

January 1, 2009

1. Township Council take their places.
  2. Clerk to call the meeting to order and advise that proper notice of this meeting was given in compliance with the Open Public Meetings Act - Chapter 231, P.L. 1975.
  3. Clerk to call for invocation: Rev. Fr. John Paladino, Pastor -  
St. Bartholomew the Apostle  
Church
  4. Salute to the Flag:
  5. Swearing in of Nancy Malool as Mayor.
  6. Swearing in of Mary DePaola as Councilwoman.
  - MD/JS 7. Nominations to fill vacant Council seat.  
7a. Swearing in of new Councilperson.
  - DB/MD 8. Mayor to call for nominations for Deputy Mayor:  
9. Acknowledgement by Mayor and introduction of Council for the year 2009 and remarks by Mayor.  
10. Mayor's 2009 message.  
11. Annual Reports:  
12. Annual appointments by Mayor & Council:
    - JS/MD a. Township Attorney
    - DB/MD b. Assistant Township Attorney
    - MD/JS c. Prosecutor - Alternate Prosecutor
    - JS/DB d. Public Defender - Alternate Defender
    - DB/JS & Myr. e. Planning Board, Board of Adjustment
    - MD/DB f. Construction Board of Appeals
    - DB/MD g. Council appointment as liaison member to Recreation Commission
    - JS/MD & Myr h. Union County Community Development Committee
    - JS/MD i. Union County League of Municipalities
    - " j. Suburban Municipal Joint Insurance Fund
    - " k. Appointment of Risk Manager
    - " l. Alternate to PARSA
    - " m. Appointment of Tax Collector.
    - Mayor n. Liaison to PTA Council and Board of Education Liaison
    - Mayor o. Library Board
    - Mayor p. Mayor's Gala Committee
    - Mayor q. Historic Review Commission
    - Mayor r. Cultural Arts Committee
    - Mayor s. Memorial Day Committee
    - Mayor t. Scotch Plains Day Committee
    - Mayor u. Sr. Citizens Advisory Committee
    - Mayor v. Union County Transportation Committee
    - Mayor w. Technology Advisory Committee
    - Mayor x. Raritan Valley Rail Coalition
    - Mayor y. Shared Services Coordinating Council
    - Mayor z. SPTV Advisory Committee
  - Mayor aa. Mayor's Committee on Community Relations
  - Mayor bb. Disabilities Committee
  - Mayor cc. Environmental Commission
13. Manager's Appointments:
- a. Recreation Commission
  - DB/JS b. Auditor, Township Physician

- JS/MD 14. Adoption of Temporary Budget.
- MD/DB 15. Resolution authorizing depositories of municipal funds and authorizing the Manager and Director of Finance to sign checks.
- " 16. Resolution establishing official newspapers.
- " 17. Resolution regarding notice of regular Township Council and Conference meetings for the year 2009 in compliance with the Open Public Meetings Act - Chapter 231, P.L. 1975.
- " 18. Resolution establishing interest on taxes, authorizing the Tax Collector to sell all municipal liens; cancel overpayments or delinquencies of less than \$10; appointing Tax Collector to the position of Tax Search Officer.
- " 19. Resolution setting up Petty Cash funds: Police Department, Library, Recreation and Department of Finance.
- JS/D 20. Bill list Resolution.
21. Announcement of date of next regular meeting: January 13
22. Address from the Floor:
23. Benediction:
24. Adjournment:

