



# Township of Pequannock

## 274th ANNUAL REORGANIZATION

January 7, 2014 ▪ 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. ROLL CALL OF TOWNSHIP COUNCIL:  
Melissa Florance-Lynch, David G. Kohle, Richard Phelan, Jay Vanderhoff, Catherine Winterfield
5. SELECTION OF MAYOR FOR 2014; ADMINISTRATION OF OATH.
6. SELECTION OF DEPUTY MAYOR FOR 2014; ADMINISTRATION OF OATH.
7. APPOINTMENTS BY THE TOWNSHIP COUNCIL.

### **Professional Appointments**

- a. Township Attorney ..... (1 Year Term expires 12/31/2014)..... Robert H. Oostdyk, Jr., Esq.  
Murphy McKeon, P.C.
- b. Bond Counsel ..... (1 Year Term expires 12/31/2014)..... Edward McManimon, Esq.  
McManimon & Scotland, LLC

### **Planning Board**

- c. Class 3 Member (Governing Body) ..... (1 Year Term expires 12/31/2014)..... Councilman Vanderhoff
- d. Class 4 Member ..... (4 Year Term expires 12/31/2017)..... Martin Altis
- e. Class 4 Member ..... (4 Year Term expires 12/31/2017)..... Douglas Troast
- f. Alternate Member #2 ..... (2 Year Term expires 12/31/2015)..... Gerald Driesse

### **Zoning Board of Adjustment**

- g. Regular Member ..... (4 Year Term expires 12/31/2017)..... Paul Dolengo
- h. Regular Member ..... (4 Year Term expires 12/31/2017)..... David Way
- i. Alternate Member #2 ..... (2 Year Term expires 12/31/2015)..... Bruce Vitcavich

### **Dial-A-Ride Board of Trustees**

- j. Trustee ..... (1 Year Term expires 12/31/2014)..... Ruth Liston

### **Fair Housing Committee**

- k. Regular Member ..... (3 Year Term expires 12/31/2016)..... Maryann Maass
- l. Regular Member ..... (3 Year Term expires 12/31/2016)..... Mary Thomas
- m. Regular Member ..... (3 Year Term expires 12/31/2016)..... Rocco Salluce

### **Open Space Advisory Committee**

- n. Township Council representative ..... (1 Year Term expires 12/31/2014)..... Councilman Kohle
- o. Parks & Recreation Advisory Comm. rep. (1 Year Term expires 12/31/2014)..... Tom Andrea
- p. Environmental Commission rep. .... (1 Year Term expires 12/31/2014).....
- q. Historic District Commission rep. .... (1 Year Term expires 12/31/2014)..... Jay Wanczyk
- r. Planning Board representative ..... (1 Year Term expires 12/31/2014)..... Robert Krause
- s. Regular Member ..... (3 Year Term expires 12/31/2016)..... Frank Spizzirri
- t. Regular Member ..... (3 Year Term expires 12/31/2016)..... Christopher Lotito
- u. Regular Member ..... (Corrected 3 Year Term expires 12/31/2014)..... Michael Carlon

***Parks & Recreation Advisory Committee***

- v. Regular Member ..... (3 Year Term expires 12/31/2016)..... Larry E. Scienski
- w. Regular Member ..... (3 Year Term expires 12/31/2016)..... Tom Andrea
- x. Regular Member ..... (3 Year Term expires 12/31/2016)..... Rudy F. Steintal
- y. Regular Member ..... (3 Year Term expires 12/31/2016)..... Alberta Alleva
- z. Youth Liaison ..... (1 Year Term expires 12/31/2014)..... Andrew Carlon

***Flood Control Advisory Committee***

- aa. Regular Member ..... (3 Year Term expires 12/31/2016)..... Roger Imfeld
- bb. Regular Member ..... (3 Year Term expires 12/31/2016)..... Evelyn Justesen
- cc. Regular Member ..... (3 Year Term expires 12/31/2016)..... Nick DeStefano
- dd. Regular Member ..... (3 Year Term expires 12/31/2016)..... Dara Hardaker
- ee. Regular Member .....(Unexpired 3 Year Term expires 12/31/2014)..... Todd Steinberg

***Historic District Commission***

- ff. Regular Member ..... (5 Year Term expires 12/31/2018)..... David Wisneski

***Senior Citizen Advisory Committee***

- gg. Regular Member ..... (3 Year Term expires 12/31/2016)..... Jean Powers
- hh. Regular Member ..... (3 Year Term expires 12/31/2016)..... Marjorie Gay
- ii. Regular Member ..... (3 Year Term expires 12/31/2016)..... Joan Shane
- jj. Regular Member .....(Unexpired 3 Year Term expires 12/31/2015)..... Carolann Fiorilla
- kk. Regular Member .....(Unexpired 3 Year Term expires 12/31/2015)..... Lily Camaya

***Economic Development Commission***

- ll. Regular Member ..... (5 Year Term expires 12/31/2018)..... John Driesse
- mm. Regular Member ..... (5 Year Term expires 12/31/2018)..... David Taormina
- nn. Regular Member .....(Unexpired 5 Year Term expires 12/31/2017).....

