

**PILESGROVE TOWNSHIP
AGENDA – REGULAR MEETING
JANUARY 2, 2024**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Certify compliance with New Jersey Sunshine Law – annual notice read by Clerk.
- 4) Approval of the minutes of the December 12 and December 26, 2023 meetings.
- 5) Payment of the bill list as submitted by the Treasurer.
- 6) Public comment portion of the meeting.
- 7) Report from Emergency Management Coordinator Joe Gebely.
- 8) Approval of the 2024 Township Holiday schedule.
- 9) Authorization to accept the proposal from Crouch & Company, LLC for payroll services for the year 2024 at a cost of \$300.00 per month.
- 10) Authorization to accept proposal from Barber Consulting Services for the year 2024 in the amount of \$3,850.00.
- 11) Resolution 24-007, Fixing the rate of interest on delinquent taxes.
- 12) Resolution 24-008, Cancelling Balances Under \$5.00.
- 13) Resolution 24-009, Establishing a Cash Management Plan for the Township of Pilesgrove.
- 14) Resolution 24-010, Authorizing a Petty Cash Fund for the Treasurer's Office.
- 15) Resolution 24-011, Authorizing Transfer of Property Tax Credits to 2024.
- 16) Resolution 24-012, Establishing the 2024 Payment in Lieu of Health Benefits.
- 17) Resolution 24-013 Temporary Budget.
- 18) Resolution 24-014, Risk Management Consultant Appointment for the Year 2024.
- 19) Resolution 24-015, Salary Resolution.
- 20) Execution of an agreement with The Barclay Group for Risk Management Consultant Services for the year 2024.
- 21) Discussion items –
- 22) Public comment portion of the meeting.
- 23) Closed session to discuss matters in accordance with N.J.S.A. 10:4-12, specifically _____.
- 24) Adjournment.