

DRAFT REORGANIZATION AGENDA
JANUARY 6, 2015
7:00 p.m.

1. OPENING CEREMONIES - SALUTE TO THE FLAG
2. ELECTION of Mayor for 2015
3. ELECTION of Deputy Mayor for 2015
4. REMARKS BY MAYOR, DEPUTY MAYOR, AND TOWNSHIP COMMITTEE
5. 10 MINUTE RECESS
6. APPOINTMENTS BY TOWNSHIP COMMITTEE
7. MAYORAL APPOINTMENTS WITH CONSENT OF TOWNSHIP COMMITTEE
8. MAYORAL APPOINTMENTS
9. MAYORAL APPOINTMENTS - LIAISON/REPRESENTATIVES
10. TOWNSHIP COMMITTEE LIAISONS AND REPRESENTATIVES
11. PUBLIC COMMENT
12. MAYORAL AUTHORIZATION TO PERFORM MARRIAGES - Deputy Mayor
13. RESOLUTION #15-1-1 - PROFESSIONAL SERVICES RESOLUTION
14. RESOLUTION #15-1-2 - EXTENDING CONTRACT FOR MUNICIPAL FINANCE SERVICES - PUBLIC FINANCE MANAGEMENT
15. RESOLUTION #15-1-3 - PETTY CASH CHECKS
16. RESOLUTION #15-1-4 - DEPOSITORY FOR TOWNSHIP MONIES
17. RESOLUTION #15-1-5 - OFFICIAL SIGNATURES
18. RESOLUTION #15-1-6 - OFFICIAL SIGNATURE - Assistant Chief Financial Officer
19. RESOLUTION #15-1-7 - DEPUTY SIGNATURES
20. RESOLUTION #15-1-8 - AUTHORIZATION TO ESTABLISH INTEREST ON TAX DELINQUENCIES AND TAX SALES
21. RESOLUTION #15-1-9 - GRACE PERIOD FOR DELINQUENT TAXES
22. RESOLUTION #15-1-10 - LEGAL NEWSPAPER
23. RESOLUTION #15-1-11 - ADEQUATE NOTICE OF MEETINGS
24. RESOLUTION #15-1-12 - FIXED CHARGE FOR MEETING NOTICE
25. RESOLUTION #15-1-13 - STATE CONTRACT PURCHASING
26. RESOLUTION #15-1-14 - AUTHORIZING ISSUANCE OF SOCIAL AFFAIRS PERMITS
27. RESOLUTION #15-1-15 - PROVISIONS FOR MAKING OF OFFICIAL CERTIFICATES OF SEARCHES AS TO MUNICIPAL IMPROVEMENTS AUTHORIZED BUT NOT ASSESSED
28. RESOLUTION #15-1-16 - DESIGNATION OF OFFICIAL TO MAKE SEARCHES AS TO UNPAID MUNICIPAL LIENS AND TO CERTIFY THE RESULTS THEREOF
29. RESOLUTION #15-1-17 - AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE NOTES
30. RESOLUTION #15-1-18 - AUTHORIZING THE SIGNING OF CERTAIN CHECKS IN THE ABSENCE OF TOWNSHIP COMMITTEE AUTHORIZATION
31. RESOLUTION #15-1-19 - PLEDGING COMPLIANCE WITH REQUIREMENTS OF THE INTERNAL REVENUE CODE OF 1986 IN ORDER TO PRESERVE TAX EXEMPTION OF INTEREST ON MUNICIPAL OBLIGATIONS AND AUTHORIZING DESIGNATION AND QUALIFICATION OF BONDS WHERE APPLICABLE FOR FAVORABLE TAX TREATMENT FOR CERTAIN FINANCIAL INSTITUTIONS
32. RESOLUTION #15-1-20 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MONTGOMERY PROVIDING CERTAIN AUTHORIZATION TO THE TOWNSHIP'S TAX ASSESSOR (SETTLEMENT OF APPEALS; COMMENCEMENT OF APPEALS)
33. RESOLUTION #15-1-21 - AUTHORIZATION TO ISSUE DUPLICATE TAX SALE CERTIFICATES
34. RESOLUTION #15-1-22 - CONCERNING PROPERTY TAX REFUNDS AND DELINQUENCIES
35. RESOLUTION #15-1-23 - PROVIDING THE CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF MONTGOMERY FOR THE YEAR 2015
36. RESOLUTION #15-1-24 - AUTHORIZING RECORDS MANAGEMENT AND STORAGE THROUGH NEW JERSEY STATE CONTRACT - Docu Safe Records Management

37. RESOLUTION #15-1-25 - TOWNSHIP COMMITTEE MEETING SCHEDULE

38. RESOLUTION #15-1-26 - 2015 TEMPORARY BUDGET

39. RESOLUTION #15-1-27 - AUTHORIZING PURCHASE OF A 2015 CHEVROLET TAHOE UPFIT; EQUIPMENT PLUS
INSTALLATION FOR MONTGOMERY POLICE DEPARTMENT THROUGH NJ STATE CONTRACT

40. PAYMENT OF BILLS - Posted

41. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Advice of counsel with respect to COAH
litigation