

FLORENCE TOWNSHIP COUNCIL 2024 REORGANIZATION

LOCATION: IN PERSON AND VIRTUAL MEETING

Time: **January 3, 2024 7:00 PM Eastern Time**

**Join Zoom Meeting by PC**

<https://zoom.us/j/95201453675?pwd=b1ZkWFVoaFpTZEt6MIRjT0VNZU1Fdz09>

**Meeting ID: 952 0145 3675**

**Passcode: 2525**

**Join by Phone**

+1 929 205 6099 US (New York)

**Meeting ID: 952 0145 3675**

**Passcode: 2525**

1. CALL TO ORDER AND FLAG SALUTE
2. SUNSHINE STATEMENT AND ROLL CALL
3. OATHS OF OFFICE
  - Mayor Kristan I. Marter
  - Council Member at Large John Fratinardo
  - Council Member at Large Talaya Loftin
4. ROLL CALL OF MEMBERS
5. NOMINATIONS & ELECTION OF PRESIDENT OF COUNCIL
6. PRESIDENT OF COUNCIL TAKES THE CHAIR
7. NOMINATIONS & ELECTION OF VICE-PRESIDENT OF COUNCIL
8. COUNCIL MEMBERS MAKE 2024 APPOINTMENTS
9. MAYOR PRESENTS 2024 APPOINTMENTS
10. COUNCIL MEMBERS CONFIRM MAYOR'S APPOINTMENTS
- 11.. RESOLUTIONS:
  - 2024-01, Establishing Meeting Dates for 2024
  - 2024-02, Temporary Budget
  - 2024-03, Designating Depositories
  - 2024-04, Depositories: State of NJ Cash Management Fund
  - 2024-05, Depositories: Truist Bank
  - 2024-06, Charge for Returned Checks
  - 2024-07, Appointment - Township Solicitor
  - 2024-08, Appointment - Township Engineer
  - 2024-09, Appointment – Bond Counsel

- 2024-10, Appointment - Water & Sewer Engineer
- 2024-11, Appointment - Prosecutor
- 2024-12, Appointment - Public Defender
- 2024-13, Appointment - Tax Search Officer
- 2024-14, Appointment - Municipal Assessment Search Officer
- 2024-15, Appointment - Deputy Township Clerk
- 2024-16, Appointment - Township Auditor
- 2024-17, Appointment – Animal Control Officer
- 2024-18, Designating Recreational Organizations
- 2024-19, Appointment - Recycling Coordinator
- 2024-20, Appointment - Road Inspector
- 2024-21, Appointment – Alternate Prosecutors
- 2024-22, Appointment – Township Administrator
- 2024-23, Appointment – Public Agency Compliance Officer
- 2024-24, Appointment – JIF Commissioner
- 2024-25, Appointment – Cash Management Plan
- 2024-26, Drug Free Workplace
- 2024-27, Stormwater Management Coordinator
- 2024-28, Delinquent Taxes Policy
- 2024-29, Authorize Tax Assessor to File Appeals
- 2024-30, Appointment – Risk Management Consultant
- 2024-31, Appointment – COAH Planner
- 2024-32, Appointment – Special Projects Engineers/Conflict Engineers
- 2024-33, Appointment – Continuing Disclosure Agent Services
- 2024-34, Appointment – Municipal Finance Consultant
- 2024-35, Approve Purchasing Gas Through State Contract
- 2024-36, Authorizing Exchange of Construction Code Services
- 2024-37, Deputy Animal Control Officer:
- 2024-38, Health Insurance Broker
- 2024-39, Appoint Special Legal Counsel
- 2024-40, Appoint Safety and Wellness Coordinator
- 2024-41, Appoint Township Planner

12. FINANCIAL CORRESPONDENCE

TREASURER’S BILL LIST FOR APPROVAL

13. APPROVAL OF MINUTES:

Regular Session of December 6, 2023, December 13, 2023 and **December 20, 2023**  
Closed Session of December 6, 2023

14. CORRESPONDENCE

15. APPLICATIONS

**Social Affair Permit for the Florence Township Civic Association, Night at the Races, January 20, 2024 from 5 p.m. to 12 a.m. at the Florence Township Community Center, 69 Main Street, Roebling, NJ 08554.**

16. COMMENTS BY MAYOR AND MEMBERS OF COUNCIL

17. PUBLIC COMMENTS

18. ADJOURNMENT