

Motion by Deputy Mayor Renzulli, seconded by Councilman Hartman to appoint Eileen Fahey as Township Solicitor for a one-year term to expire on December 31, 2007. All voted in the affirmative.

Motion by Councilman Hartman, seconded by Deputy Mayor Renzulli to appoint Holman & Frenia Township Auditor for a one-year term to expire on December 31, 2007. All voted in the affirmative.

Motion by Deputy Mayor Renzulli, seconded by Councilman Hartman to appoint Tarquini Architect w/John Gibson Historic Preservation Committee Architect for a one-year term to expire on December 31, 2007. All voted in the affirmative.

Motion by Councilman Hartman, seconded by Deputy Mayor Renzulli to appoint Environmental Resolutions, Inc. with Barbara Fegley Township Planner for a one-year term to expire on December 31, 2007. All voted in the affirmative.

Motion by Deputy Mayor Renzulli, seconded by Councilman Hartman to appoint George Sapanaro, Esq, Public Defender for a one-year term to expire on December 31, 2007. All voted in the affirmative.

Motion by Councilman Hartman, seconded by Deputy Mayor Renzulli to appoint Krisden McCrink Alternate Public Defender for a one-year term to expire on December 31, 2007. All voted in the affirmative.

Motion by Deputy Mayor Renzulli, seconded by Councilman Hartman to appoint Lee Dennison, Esq. as Township Prosecutor for a one-year term to expire on December 31, 2007. All voted in the affirmative.

Motion by Councilman Hartman, seconded by Deputy Mayor Renzulli to appoint R. Louis Gallagher, Esq. as Alternate Prosecutor for a one-year term to expire on December 31, 2007. All voted in the affirmative.

Motion by Deputy Mayor Renzulli, seconded by Councilman Hartman to appoint Business & Governmental Insurance Agency for a one-year term to expire on December 31, 2007. All voted in the affirmative.

Resolutions

Motion by Councilman Maroccia, seconded by Councilman Tafe to adopt Resolution 2007-01 Temporary Municipal Budget. Upon roll call vote, all voted in the affirmative.

Motion by Councilman Hartman, seconded by Councilman Maroccia to adopt the following Resolutions:

- | | |
|---------|---|
| 2007-02 | Award of Contract for Professional Services |
| 2007-03 | Schedule of Township Council Meeting Dates |
| 2007-04 | Designation of Signatories of Checks |
| 2007-05 | Designation of Signatories on Purchase Orders |
| 2007-06 | Establish Hours of Operation for Departments |

2007-07	Designation of Depositories, Official Newspaper, Official Meeting Place and Rate of Interest
2007-08	Authorize Participation in and Payment of Fee for State of New Jersey's Cooperative Purchasing Program
2007-09	Appoint Municipal Collector of Arrears of Taxes (Doris LaVacca)
2007-10	Appoint Municipal Lien Search Officer (Doris LaVacca)
2007-11	Authorize Township Solicitor to File Municipal Tax Appeals
2007-12	Appoint Municipal Assessment Search Officer (Linda M. Lovins)
2007-13	Establish Penalty of 4% in the Amount of a Tax Sale Certificates in Excess of \$5,000.00 and 6% in Excess of \$10,000.00
2007-14	Establish Additional Penalty of 6% in the Amount of Delinquent Taxes in Excess of \$10,000.00
2007-15	Authorize Real Property Assessment Appeals
2007-16	Designate Signatory on Township Clerk's Account
2007-17	Appoint Gregory S. McCloskey as Municipal Court Judge
2007-18	Appoint Municipal Clerk as Public Agency Compliance Officer (PACO)
2007-19	Appoint Registrar through June 12, 2009 - Linda Lovins
2007-20	Resolution Correcting the Title Resolution 2006-127 to State "Resolution Authorizing Cancellation of Improvement Authorization in the amount of \$350,000.00
2007-21	Cancel Property Tax Balances Under \$10.00

All voted in the affirmative. Councilman Maroccia and Tafe abstained on 2007-02.

Appointments to Boards and Commissions

Mayor Nagler made the following Mayoral Appointments:

Land Use Planning Board

<u>Class</u>	<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
I	1 year	12-31-07	Keith Nagler
II	1 year	12-31-07	Allan Campbell
III	1 year	12-31-07	Donald Hartman
IV	4 years	12-31-2010	Jeff Alexander
IV	4 years	12-31-2010	Mark Searfoss
IV	4 years	12-31-2010	J. Springer

Environmental Commission

<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
1 year term	12-31-07	Councilman Renzulli
3 year term	12-31-09	Daniel Chieco
3 year term	12-31-09	William Gooden

Emergency Management Council

<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
1 year	12-31-07	Keith Nagler - Mayor
1 year	12-31-07	Richard Parks – Public Works
1 year	12-31-07	Phil Polios - Fire Co 341
1 year	12-31-07	Lt. T. Durham – Police Dept.
1 year	12-31-07	Rep-Rancocas Creek Association
1 year	12-31-07	Phil Polios – Haz Mat Coordinator Creek Association
1 year	12-31-07	Michelle Augustino – Emergency Squad -
1 year	12-31-07	James White - School Representative
1 year	12-31-07	Scott Carew, Township Manager

As needed:

Township Engineer – Nancy Jamanow

Construction Official – Steve Murray

Communication Expert – Lloyd Price

Deputy Emergency Management Coordinator 1 year term 12-31-07

Historic Preservation Commission

<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
1 year term	12-31-07	Mayor Keith Nagler -Class B
1 year term	12-31-07	Tarquini Organization, Architect - Class A
4 year term	12-31-09	Kathryn Jones -Class C
Alt 1	12-31-08	vacant
Alt 2	12-31-08	vacant

Council Appointments

Motion by Councilman Hartman, seconded by Deputy Mayor Renzulli to make the following appointments to the Economic Development Advisory Board:

<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
1 year term	12-31-07	Councilman Hartman
3 year term	12-31-09	Karen McMahon
3 year term	12-31-09	Jeff Robertson
1 year term	12-31-07	Joseph Passalaqua ALTERNATE

All voted in the affirmative.

Motion by Deputy Mayor Renzulli, seconded by Councilman Hartman to make the following appointments to the Parks and Recreation Committee:

<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
1 year term	12-31-07	Rich Renzulli, Councilman
3 year term	12-31-09	Terry Yates

All voted in the affirmative.

Motion by Deputy Mayor Renzulli, seconded by Councilman Hartman to make the following appointments to the Land Use Planning Board:

Alternate I	12-31-08	Fred Knighten
Alternate II	12-31-07	James Elliott

All voted in the affirmative.

Manager's Appointments

Township Manager Scott Carew made the following one-year appointments:

Township Engineer - Environmental Resolutions w/Nancy Jamanow
Dog Registrar - Carolyn Farrow
Deputy Dog Registrar - Scott Carew
Fire Official - George Myers
Fire Inspector - David Weirsma

Public Comment

Mayor Nagler opened to public at 7:51 p.m. There being no public comment, Mayor Nagler closed to the public at 7:51 p.m

Comments

Eileen wished everyone a Happy New Year. She thanked Council for her re-appointment. Ms. Fahey stated that she looks forward to working with everyone in 2007.

Manager Carew and Township Engineer Nancy Jamanow re-iterated Eileen's thoughts.

Barb Fegley Township Planner with Environmental Resolutions thanked Council for her re-appointment..

Mike Holt Township Auditor with Holman and Frenia also thanked Council for their re-appointment.

Deputy Mayor Renzulli also wished everyone a Happy New Year. He looks forward to exciting new year and welcomes the new ideas and new thoughts of Councilman Tafe and Maroccia.

Walt thanked the voters who allowed them to serve. He stated that it is tremendously appreciated. He stated that he will do what is right for the Township.

Councilman Hartman thanked everyone for allowing him to be Mayor last year and also welcomed Councilman Tafe and Maroccia.

Mayor Nagler read a statement into the record which is attached hereto.

Adjournment

Motion by Councilman Maroccia seconded by Councilman Tafe to adjourn at 8:00 p.m. All voted in the affirmative.

Respectfully submitted,

Linda M. Lovins, RMC
Township Clerk