

**NEXT SCHEDULED MEETING IS WEDNESDAY, JANUARY 14, 2015 AT
7:30 PM**

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