

REVISED AGENDA

**ONE HUNDRED SIXTY THIRD RE-ORGANIZATION
OF THE TOWNSHIP OF WINSLOW
JANUARY 4, 2008
8:00 PM**

MEETING CALLED TO ORDER:

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

This Meeting is being conducted in full compliance of the “Open Public Meetings Law” and notices were sent to the Courier Post, Record Breeze, Hammonton News, and other news media. In addition, the notice was provided on the Official Bulletin Board. This meeting is being electronically recorded.

EMERGENCY EXITS:

Please be aware in the event of an Emergency, all persons in the Courtroom should exit the courtroom quickly and orderly, using the two main doors in the courtroom and then locate the nearest exit to safety. In addition, all cell phones shall be turned off or placed on vibrate during the Township meeting.

PRESENTATION OF COLORS:

VFW Post 303

PLEDGE OF ALLEGIANCE:

Girl Scout Troop

INVOCATION:

Rev. Kenneth Scott

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>	<u>LATE ARRIVAL</u> <u>(Time)</u>
COMMITTEEWOMAN GIBISON	_____	_____	_____
COMMITTEEMAN TOMASELLO	_____	_____	_____
COMMITTEEMAN AUWARTER	_____	_____	_____
COMMITTEEMAN LOSASSO	_____	_____	_____
COMMITTEEWOMAN LAWRENCE	_____	_____	_____
COMMITTEEMAN MITCHELL	_____	_____	_____
COMMITTEEMAN FLAMINI	_____	_____	_____
COMMITTEEMAN WILSON	_____	_____	_____
MAYORAL-ELECT METZNER	_____	_____	_____

OTHER OFFICIALS PRESENT:

7. RESOLUTION APPOINTING **STEPHEN J. KESSLER** AUTHORIZED AGENT TO REPRESENT THE TOWNSHIP FOR TAX APPEALS

MOTION: SECOND:
ROLL CALL:

8. RESOLUTION APPOINTING DEPUTY REGISTRAR OF VITAL STATISTICS; COLLECTOR OF MUNICIPAL UTILITIES; W.T.M.U.D. COMMISSION; PUBLIC WORKS COORDINATOR; MUNICIPAL SAFETY COORDINATOR; COUNTY COMMUNITY DEVELOPMENT GRANT REPRESENTATIVE & ALTERNATE; TOWNSHIP/POLICE PHYSICIANS; INSURANCE RELATED POSITIONS; SENIOR CITIZENS COORDINATOR; AUTHORITY TO OPEN BIDS; TAX SEARCH CLERK; ALTERNATE TAX SEARCH CLERK; PRIVACY OFFICER (HIPPA) AND ACTING MUNICIPAL DEPUTY CLERK

MOTION: SECOND:
ROLL CALL:

9. RESOLUTION AUTHORIZING OR APPOINTING DIRECTORSHIP FUNCTIONS, DIRECTORS

MOTION: SECOND:
ROLL CALL:

10. RESOLUTION APPOINTING **NICHOLAS LOSASSO** DEPUTY MAYOR OF THE TOWNSHIP OF WINSLOW

MOTION: SECOND:
ROLL CALL:

11. RESOLUTION APPOINTING **KIRK N. APPLGATE** REGISTERED MUNICIPAL AUDITOR

MOTION: SECOND:
ROLL CALL:

12. RESOLUTION APPOINTING _____ MUNICIPAL ENGINEER AND LAND SURVEYOR

MOTION: SECOND:
ROLL CALL:

13. RESOLUTION APPOINTING **CHRIS R. REHMANN** MUNICIPAL UTILITIES ENGINEER

MOTION: SECOND:
ROLL CALL:

14. RESOLUTION APPOINTING **JOSEPH J. RADAY** MUNICIPAL TRAFFIC ENGINEER

MOTION: SECOND:
ROLL CALL:

15. RESOLUTION APPOINTING _____ AS SPECIAL PROJECTS ENGINEERS FOR MUNICIPAL PROJECTS

MOTION: SECOND:
ROLL CALL:

16. RESOLUTION APPOINTING _____ AS SPECIAL PROJECTS ENGINEERS FOR MUNICIPAL UTILITIES PROJECTS

MOTION: SECOND:
ROLL CALL:

17. RESOLUTION APPOINTING **MICHAEL C. AVALONE** INSURANCE BROKER/RISK MANAGEMENT CONSULTANT

MOTION: SECOND:
ROLL CALL:

18. RESOLUTION APPOINTING **JOSEPH M. DIBELLA,** CONSULTANT/BROKER OF RECORD FOR HEALTH INSURANCE COVERAGE

MOTION: SECOND:
ROLL CALL:

19. RESOLUTION APPOINTING **SHIRLEY GRASSO, ESQ.** MUNICIPAL COURT PROSECUTOR

MOTION: SECOND:
ROLL CALL:

20. RESOLUTION APPOINTING **DAVID ANDERSON, ESQ.** SPECIAL COURT PROSECUTOR FOR DWI COURT

MOTION: SECOND:
ROLL CALL:

28. RESOLUTION APPOINTING CHAIRPERSON AND MEMBERS OF CLEAN COMMUNITY ACT PROGRAM

MOTION: SECOND:
ROLL CALL:

29. RESOLUTION APPOINTING SECRETARY, LIASION AND MEMBERS TO THE BOARD OF HEALTH

MOTION: SECOND:
ROLL CALL:

30. RESOLUTION APPOINTING ZONING BOARD OF ADJUSTMENT MEMBERS _____

MOTION: SECOND:
ROLL CALL:

31. RESOLUTION APPOINTING **NICHOLAS LOSASSO** PLANNING BOARD MEMBERS

MOTION: SECOND:
ROLL CALL:

32. RESOLUTION APPOINTING MEMBERS TO THE HUMAN RELATIONS COMMISSION

MOTION: SECOND:
ROLL CALL:

33. RESOLUTION APPOINTING LIASION, CHAIRPERSON, AND MEMBERS TO THE ECONOMIC DEVELOPMENT COUNCIL

MOTION: SECOND:
ROLL CALL:

34. RESOLUTION AUTHORIZING TEMPORARY BUDGET

MOTION: SECOND:
ROLL CALL:

35. RESOLUTION AUTHORIZING AND ADOPTING A CASH MANAGEMENT PLAN; AUTHORIZING LEGAL DEPOSITORIES FOR FUNDS AND OFFICIAL SIGNATURES FOR THE TOWNSHIP OF WINSLOW

MOTION: SECOND:
ROLL CALL:

36. RESOLUTION APPOINTING THE FOLLOWING GOVERNING BODY MEMBERS TO SPECIFIC SUBCOMMITTEES

MOTION: SECOND:
ROLL CALL:

MAYORAL APPOINTMENTS:

PUBLIC PARTICIPATION:

COMMENTS TO PUBLIC BY COMMITTEE OFFICIALS:

BENEDICTION:

Rev. Jerry Ruff

ADJOURNMENT: