

#### AGENDA MEETING AGENDA January 1, 2024 – 11:00am

1. Mayor O'Brien calls the meeting to order
2. Salute to the flag
3. Statement of Publication
<ul> <li>4. Oaths of Office to:</li> <li>Mayor Kennedy O'Brien</li> <li>Councilman Michael Colaci</li> <li>Councilman John Zebrowski</li> </ul>
5. Roll Call
6. Adopt Meeting Schedule (Attached)
7. Designating the Official Newspaper (The Home News Tribune)
8. Council President nominated for the year 2024 (moved and seconded)(Official Action taken at Re-Org. Mtg.)
9. Nominations for Standing Committees for the year 2024 (Official Action taken at Re-Org. Mtg.)
• Admin. & Finance
• Planning & Zoning
• Public Safety
• Public Works
• Recreation
Water & Sewer/ Environmental
10. Mayor O'Brien makes the following appointments (Motion to approve on Roll Call) (Official Action taken at Re-Org. Mtg.)
Borough Attorney – 1 Year Term
Borough Engineer – 1 Year Term
Labor Counsel – 1 Year Term
Borough Auditor – 1 Year Term
Bond Counsel – 1 Year Term
Financial Advisor – 1 Year Term
Accounting Services – 1 Year Term
Municipal Prosecutor – 1 Year Term
Public Defender – 1 Year Term

Municipal Court Judge - 3 Year Term



## AGENDA MEETING AGENDA January 1, 2024 – 11:00am

Special Counsel Tax Matters – 1 Yr. Term		
Special Counsel ABC Matters – 1 Yr. Term		
Special Counsel Rent Leveling Board Matters 1 Yr. Term		
Special Counsel Other Matters – 1 Yr. Term		
Special Counsel - Litigation – 1 Yr. Term		
Municipal Planner – 1 Year Term		
Special Counsel – COAH Matters – 1 Yr. Term		
Architect – 1 Yr. Term		
Public Agency Compliance Officer – 1 Year Term		
Affordable Housing Administrative & Planning Services 1 Yr. Term		

- 11. Mayor makes appointments to various Boards & Commissions (OFFICIAL ACTION TAKEN AT RE-ORG. MTG)
- 12. Resolutions for Consideration
- 13. Other New Business:
- 14. Public Portion
- 15. Executive Session
- 16. Adjournment



### AGENDA MEETING AGENDA January 1, 2024 – 11:00am

#### 12. RESOLUTIONS FOR CONSIDERATION:

2024-1	Rules of Order
2024-2	Scheduling Standing Committee and Council Meetings 2024
2024-3	Establishing a Cash Management Plan and naming official depositorie For the Borough of Sayreville
2024-4	Authorizing the re-opening of petty cash funds for various departments
2024-5	Requiring Tax Collector and Treasurer to furnish bonds
2024-6	Temporary Budget Appropriations – 2024
2024-7	Confirming operable procedure for the settlement of claims against the Borough
2024-8	Clarifying power of Council President to solemnize marriages when Council President is acting in the capacity of Acting Mayor.
2024-9	Designating the Official Newspaper
2024-10	Authorizing Special Tax Counsel to file petitions, complaints, answers and counterclaims in the Tax Court of the State of New Jersey.
2024-11	Cancelling Small Balances
2024-12	Fixing the interest charges for non-payment of taxes, assessments and/or other municipal liens or charges.
2024-13	Public Agency Compliance Officer
2024-	Appointing Borough Attorney
2024-	Appointing Borough Engineer
2024-	Appointing Labor Counsel
2024-	Appointing Borough Auditor
2024-	Appointing Bond Counsel
2024-	Appointing Financial Advisor
2024-	Appointing Accounting Services
2024-	Appointing Municipal Prosecutor
2024-	Appointing Public Defender
2024-	Appointing Municipal Court Judge
2024-	Appointing Special Counsel - Tax Matters
2024-	Appointing Special Counsel - ABC Matters



## AGENDA MEETING AGENDA January 1, 2024 – 11:00am

2024-	Appointing Special Counsel – Rent Leveling Board Matters
2024-	Appointing Special Counsel – Other Matters
2024-	Appointing Litigation Counsel
2024-	Appointing Municipal Planner
2024-	Appointing Special Counsel – COAH Matters
2024-	Appointing Architect
2024-	Appointing Affordable Housing Administrative & Planning Services