

**ALEXANDRIA TOWNSHIP COMMITTEE
AGENDA
January 4, 2012**

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the Alexandria Township Municipal Offices and the Township website (www.alexandria-nj.us) as required by the Open Public Meetings Act.

Called to order by Attorney Kimson at _____ PM

ROLL CALL: Committeeman Swift, Committeeman Plumer, Committeeman Abraham and Attorney Kimson

FLAG SALUTE:

- Attorney Kimson administers the Oath of Office to Committeeman Abraham for a 3-year term
- Attorney Kimson calls for a nomination for Mayor
- Mayor makes the following appointments
 - Deputy Mayor
 - Health Chairman
 - Road Chairman

VARIOUS APPOINTMENTS BY THE MAYOR

SELF INSURANCE COMMISSIONER

PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

Cathy Reese 1 year term

DOG WARDEN

Hunterdon Humane Animal Shelter, by Contract

BOARD OF HEALTH

Three Committeeman, the Tax Assessor and Physician

Motion to approve appointments

Attorney Kimson gives the Oath of Office to those present

ADDITIONAL APPOINTMENTS BY THE MAYOR

DESIGNATE OFFICIAL NEWSPAPER

Hunterdon County Democrat
Star Ledger – Daily
Courier News – Alternate Daily

SET DATE AND TIME FOR 2012 TOWNSHIP COMMITTEE MEETINGS

Second Wednesday of each month at 7:35 PM

BANKS FOR DEPOSITORIES

Fulton Bank (formerly Skylands Community Bank)
Bank of America
TD Bank
PNC Bank
Riegel Federal Credit Union

LOCATION FOR POSTING NOTICES

Alexandria Township Municipal Office and Official Township website:
www.alexandria-nj.us

Motion to approve above appointments

ANNUAL RESOLUTIONS

- Resolution 2012-100 Open Public Meetings Act
- Resolution 2012-101 Official Newspaper
- Resolution 2012-102 Notice of Meeting
- Resolution 2012-103 Social Security Agent
- Resolution 2012-104 Assessment Search Agent
- Resolution 2012-105 Tax Collector’s Refund Policy
- Resolution 2012-106 Interest Rates on Delinquent Taxes
- Resolution 2012-107 Grace Period for Taxes
- Resolution 2012-108 Filing of Appeals
- Resolution 2012-109 Cash Management Plan
- Resolution 2012-110 Drug Free Work Place
- Resolution 2012-111 Civil Rights Policy

Motion to approve above Resolutions

RESOLUTION 2012-112 TEMPORARY BUDGET

Motion to approve Temporary Budget for 2012

INSURANCE

Resolution 2012-113 Appointment of Fund Commissioner
Resolution 2012-114 Appointment of Risk Management Consultant
Resolution 2012-115 Join the Statewide Insurance Fund

Motion to approve above Resolutions

ANNOUNCEMENTS

The Alexandria **Board of Health** will *re-organize* at 7:15 PM, Wednesday,

January 4, 2012 at the Alexandria Middle School, 557 County Road 513, Pittstown, New Jersey. Their regular monthly meeting will begin at 7:30 PM.

The Alexandria **Agriculture/Open Space Committee** will *re-organize* at 7:00 PM, Wednesday, January 11, 2012 at the Alexandria Middle School, 557 County Road 513, Pittstown, New Jersey. Their regular monthly meeting will follow immediately thereafter.

The Alexandria **Planning Board** will *re-organize* at 7:15 PM, Thursday, January 5, 2012 at the Alexandria Middle School, 557 County Road 513, Pittstown, New Jersey. Their regular monthly meeting is scheduled for Thursday, January 19, 2012 at 7:30 PM at the Alexandria Middle School.

The Alexandria **Board of Adjustment** will *re-organize* at 7:30 PM, Thursday, January 5, 2012 at the Alexandria Middle School, 557 County Road 513, Pittstown, New Jersey. Their regular monthly meeting for January is cancelled and the next monthly meeting is scheduled for February 2, 2012.

The Alexandria **Environmental Commission** will *re-organize* at 7:30 PM, Tuesday, January 10, 2012 at the Alexandria Middle School, 557 County Road 513, Pittstown, New Jersey. Their regular monthly meeting for January is cancelled and the next meeting is scheduled for February 28, 2012 at 7:30 PM at the Alexandria Middle School.

The Alexandria **Park and Recreation Commission** will *re-organize* at 7:30 PM, Tuesday, January 10, 2012 at Alexandria Park, 242 Little York Mt. Pleasant Road, Milford, New Jersey. Their regular monthly meeting will follow immediately thereafter.

The Alexandria **Historic Preservation Commission** will *re-organize* at 7:30 PM, Thursday, January 12, 2012 at the Alexandria Middle School, 557 County Road 513, Pittstown, New Jersey. Their regular monthly meeting will follow immediately thereafter

COMMENTS FROM THE FLOOR: *Limited to 10 minutes due to time constraints*

MOTION TO ADJOURN

Meeting Adjourned at _____ PM.