

**BOROUGH OF CLEMENTON
JANUARY 2, 2024
ANNUAL REORGANIZATION MEETING
OF THE MAYOR AND COUNCIL
AGENDA**

- I. OPENING:**
- II. OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT:** “This meeting has been properly advertised and posted pursuant to N.J.S.A. 10:4-6, the Open Public Meetings Act. This meeting has been posted on the website and advertised to the Courier Post and Central Record Newspapers.
- III. SALUTE TO THE FLAG:**
- IV. OATHS ADMINISTERED TO NEWLY ELECTED OFFICIALS:**
 - A. SWEARING IN OF THOMAS WEAVER TO THE OFFICE OF MAYOR FOR A TERM OF FOUR YEARS, WITH AN EXPIRATION OF DECEMBER 31, 2027
 - B. SWEARING IN OF CHRISTINE NUCERA AS COUNCILWOMAN FOR A TERM OF THREE YEARS UNTIL DECEMBER 31, 2026
 - C. SWEARING IN OF JONATHAN FISHER TO THE OFFICE OF COUNCILMAN FOR A TERM OF THREE YEARS UNTIL DECEMBER 31, 2026
- V. ROLL CALL:**
- VI. NOMINATION OF BOROUGH COUNCIL PRESIDENT:**
- VII. REMARKS FROM NEWLY ELECTED OFFICIALS AND SPECIAL GUESTS:**
- VIII. ORDINANCES AND RESOLUTIONS:**
 - INTRODUCTION/FIRST READING*
 - A. ORDINANCE 2024-01 AUTHORIZING SALARIES AND WAGES OF EMPLOYEES AND OTHER OFFICIALS RETROACTIVE TO JANUARY 1, 2024
 - B. RESOLUTION R24-01 APPOINTING MUNICIPAL ATTORNEY, GEORGE J. BOTCHEOS, JR., 1202 LAUREL OAK ROAD, VOORHEES, NEW JERSEY
 - C. RESOLUTION R24-02 APPOINTING MUNICIPAL ACCOUNTANT BOWMAN AND COMPANY, LLP, 601 WHITE HORSE ROAD, VOORHEES, NEW JERSEY
 - D. RESOLUTION R24-03 APPOINTING MUNICIPAL ENGINEER/PLANNER FOR GENERAL ENGINEERING SERVICES, ENVIRONMENTAL RESOLUTIONS
 - E. RESOLUTION R24-04 APPOINTING BOND COUNSEL, PARKER MCCAY, MOUNT LAUREL, NEW JERSEY
 - F. RESOLUTION R24-05 APPOINTING MUNICIPAL PROSECUTOR CHERYL COHEN, FOR YEAR 2024
 - G. RESOLUTION R24-06 APPOINTING INSURANCE BROKER, HARDENBERGH INSURANCE AGENCY, MARLTON, NEW JERSEY
 - H. RESOLUTION R24-07 APPOINTING BROWN & CONNERY AS LABOR COUNSEL FOR YEAR 2024

- I. RESOLUTION R24-08 APPOINTING PUBLIC DEFENDER, CHARLES WIGGINTON, GLOUCESTER CITY, NEW JERSEY
- J. RESOLUTION R24-09 APPOINTING PHOENIX ADVISORS AS CONTINUING DISCLOSURE AGENT REGISTERED MUNICIPAL ADVISOR FOR YEAR 2024
- K. RESOLUTION R24-10 AUTHORIZING APPOINTMENT OF BRYSON AND YATES CONSULTING ENGINEERS, LLC FOR GENERAL ENGINEERING SERVICES IN THE BOROUGH OF CLEMENTON
- L. RESOLUTION R24-11 AWARDING PROFESSIONAL SERVICES AGREEMENT FOR BOROUGH OF CLEMENTON FOR DESIGN INSTALLATION, MAINTENANCE, REPAIR AND EMERGENCY RESPONSE OF SUPERVISORY CONTROL DATA ACQUISITION (SCADA) & PROCESS CONTROL SYSTEMS TO COMPLETE CONTROL SERVICES, INC.
- M. RESOLUTION R24-12 AWARDING SPECIAL PROJECT ENGINEERING SERVICES
- N. RESOLUTION R24-13 ADOPTING ROBERTS RULES OF ORDER
- O. RESOLUTION R24-14 ADOPTING LEGAL NEWSPAPERS FOR THE BOROUGH OF CLEMENTON: THE CENTRAL RECORD AND COURIER POST
- P. RESOLUTION R24-15 AUTHORIZING LEGAL DEPOSITORIES OF FUNDS: BENEFICIAL BANK, NA; T.D. BANK N.A.; SOVEREIGN BANK; REPUBLIC BANK; NJ CASH MANAGEMENT FUND
- Q. RESOLUTION R24-16 AUTHORIZING OFFICIALS TO SIGN CHECKS: MAYOR, COUNCIL PRESIDENT, CHIEF FINANCE OFFICER, MUNICIPAL CLERK, DEPUTY MUNICIPAL CLERK
- R. RESOLUTION R24-17 AUTHORIZING OFFICIALS TO SIGN TAX TITLE LIEN CHECKS: TAX COLLECTOR AND CHIEF FINANCIAL OFFICER
- S. RESOLUTION R24-18 AUTHORIZING PETTY CASH FUNDS
- T. RESOLUTION R24-19 AUTHORIZING BONDS FOR BOROUGH OFFICIALS
- U. RESOLUTION R24-20 AUTHORIZING BONDS FOR COURT OFFICIALS
- V. RESOLUTION R24-21 AUTHORIZING INTEREST CHARGES FOR DELINQUENT TAXES
- W. RESOLUTION R24-22 AUTHORIZING CHARGE FOR DUPLICATE TAX BILLS
- X. RESOLUTION R24-23 ADOPTING 2024 SCHEDULE OF COUNCIL MEETINGS
- Y. RESOLUTION R24-24 AUTHORIZING MAYOR AND COUNCIL EXPENSES
- Z. RESOLUTION R24-25 ADOPTING POLICE RULES AND REGULATIONS FOR THE POLICE DEPARTMENT AS AMENDED
- AA. RESOLUTION R24-26 DESIGNATING DELEGATES TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR 2024
- BB. RESOLUTION R24-27 AUTHORIZING APPOINTMENT OF GEORGE SINGLEY AS MUNICIPAL JUDGE FOR A TERM OF THREE YEARS, TO EXPIRE 12/31/26
- CC. RESOLUTION R24-28 AUTHORIZING SUBSEQUENT APPOINTMENTS/POSITIONS HELD FOR FUTURE CONSIDERATION AT 2024 COUNCIL MEETINGS

NN. RESOLUTION R24-29 AUTHORIZING TOWING CONTRACTS FOR 2024

DD. RESOLUTION R24-30 TO APPROVE 2024 TEMPORARY BUDGET

EE. RESOLUTION R24-31 CONFIRMING COUNCIL ASSIGNMENTS FOR 2024

FF. RESOLUTION R24-32 AWARDING CONTRACT FOR ANIMAL CONTROL SERVICES TO INDEPENDENT ANIMAL CONTROL INC, FOR THE PERIOD BETWEEN AND INCLUDING JANUARY 1, 2024 TO DECEMBER 31, 2024

GG. RESOLUTION R24-33 ACCEPTING THE CASH MANAGEMENT PLAN FOR 2024

HH. RESOLUTION R24-34 AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO NJSA 4A:11-12a

II. RESOLUTION R24-35 APPROVING CONTRACT WITH HOMEWARD BOUND ANIMAL RESCUE FOR SHELTERING SERVICES FOR YEAR 2024

JJ. RESOLUTION R24-36 AFFIRMING RESOLUTION R00-92, OPEN SPACE REFERENDUM

KK. RESOLUTION R24-37 AUTHORIZING USE OF GOVDEALS FOR ONLINE AUCTIONING OF SURPLUS EQUIPMENT

OO. RESOLUTION R24-38 AUTHORIZING VARIOUS APPOINTMENTS OF EMPLOYEES AND OFFICIALS OF THE BOROUGH OF CLEMENTON

IX. PRIVILEGE OF THE FLOOR:

X. EXECUTIVE SESSION:

XI. ADJOURNMENT: