NORTHFIELD TOWNSHIP BOARD LiveAGENDA December 12, 2017 - 7:00 PM 8350 Main Street, 2nd Floor

CALL TO ORDER

INVOCATION/PLEDGE ROLL CALL CONSENT AGENDA: Minutes, Bills, Department Head Reports, Zoning Administration Report, Donations Report, North Village Expenditure Report ADOPT BALANCE OF AGENDA CALL TO THE PUBLIC David Gordon BOARD MEMBER COMMENTS Beliger Zelenock Otto

CORRESPONDENCE AND ANNOUNCEMENTS

REPORTS/UPDATE

- <u>ZBA Report</u> +
- <u>Planning Commission Report</u> +
- Parks and Rec Report +
- Land Preservation Committee

- Financial/Treasurer's Report
- <u>Fund Balance Report</u>
- <u>Supervisor's Report</u>
- Manager's Report

AGENDA ITEMS

- 1. Hiring of Wastewater Treatment Plant Operator Hunter Lewis
- 2. <u>Hiring of Paid On-Call Firefighter Jessica Burns</u>
- 3. <u>Hiring of Police Department Clerk/Dispatcher Tracy Yurkunas</u> <u>3.1 Snow Removal Contract</u>
- 4. Asset Management Plan Contract with TetraTech
- 5. Resolution 17-577: 2017-18 Budget Amendments
- 6. McKenna Proposal for Master Plan Review and Zoning Ordinance Amendments Tabled
- 7. 2018 Board Meeting Schedule
- 8. 2018 Holiday Schedule
- 9. Civic Event Application Pond Hockey
- 10. Planning Commission Appointments
- 11. ZBA Appointments
- 12. Board of Review Alternate Appointment
- 13. Prioritize Goals from Board Retreat
- 14. Electricity Provider

2nd CALL TO THE PUBLIC <u>George Brown</u> <u>David Gordon</u>

BOARD MEMBER COMMENTS Beliger Zelenock Manley Otto Chockley

ADJOURNMENT

* Denotes previous backup; + denotes no backup in package