BOARD OF SUPERVISORS REORGANIZATION MEETING AGENDA Monday January 6, 2025 7:30 P.M.

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

Comcast Channel 22 Verizon Channel 2120

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 **646-876-9923**
- 2.) Enter meeting ID 267 274 1100# when prompted
- 3.) Click # when prompted to enter the participant ID
- 4.) You are now in the meeting, please wait to speak with the moderator

PUBLIC COMMENT ON AGENDA ITEMS WILL BE TAKEN AS EACH ITEM IS DISCUSSED

- CALL TO ORDER THE 2025 ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS – John Lewis
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. ELECTION OF CHAIR OF THE BOARD OF SUPERVISORS FOR 2025—Chair Pro Tem Maureen Carlton, Township Solicitor
- 5. REMARKS BY THE NEW CHAIR
- ELECTION OF OTHER OFFICERS
 - a. Consider selecting a Vice Chair of the Board of Supervisors for 2025
 - b. Consider selecting a Secretary of the Board of Supervisors for 2025
 - c. Consider selecting a Treasurer of the Board of Supervisors for 2025
 - d. Consider selecting an Assistant Secretary/Treasurer for 2025

- 7. APPOINT CHAIR OF THE LOWER MAKEFIELD TOWNSHIP VACANCY BOARD
- 8. PROFESSIONAL SERVICES
 - a. Consider Appointment of Solicitor for 2025
 - b. Consider Appointment of Engineers for 2025 as follows:
 - 1. Township Engineer (interim appointment)
 - 2. Sewer Engineer
 - 3. Traffic Engineer (interim appointment)
- 9. PUBLIC COMMENT
- 10. OTHER BUSINESS
- 11. ANNOUNCEMENT OF SUPERVISOR LIAISON ASSIGNMENTS FOR 2025
- 12. CONSIDER ESTABLISHING THE AMOUNT OF THE TREASURER'S BOND AT \$2,000,000
- 13. CONSIDER ESTABLISHING THE AMOUNT OF THE ASSISTANT TREASURER'S BOND AT \$2,000,000
- 14. ADJOURNMENT

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