Sandyston Township Committee Meeting

January 14, 2014

AGENDA

Call to Order & Opening Statement: This meeting is being held in compliance with the Open Public Meetings Act and has been duly advertised.

Roll Call:

Flag Salute:

Budget Workshop:

- Jessica Caruso, CFO
- Bud Jones, Auditor, Nisivoccia, LLP

Approval of Minutes: December 17, 2013
January 2, 2014 Reorganization Meeting

Tax Collector's Report:

Treasurer's Report:

Payment of Vouchers:

Departmental Reports: Time sheets

Old Business:

Performance Bond: Block 1105 Lot 14
Centurylink
In Rem Foreclosure
Streetscape Route 560 – Phase II

- Status

New Business:

Dog Pound Facility Agreement
Amend Personnel Policy
Freedom Business Machines Maintenance Agreement
Use of Building Request: Sandyston Recreation "Music & More" (with YMCA) Fridays in January and February 11 am – 11:30 am
Use of Building Request: Sandyston Recreation Monthly Meetings
Use of Building Request: Sandyston Township Volunteer Fire Dept. Monthly Meetings

Proclamation:

Resolutions:

R-13-2014 RESOLUTION – AGREEMENT: BETWEEN KOUNTRY KENNELS AND THE TOWNSHIP OF SANDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY

R-14-2014 RESOLUTION TO CANCEL OUTSTANDING CHECKS

R-15-2014 A RESOLUTION FOR FISCAL GRANT EXTENSION JANUARY 1, 2014 TO JUNE 30, 2014

Ordinances:

2014-01 AN ORDINANCE TO ESTABLISH MINIMUM AND MAXIMUM SALARIES AND WAGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF SANDYSTON AND TO PROVIDE THE METHOD FOR THE PAYMENT OF ANNUAL SALARY INCREMENTS IN THE DISCRETION OF THE TOWNSHIP COMMITTEE

Correspondence:

Open Meeting to Floor:

Mayor MacDonald and the Committee will open the meeting to the public at this time, for any questions or comments. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, please limit your comments to 5 (five) minutes. Additional time may be granted, at the sole discretion of Mayor MacDonald and the Committee. If you are reading from a prepared statement, or presenting a written document, please provide a copy to the Municipal Clerk after making your comments so it may be properly reflected in the minutes. After all persons have had an opportunity to address the governing body, Mayor MacDonald and the Committee will close the meeting to the public and the governing body will return to the regular order of business.

Coming Up:

Next Township Meeting:	Tuesday, February 11, 2014 at 9:00 am
Planning Board:	Monday, February 3, 2014 at 7:00 pm
Recreation Meeting:	Tuesday, January 28, 2014 at 6:30 pm
Seniors Meeting:	Tuesday, February 4, 2014 at 12:00 pm

Adjournment: