

BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING AGENDA
TUESDAY, JANUARY 2, 2024
7:30 P.M.

To view the meeting in real time you can watch on the Cable Channels:

Verizon channel 20
Comcast channel 22

You can also view the meeting in the following formats but there will be a slight delay.

Facebook: <https://www.facebook.com/LowerMakefieldTownship/>
YouTube: <https://www.youtube.com/channel/UCOq0e9VmBEZppWBFJbI9uAA>
Website: www.lmt.org

Public Comment will be available by phone when the chair calls for public comment. You can dial in by following these easy steps.

- 1.) Dial 646-558-8656
- 2.) Enter meeting ID 230 936 1902# when prompted
- 3.) Click # when prompted to enter participant ID
- 4.) You are now in the meeting, please wait to speak with moderator

1. CALL TO ORDER THE 2024 ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS – Suzanne Blundi
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. SWEARING IN OF SUPERVISOR
 - a. Dan Grenier
5. SWEARING IN OF SUPERVISOR
 - b. Matt Ross
6. SWEARING IN OF AUDITOR
 - a. Kyle Anderson
7. ELECTION OF CHAIR OF THE BOARD OF SUPERVISORS FOR 2024—Chair Pro-term

8. REMARKS BY THE NEW CHAIR

9. ELECTION OF OTHER OFFICERS

- a. Consider selecting a Vice-Chair of the Board of Supervisors for 2024
- b. Consider selecting a Secretary of the Board of Supervisors for 2024
- c. Consider selecting a Treasurer of the Board of Supervisors for 2024
- d. Consider selecting an Assistant Secretary/Treasurer for 2024

10. CONSIDER REAPPOINTMENT OF DAVID W. KRATZER, JR. AS TOWNSHIP MANAGER AND AUTHORIZE EXECUTION OF AN EMPLOYMENT AGREEMENT BETWEEN KRATZER AND THE TOWNSHIP.

11. APPOINT CHAIR OF THE VACANCY BOARD

12. PROFESSIONAL SERVICES

- a. Consider appointment of Solicitor for 2024
- b. Consider appointment of Engineers for 2024 as follows:
 1. Township Engineer
 2. Sewer Engineer
 3. Traffic Engineer

13. PUBLIC COMMENT

14. OTHER BUSINESS

15. ANNOUNCEMENT OF SUPERVISOR LIAISON ASSIGNMENTS FOR 2024

16. CONSIDER ESTABLISHING THE AMOUNT OF THE TREASURER'S BOND AT \$2,000,000

17. CONSIDER ESTABLISHING THE AMOUNT OF THE ASSISTANT TREASURER'S BOND AT \$2,000,000

18. ADJOURNMENT

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