

Supervisor
Patricia B. Cantor

Clerk
Jerome Hoynes

Assessor
JoAnn Shrier Gordon

Collector
Joe Fell

Trustees
Paddie Brennen
Alan M. Goldberg
Gerri Kahnweiler
Stefan Mozer

**Director of
Administration and
Finance**
Diane S. Tye
(847) 446-8253

**Administrative
Assistant**
Aisha G. Nawab
(847) 446-8202

**Social Services
Administrator**
Jeanne W. Rosser
LCSW
(847) 446-8201

Social Worker
Arthur Sontag
LCSW
(847) 446-7980

**Community Service
Administrator**
Brian Leverenz
(847) 446-8203

Deputy Assessor
Lois Cross
(847) 446-8200

BOARD MEETING OF THE TOWNSHIP OF NEW TRIER

AGENDA

TUESDAY, FEBRUARY 9, 2010

7:00 P.M. (EARLY START)

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approve Board of Trustees Meeting Minutes of January 12, 2010
4. Presentations of Agency Recommendations:
 - A. Special Projects Com: - Angelo Scozia
 - B. Agency Oversight Com: - David Nickel
 - C. Money Follows the Person Com: Chuen Tam
5. Agency Allocation Approval
 - A. Review and Discussion
 - B. Payment Schedule
 - C. Approval
6. Clerk's Report: Jerome Hoynes
7. Citizen Advocacy Center's Letter Dated Jan. 28, 2010:
 - A. Discussion
 - B. Action
8. Line Item Transfer Report Approval
9. FY 2010 Employee Salary Approval
 - A. Discussion
 - B. Approval
10. Budget Discussion
 - A. Updated 2011 Working Document
 - B. New Line Item Determination
11. Trustee Liaison Reports
 - A. 2010/2011 Trustee Committee Assignments
 - B. Special Projects: Gerri Kahnweiler
 - C. Oversight Committee: Paddie Brennen
 - D. Money Follows The Person Committee: Alan Goldberg
 - E. Disabilities Committee: Stefan Mozer
12. Consent Agenda: Staff Reports
 - A. Community Services Administrator – Brian Leverenz*
 - B. Social Services Administrator – Jeanne Rosser
 - C. Township Social Worker – Art Sontag



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13. Projects of Township Significance (P.OT.S.) Discussion:
 - A. Expanded Community Grants Program
 - B. Special Projects
 - C. Transportation
 - D. Additional Projects
14. Supervisor's Report:
 - A. Community Grants Numbers.
 - B. Perspective magazine: New Education Classes
 - C. Rebuilding Together" Annual Meeting on February 4, 2010 at Hackney's at 5:30 p.m. - 7:30 p.m.
15. Approval of Claims – Alan Goldberg
16. Other Business
17. New Business
18. Public Comments (5 minutes)
19. Motion to Adjourn

ENCLOSURES:

Board Meeting Minutes, January 12th, 2010
Consent Agenda Staff Reports

****Citizens wanting to make a presentation to the Board should notify the Supervisor in advance and in writing with an agenda item.**

