

December 5, 2017

Closed Session

Marty Lisella, Al Bille, Al Cirulli, Frank Caputo, John Novak

Discussion on the change of committee meeting times to allow for daytime attendees, every other meeting to be held during the day on the regular meeting day/date, resolution at reorg meeting.

Appointments of Committee Liaisons to boards and commissions, resolution at reorg meeting.

Appointments of Professionals: previously circulated copies of complete RFP's to all committee members for review:

Township Attorney: Kean, W/S Attorney: Dasti, Conflict Attorney (Twp & W/S): Kean & McCabe, Labor/Human Resources: McCabe, Twp & W/S Engineer: CME, Conflict Engineer: Remington, Twp Planner: CME, Legal Counsel Affordable Housing: Dasti, Administrative Agent for Affordable Housing: CME, Auditor: Holman Frenia, Bond Counsel: Gluck, Financial Advisor: Phoenix, Twp Appraiser: Mancini, Prosecutor: Buckley, Alt Prosecutor: Peterson, Public Defender: DiStefano, Alt Public Defender: Sage, Twp Physician: Urgent Care Now, Animal Control: Humane Societies

Coordinate Pirate's Day for the first Saturday after Labor Day.

Recommend the fireworks to be held on the Saturday before 4th of July holiday (rain date Sunday), in order to reduce costs.

Recommendations needed to fill vacancies on the Planning and Zoning boards, ordinance to remove the Cox Museum and Library Commission ordinance, due to the sale of the Cox House property to the County.