1. CALL TO ORDER – FLAG SALUTE - MOMENT OF SILENCE
2. OPEN PUBLIC MEETING STATEMENT
3. OATH OF OFFICE –
   Township Committeewoman – Belinda Blazic

4. ROLL CALL
5. AGENDA MATTER(S) REQUIRING RECUSAL
6. NOMINATIONS FOR THE OFFICE OF MAYOR AND OATH OF OFFICE
7. NOMINATIONS FOR THE OFFICE OF DEPUTY MAYOR AND OATH OF OFFICE
8. RESOLUTIONS
   2022-1-1 Establishing 2022 Meeting Dates for the Township Committee
   2022-1-2 Establishing 2022 Holiday Schedule for Non-Union Employees
   2022-1-3 Designation of Township’s Official Newspapers
   2022-1-4 Designation of Official Depositories
   2022-1-5 Cash Management Plan
   2022-1-6 Establishing Rate of Interest for Delinquent Taxes & Duplicate Tax Bill Fee
   2022-1-7 Establishing Penalty Rate for Tax Title Liens
   2022-1-8 Authorization for Tax Collector to Cancel Small Balances
   2022-1-9 Authorizing Temporary Budget Appropriations
   2022-1-10 Authorizing Check Prior to Bill List Approval
   2022-1-11 Authorization of Assessor to File Appeals
   2022-1-12 Appointment of Fund Commissioner for the BURLCOJIF
   2022-1-13 Appointment of EPL Contact Person for the BURLCOJIF
   2022-1-14 Designation of Public Agency Compliance Officer
   2022-1-15 Appointment of Certain Township Employees
   2022-1-16 Establishing Payment Dates for Levy to the Fire District
   2022-1-17 Approving Towing Contracts for January 1, 2022 thru December 31, 2024
   2022-1-18 Appointment of Corey Migliaccio as Public Works Laborer
   2022-1-19 Appointment of James Mazzio as Electrical Subcode/Inspector
   2022-1-20 Appointment of Frank Kopec as Plumbing Subcode/Inspector
   2022-1-21 Appointment of Cody Wilson as Part Time Police Officer
   2022-1-22 Appointment of Township Attorney
   2022-1-23 Appointment of Engineer
   2022-1-24 Appointment of Auditor
   2022-1-25 Appointment of Bond Counsel
   2022-1-26 Appointment of Labor Attorney
   2022-1-27 Appointment of Risk Management Consultant
9. REPORTS AND DISCUSSION
   Boards, Commissions, Committees
   • Mayoral Appointments
     Planning Board Class I – Mayor and/or designee
     Planning Board Class II – Glenn McMahon
     Planning Board Class III – (TC member)
     Planning Board Class IV – 4 year
     Planning Board Class IV – 4 year
     Planning Board 1st Alternate – 2 year
     Environmental Commission – 3 year
     Environmental Commission – 3 year
     Environmental Commission (TC Member)
     Environmental Commission – 2 year
     Economic Development Advisory Committee – 3 year
     Economic Development Advisory Committee – Unexpired term (2023)
   • Township Committee Appointments
     HPC Alternate #2 – 2 year
     HPC Any Class – Unexpired Term (2022)
     HPC Any Class – 4 year
     Ag Advisory Board – 1 year
     Ag Advisory Board – 1 year
     Ag Advisory Board – 2 year
     Ag Advisory Board – 2 year
     Ag Advisory Board – 3 year
     Ag Advisory Board – 3 year

10. NEW BUSINESS
    TOWNSHIP COMMITTEE LIAISONS
    Buildings and Grounds   Public Works & Roads
    Finance                 Agriculture Advisory Board
    Personnel               Historic Preservation
    Administration         Shade Tree Advisory
    Economic Development   Municipal Alliance

11. PUBLIC COMMENT
12. ADJOURNMENT

You may join virtually by using one of the following methods if unable to attend in person:
Join by computer, tablet or smartphone:  https://global.gotomeeting.com/join/782669381
Join by phone: 1(872) 240-3212 United States Toll          Access Code: 782-669-381