***Teen Advisory Committee***

- oo. Regular Member ..... (2 Year Term expires 12/31/2015)..... Denise Genovese
- pp. Regular Member ..... (2 Year Term expires 12/31/2015)..... Stacey-Ann Webb

***Joint Study Commission***

- qq. Regular Member ..... (1 Year Term expires 12/31/2014)..... Mayor Florance-Lynch
- rr. Regular Member ..... (1 Year Term expires 12/31/2014)..... Councilman Phelan

***Finance Department***

- ss. Chief Financial Officer ..... (4 Year Term expires 12/31/2017)..... David Hollberg

**8. DESIGNATION OF TOWNSHIP COUNCIL LIAISONS FOR THE YEAR 2014.**

- a. Environmental Commission..... Mayor Florance-Lynch
- b. Historic District Commission ..... Deputy Mayor 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 ..... Mayor Florance-Lynch
- g. Senior Citizen Advisory Committee ..... Mayor Florance-Lynch
- h. Economic Development Commission..... Mayor Florance-Lynch
- i. Teen Advisory Committee ..... Deputy Mayor Winterfield
- j. Municipal Alliance Committee ..... Mayor Florance-Lynch
- k. Fire Department ..... Councilman Vanderhoff
- l. First Aid Squad ..... Councilman Phelan

**9. ADDITIONAL RESOLUTIONS.**

- a. Designating Official Newspapers
- b. Establishing Meeting Dates and Fee for Meeting Notices
- c. Adopting 2014 Temporary Budget
- d. Adopting 2014 Temporary Debt Service Budget
- e. Authorizing Penalty and Interest Rates and Cancellation of 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)
- o. Approving the assessment and ratifying agreement to join the Morris County Municipal Joint Insurance Fund effective January 1, 2014
- p. Authorizing a Professional Service contract with Louis C. Mai, CPA, and the firm Louis C. Mai, CPA & Associates for services as Township Auditor for the year 2014
- q. Authorizing continuation of the Green Team Advisory Committee and appointing members to serve for the calendar year 2014

**10. ANNOUNCEMENT OF MAYOR’S APPOINTMENTS FOR 2014.**

***Planning Board***

Class 1 Member (Mayor/designee) ..... Councilman Phelan  
 Class 2 Member (Environ. Comm.).....(1 Year Term expires 12/31/2014) ..... Philip Dickinson

***Environmental Commission***

Regular Member .....(3 Year Term expires 12/31/2016) ..... Jeffrey Mauriello  
 Regular Member .....(3 Year Term expires 12/31/2016) ..... Alberta Alleva  
 Regular Member .....(Corrected 3 Year Term expires 12/31/2015) ..... Ralph DiBuono  
 Alternate Member #1.....(Unexpired 2 Year Term expires 12/31/2014) ..... Maryann Maass  
 Alternate Member #2 .....(2 Year Term expires 12/31/2015) .....

***Library Board of Trustees***

Mayor (or designee) .....(1 Year Term expires 12/31/2014) ..... Mayor  
 Trustee .....(5 Year Term expires 12/31/2018) ..... Gillian R. Hettinger

***Shade Tree Commission***

Regular Member .....(Unexpired 5 Year Term expires 12/31/2017) .....  
 Regular Member .....(5 Year Term expires 12/31/2018) ..... Michael J.Tizio  
 Alternate #1.....(Unexpired 5 Year Term expires 12/31/2015) .....  
 Alternate #2.....(Unexpired 5 Year Term expires 12/31/2017) .....

**11. ANNOUNCEMENT OF MANAGER’S APPOINTMENTS FOR 2014.**

Construction Official ..... Robert Grant  
 Engineer ..... Joseph Golden  
 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..... Robert Grant  
 Director, Bureau of Fire Safety ..... Dennis Lonagan  
 Zoning Officer ..... Jill Hartmann  
 Director of Finance ..... Lori Tarnogursky  
 Fire Department Chief ..... William Santifort

**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 – William Santifort  
 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  
 John Vansetters  
 Jack Moran  
 Kathleen Casper  
 Tina Hadjissa  
 Anthony Patire  
 Randi Henning  
 Felix Melleno  
 Denise Cordeiro

**12. OTHER ITEMS.**

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

**14. ADJOURNMENT.**