



Township of Pequannock

276th ANNUAL REORGANIZATION MEETING

January 4, 2016 ▪ 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 Kohle, Richard Phelan, Jay Vanderhoff, Catherine Winterfield

5. SELECTION OF MAYOR FOR 2016; ADMINISTRATION OF OATH.

6. SELECTION OF DEPUTY MAYOR FOR 2016; ADMINISTRATION OF OATH.

7. APPOINTMENTS BY THE TOWNSHIP COUNCIL.

Professional Appointments

- a. Township Attorney (1 Year Term expires 12/31/2016)..... Robert H. Oostdyk, Jr., Esq.
Murphy McKeon, P.C.
- b. Bond Counsel (1 Year Term expires 12/31/2016)..... Edward McManimon, Esq.
McManimon & Scotland, LLC

Municipal Court

- c. Public Defender (1 Year Term expires 12/31/2016)..... Robert W. Mayer, Esq.
- d. Prosecutor (1 Year Term expires 12/31/2016)..... Nicholas A. Galante, Esq.

Planning Board

- e. Class 3 Member (Governing Body).... (1 Year Term expires 12/31/2016)..... Councilman Vanderhoff
- f. Class 4 Member (4 Year Term expires 12/31/2019)..... Roger Imfeld

Zoning Board of Adjustment

- g. Regular Member (4 Year Term expires 12/31/2019)..... Lou Hebert
- h. Regular Member (4 Year Term expires 12/31/2019)..... Roger Imfeld
- i. Regular Member (4 Year Term expires 12/31/2019)..... Louis Skvarca
- j. Alternate Member #2..... (unexpired 2 Year Term expires 12/31/2017)..... Wayne Wintemberg

Dial-A-Ride Board of Trustees

- k. Trustee (1 Year Term expires 12/31/2016)..... Carol Ashley

Fair Housing Committee

- l. Regular Member (3 Year Term expires 12/31/2018)..... Thomas Molica
- m. Regular Member (3 Year Term expires 12/31/2018)..... Troy Terry

Open Space Advisory Committee

- n. Township Council representative (1 Year Term expires 12/31/2016)..... Councilman Kohle
- o. Regular Member (3 Year Term expires 12/31/2018)..... Joseph Wells

Parks & Recreation Advisory Committee

- p. Regular Member (3 Year Term expires 12/31/2018)..... David Taormina
- q. Regular Member (3 Year Term expires 12/31/2018)..... Robert Jones
- r. Regular Member (3 Year Term expires 12/31/2018)..... Susan Harlow
- s. Regular Member (3 Year Term expires 12/31/2018)..... William Zickler
- t. Youth Liaison (1 Year Term expires 12/31/2016)..... Rebecca Wells

Flood Control Advisory Committee

- u. Regular Member (3 Year Term expires 12/31/2018)..... Donald Argott
- v. Regular Member (3 Year Term expires 12/31/2018)..... Kenneth Hardaker
- w. Regular Member (3 Year Term expires 12/31/2018)..... Louise Marchese
- x. Regular Member (3 Year Term expires 12/31/2018)..... Kim Chorba
- y. Regular Member (Unexpired 3 Year Term expires 12/31/2017)..... Robert Corrado

Historic District Commission

- z. Regular Member (5 Year Term expires 12/31/2020)..... Jane Costello
- aa. Regular Member (Unexpired 5 Year Term expires 12/31/2019)..... Jay Wanczyk

Senior Citizen Advisory Committee

- bb. Regular Member (3 Year Term expires 12/31/2018)..... Jerrilyn Brown
- cc. Regular Member (3 Year Term expires 12/31/2018)..... Karen A. Scienski
- dd. Regular Member (3 Year Term expires 12/31/2018)..... Lily Camaya

Economic Development Commission

- ee. Regular Member (5 Year Term expires 12/31/2020)..... Clay Mason
- ff. Regular Member (5 Year Term expires 12/31/2020)..... Jeff Turi
- gg. Regular Member (unexpired 5 Year Term expires 12/31/2016)..... Robert Richardson

Teen Advisory Committee

- hh. Regular Member (2 Year Term expires 12/31/2017)..... Stephen Connelly
- ii. Regular Member (2 Year Term expires 12/31/2017)..... Jordan Galiano

Joint Study Commission

- jj. Regular Member (1 Year Term expires 12/31/2016)..... