



7. **Resolution # 2024 – 3: Appointment of Official Newspapers**  
 Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
 Roll Call: Gadd, James, \_\_\_\_\_ Ayes: Nays:
8. **Resolution # 2024 – 4: Interest on Taxes**  
 Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
 Roll Call: Gadd, James, \_\_\_\_\_ Ayes: Nays:
9. **Resolution # 2024 – 5: Investment of Funds**  
 Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
 Roll Call: Gadd, James, \_\_\_\_\_ Ayes: Nays:
10. **Resolution # 2024 – 6: Depository of Funds**  
 Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
 Roll Call: Gadd, James, \_\_\_\_\_ Ayes: Nays:
11. **Resolution # 2024 – 7: Temporary Budget**  
 Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
 Roll Call: Gadd, James, \_\_\_\_\_ Ayes: Nays:
12. **Resolution # 2024 – 8: Award of Contract/Township Engineer**  
 Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
 Roll Call: Gadd, James, \_\_\_\_\_ Ayes: Nays:
13. **Resolution # 2024 – 9: Award Contract/Township Auditor**  
 Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
 Roll Call: Gadd, James, \_\_\_\_\_ Ayes: Nays:
14. **Resolution # 2024 – 10: Meeting Notice, Sunshine Notice**  
 Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
 Roll Call: Gadd, James, \_\_\_\_\_ Ayes: Nays:
15. **Resolution # 2024 – 11: Assessor Appeals**  
 Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
 Roll Call: Gadd, James, \_\_\_\_\_ Ayes: Nays:
16. **Resolution # 2024 – 12: Appointment of Township Prosecutor**  
 Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
 Roll Call: Gadd, James, \_\_\_\_\_ Ayes: Nays:
17. **Resolution # 2024 – 13: Appointment of Conflict Township Prosecutor, Public Defender and Conflict Public Defender**  
 Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
 Roll Call: Gadd, James, \_\_\_\_\_ Ayes: Nays:
18. **Resolution # 2024 – 14: Appointment of Township Positions**  
 Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
 Roll Call: Gadd, James, \_\_\_\_\_ Ayes: Nays:

**19. Resolution # 2024 – 15: Appointment of Animal Control Services**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

Roll Call: Gadd, James, \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**20. Resolution # 2024 – 16: Approving JIF Risk Management Consultant & Agreement**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

Roll Call: Gadd, James, \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**21. Resolution # 2024 – 17: Appointing Fund Commissioner & Alternate Fund Commissioner**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

Roll Call: Gadd, James, \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**22. Resolution # 2024 – 18: Setting Forth Members of LEPC for 2024 Year for a term ending 12/31/2024**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

Roll Call: Gadd, James, \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**23. Resolution # 2024-19 – Affirmative Action Compliance Officer and PACO**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

Roll Call: Gadd, James, \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**24. Resolution # 2024-20 – Appointment of Director of Public Safety**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

Roll Call: Gadd, James, \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**25. Resolution # 2024-21 – Statewide Insurance Fund Renewal**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

Roll Call: Gadd, James, \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**26. Mayor’s Appointments to the Planning/Zoning Boards**

Class I – (1 year) Mayor: \_\_\_\_\_ 12/31/2024

Class II- (1 Year) Vacant - Employee: \_\_\_\_\_ 12/31/2024

Class III – (1 Year) Committeeman: \_\_\_\_\_ 12/31/2024

Class IV – (4 Year) (Lisa Downs): \_\_\_\_\_ 12/31/2027

Alternate #1 – (2 Year) (Howard Chew): \_\_\_\_\_ 12/31/2025

Alternate #2 – Vacant – Unexpired Term \_\_\_\_\_ 12/31/2024

**27. Public Comment:** (Please state your name & street name only for the record)

Members of the public are invited to submit comments during the public comment portion of this meeting. The Committee, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Committee will give all comments appropriate consideration and will refer all individual complaints to the Township Administrator or appropriate Township Representative for resolution. Each citizen will be allotted up to three (3) minutes to speak, in order to allow everyone an opportunity to express their opinions or concerns.

**28. Adjournment of Reorganization Meeting – Going into Regular Meeting**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

Roll Call: Gadd, James, \_\_\_\_\_

Ayes:

Nays: