MINUTES OF REORGANIZATION MEETING January 5, 2023 7:00 PM

CALL TO ORDER "This meeting is being conducted in accordance with the Open Public Meetings Act of 1975, was advertised, posted and made available to the public as required by Statute. The Clerk is directed to include a statement in the minutes of the meeting."

SWEARING IN OF Committeeman Tisa by Senator Testa. After he swore Mr. Tisa in Senator Testa took the floor and spoke to those present Senator complimented Committeeman Tisa on his election wished him the best of luck.

Nomination for Mayor Committeeman Skip Bowman nominated Joseph Miletta with approval of Committeeman Tisa. Mayor then nominated Skip Bowman as Deputy Mayor which was seconded by Committeeman Tisa. After both nominations the man all came and toke their seats.

Pledge of Allegiance was conducted and lead by Mayor Miletta

Roll Call: Mayor Miletta, Committeeman Bowman, Committeeman Tisa also present- Tom Seeley Township Solicitor and Karrie Hulitt, Acting Clerk

CONSENT AGENDA - All matters listed under Consent Agenda, are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. (Resolutions 2023-1 – 2023-14) Committeeman Bowman Motioned to approved, seconded by Committeeman Tisa, all in favor

> **RESOLUTION NO. 2023-1 – Setting Meeting Dates RESOLUTION NO. 2023-2** - Setting Interest and Penalty on Property Taxes **RESOLUTION NO. 2023-3** - Designation of Legal Newspapers **RESOLUTION NO. 2023-4** - Designation of Official Depositories for 2023 **RESOLUTION NO. 2023-5** - Approval for Purchases over \$1,000 **RESOLUTION NO. 2023-6** - Authorizing the Cancellation and/or Transfer of Overpayments in the Amount of Less than \$10.00 **RESOLUTION NO. 2023-7** - 2023 Temporary Budget **RESOLUTION NO. 2023-8 – Resolution** Authorizing the Award of a Non-Fair and Open Contract for Township Auditor **RESOLUTION NO. 2023-9** – Resolution Authorizing the Award of a Non-Fair and Open Contract for Municipal Attorney **RESOLUTION NO. 2023-10- Interlocal** Service Agreement by and Between the Township of Upper Deerfield and the Township of Lawrence for Zoning and **Code Enforcement Services RESOLUTION NO. 2023-11** – Resolution Authorizing the Award of a Non-Fair and Open Contract for Animal Control Services **RESOLUTION NO. 2023-12** - Resolution Authorizing the Award of a Non-Fair and Open Contract for Insurance Services **RESOLUTION NO. 2023-13** - Appointment of Township Officials and Boards

RESOLUTION NO. 2023-14 - Resolution Appointing South Jersey Regional Animal Shelter to Provide Animal Shelter Services for the Township of Lawrence

Committee Comments

Committee presented Erwin Sheppard with a plaque for his years of service on the Committee from 2010 to 2022 along with a card with a gift certificate. Mayor wished him well on his retirement.

Committeeman Bowman stated that this night was a historic moment for Cedarville having the Senator and the other County Commissioners present at one time. He thanked all the for attending and hoping that this shows signs to new beginnings.

Committeeman Tisa thanked all that came out to support him on his new position on the Committee.

Mayor Miletta stated that this was going to be the first time since 2006 that there would be a new name on the Committee because it had been Bowman, Miletta, Sheppard for so long.

Mayor Miletta moved to public comments on motion of Bowman and second by Committeeman Tisa.

Public Comments

Cumberland County Commissioner Joseph Silo stood and spoke to thank the Committee on behalf of the County Commissioners and look forward to working with them.

Adjournment motion by the Mayor to close at 7:30 pm seconded by Committeeman Bowman all in favor Bowman, Tisa, Miletta