

**BLAIRSTOWN TOWNSHIP COMMITTEE
ANNUAL REORGANIZATION MEETING
JANUARY 4, 2010 – 6:30 PM
MUNICIPAL BUILDING**

A G E N D A

OPENING – Call to Order; Roll Call

INVOCATION – Rev. David Harvey of the First Presbyterian Church

FLAG SALUTE

SUNSHINE STATEMENT

Notice of this meeting has been sent to two newspapers of general circulation in the Township of Blairstown in which notice of the date, time, place and general agenda were set forth in accordance with the Open Public Meetings Act.

DETERMINATION OF THE WARREN COUNTY BOARD OF CANVASSERS

Clerk to administer Oaths of Office

Elected Official – Frank W. Anderson
Administer Oath of Office to Mr. Anderson

Elected Official – Bill Seal
Administer Oath of Office to Mr. Seal

NOMINATION FOR MAYOR FOR THE YEAR 2010

Accept nomination – Roll Call vote
Administer Oath of Office to Mayor

MAYOR CHAIRS REMAINDER OF THE MEETING

NOMINATION FOR DEPUTY MAYOR FOR THE YEAR 2010

Accept nomination – Roll Call vote
Administer Oath of Office to Deputy Mayor

CONSENT AGENDA RESOLUTIONS: (Committee may adopt all as one consent agenda unit, ask to have certain ones pulled for discussion and vote on the remainder, or vote on each resolution separately)

- R.2010-001 Various One Year Appointments – Compensated
- R.2010-002 Various Appointments – Non-compensated
- R.2010-003 Cancel Water Utility Balances under \$5.00
- R.2010-004 Appointing Local Emergency Planning Committee Members
- R.2010-005 Fixing the Rate of Interest to be Charged on Delinquent Taxes and Authorize Tax Collector to hold Annual Tax Sale
- R.2010-006 Complying with Open Public Meetings Act

- R.2010-007 Designating Authorized Signatures
- R.2010-008 Authorizing Investment of Idle Funds and Fund Transfers
- R.2010-009 Adopting a Cash Management Plan
- R.2010-010 Contracting for Professional Services without Competitive Bidding in Accordance with the Local Public Contract Law – Various
- R.2010-011 Contracting for Professional Services without Competitive Bidding in Accordance with the Local Public Contract Law – Municipal Accountant (Auditor)
- R.2010-012 Designating Official Newspapers
- R.2010-013 Canceling Certain Real Estate Property Tax Balances
- R.2010-014 Authorizing Tax Assessor and Township Attorney to Handle Roll Back Taxes Complaints
- R.2010-015 Instituting a Fee for Duplicate Tax Sale Certificates
- R.2010-016 Fixing the Rate of Interest to be Charged on Delinquent Water Accounts

Motion to approve by _____; 2nd _____ Roll call vote.

- R.2010-017 Authorization to Approve Vouchers and Claims
- R.2010-018 Authorization to Transfer Funds

Motion to approve by _____; 2nd _____ Roll call vote.

FROM THE COMMITTEE

FROM THE PUBLIC

ADJOURNMENT – Motion to adjourn at ____pm on motion of _____, 2nd _____