

BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING SUMMARY
JANUARY 7, 2019

At its organizational meeting of January 7, 2019, the Board of Supervisors took the following actions:

1. Appointed
 - a. Daniel R. Grenier Chair
 - b. Fredric K Weiss Vice Chair
 - c. Suzanne S. Blundi Treasurer
 - d. Kristin Tyler Secretary
 - e. Kurt M. Ferguson Assistant Secretary/Treasurer
 - f. Adrian Costello Vacancy Board Chair

2. Approved maintaining of status quo for all professional services under the terms and conditions of the 2018 Agreements until such time a RFPs have been received.

3. Appointed Suzanne Blundi as Delegate and Fred Weiss as Alternate to the annual convention of Pennsylvania Township Supervisors scheduled for April 14 – 17, 2019

4. Made the following Liaison Appointments:
 - a. Dan Grenier – Electricity Reliability Committee; Financial Advisory Committee; Sewer Authority; Sewer Subcommittee; Board of Auditors; Emergency Management Committee
 - b. Fred Weiss – Zoning Hearing Board; Disability Advisory Board; Historical Commission; Sewer Subcommittee; Economic Development
 - c. Suzanne Blundi – Environmental Advisory Council; Seniors; Citizens Traffic Commission; Trenton Mercer Airport Review Panel; BOCA Board of Review
 - d. Kristin Tyler – Historical Architectural Review Board; Golf Committee; Electronic Media Advisory Council; Veterans Committee
 - e. John Lewis – Park & Recreation Board; Planning Commission; Farmland Preservation; Agricultural Security Board

5. Established Treasurer's Bond at \$2,000,000

6. Established Assistant Treasurer's Bond at \$2,000,000

7. Authorized the bidding process for the repairs to the pool modifying our Responsible Contractors Ordinance to five days

8. Made the following appointments:
 - a. Ross Bruch to Planning Commission
 - b. Dennis Steadman to Farmland Preservation, Inc.