

Board of Supervisors Reorganization Meeting

January 2, 2024 | 7:00 p.m.

Agenda

1. Administration of the Oath of Office - The Honorable Brian T. McGuffin
 - (a) Auditor Susan Corcoran
 - (b) Auditor Matthew Diaz
 - (c) Supervisor Michael Ksiazek
2. Call to Order and Pledge of Allegiance
3. Roll Call
4. Organization of the Board of Supervisors:
 - (a) Election of Chairperson
 - (b) Election of Vice-Chairperson
 - (c) Election of Secretary
5. Consideration of appointing Curtin & Heefner as Township Solicitor.
6. Consideration of appointing Paul Lang of Parlow & Lang as Township Conflict Attorney.
7. Consideration of appointing David Trulove of Hill Wallack as Labor Attorney.
8. Consideration of appointing Remington & Vernick Engineers as Township Engineer.
9. Consideration of appointing Phil Wursta of Traffic Planning & Design as Township Traffic Engineer.
10. Consideration of appointing the Township Manager to the positions of Treasurer and Assistant Secretary and Chief Administrative Officer to Pensions.
11. Consideration of appointing the Finance Director as Assistant Treasurer.

12. Consideration of establishing and authorizing advertisement of 2024 public meetings of the Board of Supervisors.
13. Consideration of establishing bond limits in the amount of \$1.5 Million for Treasurer, Assistant Treasurer, and Township Manager for the faithful performance of the duties of said offices.
14. Consideration of appointing a Chairperson to the Vacancy Board for 2024.
15. Consideration of Boards & Commission appointments.
16. Consideration of approving Township Manager employment agreement.
17. Consideration of approving Chief of Police employment agreement.
18. Consideration of approving the Minutes of the December 11, 2023, Public Meeting of the Middletown Township Board of Supervisors.
19. Public Comment
20. Other Business
21. Adjournment

Next Board of Supervisors Meeting – **Monday, January 8, 2024**