



Township of Pequannock

273rd ANNUAL REORGANIZATION

January 3, 2013 ▪ 7:00 p.m.

1. CALL TO ORDER BY THE TOWNSHIP CLERK.
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.
3. PLEDGE OF ALLEGIANCE, PRAYER AND MOMENT OF SILENCE.
4. STATEMENT OF ELECTION DETERMINATION.
5. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED OFFICIALS:
 - TOWNSHIP COUNCIL (4 YEAR TERM EXPIRES 12/31/2016) DAVID G. KOHLE
 - TOWNSHIP COUNCIL (4 YEAR TERM EXPIRES 12/31/2016)JOEL "JAY" D. VANDERHOFF
6. ROLL CALL OF TOWNSHIP COUNCIL:

Melissa Florance-Lynch, David G. Kohle, Richard Phelan, Jay Vanderhoff, Catherine Winterfield
7. SELECTION OF MAYOR FOR 2013; ADMINISTRATION OF OATH.
8. SELECTION OF DEPUTY MAYOR FOR 2013; ADMINISTRATION OF OATH.
9. APPOINTMENTS BY THE TOWNSHIP COUNCIL.
 - Professional Appointments**
 - a. Township Attorney (1 Year Term expires 12/31/2013)..... Robert H. Oostdyk, Jr., Esq.
Murphy McKeon, P.C.
 - b. Bond Counsel (1 Year Term expires 12/31/2013)..... Edward McManimon, Esq.
McManimon & Scotland, LLC
 - c. Auditor (2 Year Term expires 12/31/2014)..... Louis C. Mai, CPA
Louis C. Mai, CPA & Associates
 - Planning Board**
 - d. Class 3 Member (Governing Body)..... (1 Year Term expires 12/31/2013)..... Councilman Vanderhoff
 - e. Class 4 Member..... (4 Year Term expires 12/31/2016)..... Gerard Fitamant
 - f. Alternate Member #1 (2 Year Term expires 12/31/2014)..... Robert Krause
 - g. Alternate Member #2 (Unexpired 2 Year Term expires 12/31/2013)..... Gerald Driesse
 - Zoning Board of Adjustment (Appointments by Township Council)**
 - h. Alternate Member #1 (2 Year Term expires 12/31/2014)..... Charles Melleno
 - Dial-A-Ride Board of Trustees**
 - i. Trustee (1 Year Term expires 12/31/2013)..... Ruth Liston
 - Fair Housing Committee**
 - j. Regular Member (3 Year Term expires 12/31/2015)..... Troy Terry
 - k. Regular Member (3 Year Term expires 12/31/2015)..... Thomas Molica
 - Open Space Advisory Committee**
 - l. Township Council representative (1 Year Term expires 12/31/2013)..... Councilman Kohle
 - m. Parks & Recreation Advisory Comm. rep. (1 Year Term expires 12/31/2013)..... Tom Andrea
 - n. Environmental Commission rep. (1 Year Term expires 12/31/2013)..... Rudy Steinthal
 - o. Historic District Commission rep. (1 Year Term expires 12/31/2013)..... Jay Wanczyk

- p. Planning Board representative (1 Year Term expires 12/31/2013).....Robert Krause
- q. Regular Member (3 Year Term expires 12/31/2015).....Joseph Wells
- r. Regular Member (Unexpired 3 Year Term expires 12/31/2013)..... Michael Carlon

Parks & Recreation Advisory Committee

- s. Regular Member (3 Year Term expires 12/31/2015).....Bruce Vitcavich
- t. Regular Member (3 Year Term expires 12/31/2015).....Robert Jones
- u. Regular Member (3 Year Term expires 12/31/2015)..... Stephen Hill
- v. Regular Member (3 Year Term expires 12/31/2015)..... William Zickler
- w. Regular Member (Unexpired 3 Year Term expires 12/31/2014).....Paul Santini
- x. Youth Liaison..... (1 Year Term expires 12/31/2013)..... Andrew Carlon

Flood Control Advisory Committee

- y. Regular Member (3 Year Term expires 12/31/2015)..... Christopher Lotito
- z. Regular Member (3 Year Term expires 12/31/2015)..... Louise Marchese
- aa. Regular Member..... (3 Year Term expires 12/31/2015)..... Donald Argott
- bb. Regular Member..... (3 Year Term expires 12/31/2015).....

Historic District Commission

- cc. Regular Member..... (5 Year Term expires 12/31/2017)..... Edward Engelbart

Senior Citizen Advisory Committee

- dd. Regular Member (3 Year Term expires 12/31/2015)..... Lynn Powell
- ee. Regular Member..... (3 Year Term expires 12/31/2015).....
- ff. Regular Member..... (3 Year Term expires 12/31/2015).....

Economic Development Commission

- gg. Regular Member (5 Year Term expires 12/31/2017)..... Charles Melleno
- hh. Regular Member (5 Year Term expires 12/31/2017)..... Larry Scienski
- ii. Regular Member (5 Year Term expires 12/31/2017).....

Department of Health

- jj. Registrar (3 Year Term expires 12/31/2015)..... Peter Correale

10. DESIGNATION OF TOWNSHIP COUNCIL LIAISONS FOR THE YEAR 2013.

- a. Environmental Commission..... Councilwoman Florance-Lynch
- b. Historic District Commission Councilwoman Winterfield
- c. Shade Tree Commission Councilman Vanderhoff
- d. Fair Housing Committee..... Councilman Kohle
- e. Parks & Recreation Advisory Committee Councilman Kohle
- f. Flood Control Advisory Committee Councilwoman Florance-Lynch
- g. Senior Citizen Advisory Committee Councilwoman Florance-Lynch
- h. Economic Development Commission Councilwoman Florance-Lynch
- i. Teen Advisory Committee Councilwoman Winterfield
- j. Municipal Alliance Committee Councilwoman Florance-Lynch
- k. Fire Department Councilman Vanderhoff
- l. First Aid Squad..... Councilman Phelan

11. ADDITIONAL RESOLUTIONS.

- a. Designating Official Newspapers
- b. Establishing Meeting Dates and Fee for Meeting Notices
- c. Adopting 2013 Temporary Budget
- d. Adopting 2013 Temporary Debt Service Budget
- e. Establishing Penalty and Interest Rate on Delinquent Taxes
- f. Authorizing Issuance of Duplicate Tax Sale Certificate
- g. Designating Depositories for Township Funds
- h. Designating for Special Accounts
- i. Authorizing Petty Cash Funds for Township Clerk, Police Chief and the Recreation Department
- j. Authorizing Change Funds for Court Administrator, Collector of Taxes, Utility Collector & Health Department
- k. Authorizing Investment of Idle Funds and Fund Transfers
- l. Authorizing Facsimile Stamp
- m. Authorizing Night Depository
- n. Designating the Certifying Agent for Public Employees' Retirement System (PERS) and Police & Fire Retirement System (PFRS)

12. ANNOUNCEMENT OF MAYOR’S APPOINTMENTS FOR 2013.

Planning Board

- Class 1 Member (Mayor/designee) (1 Year Term expires 12/31/2013) Mayor
- Class 2 Member (Environ. Comm.) (1 Year Term expires 12/31/2013) Philip Dickinson

Environmental Commission

- Regular Member (3 Year Term expires 12/31/2015) Thomas E. Andrea
- Alternate Member #1 (3 Year Term expires 12/31/2015) Ralph DiBuono
- Alternate Member #2 (3 Year Term expires 12/31/2015)

Library Board of Trustees

- Mayor (or designee) (1 Year Term expires 12/31/2013) Deputy Mayor
- Trustee (5 Year Term expires 12/31/2017) Anita Daniel

Shade Tree Commission

- Regular Member (5 Year Term expires 12/31/2015) Richard Anger
- Alternate #2 (5 Year Term expires 12/31/2017)

13. ANNOUNCEMENT OF MANAGER’S APPOINTMENTS FOR 2013.

- Construction Official Robert Grant
- Court Administrator Shelly Gallagher
- Director of Public Works William Pereira
- Health Officer Peter Correale
- Township Planner Eileen Banyra/Jill Hartmann
- Plumbing Sub Code Official John Kostrowski
- Chief of Police Brian C. Spring
- Prosecutor Nicholas A. Galante
- Director of Parks & Recreation Denise Furfaro
- Electrical Sub Code Official Carmine Agostinelli
- Fire Sub Code Official David Evangelista
- Director, Bureau of Fire Safety Dennis Lonagan
- Zoning Officer Jill Hartmann
- Director of Finance Lori Tarnogursky
- Fire Department Chief Christopher Bell

Office of Emergency Management

- LOCAL EMERGENCY PLANNING COMMITTEE -
Bobbi Jo Murphy, Coordinator/Chairman
William McCrystal, Deputy Coordinator
David Hollberg, Township Manager
Brian C. Spring, Chief of Police
Peter Correale, Health Officer
Tom Abazia - R.A.C.E.S. Radio Coordinator/Operator
William Pereira, Public Works Director
Chief – Christopher Bell
Chief – Jim Bonelli
Greg Renna, Chief – First Aid Squad
Anna Lee, Emergency Operations Center Coordinator
Susan DeGraw, Chilton Hospital Emergency Services
Jules Cirelli, Security/EMS Supervisor, Cedar Crest Village

School Crossing Guards

Krystyna Kancewski
Michael O'Conner
Philomena Horgan
Robin Tomzick
James Mohl
Kerry O'Brien
Betty Casey
Kathleen Casper
Tina Hadjissa
Anthony Patire
Randi Henning
Stanley Zuhowski
Denise Cordeiro

14. ITEMS FOR DISCUSSION.

15. PUBLIC COMMENT.

Those wishing to address the Township Council are invited to come forward and state their name and address for the record.

16. ADJOURNMENT.

Next Scheduled Meetings:

- Tuesday, January 8th, 7:30 p.m.
- Tuesday, January 22nd, 7:30 p.m.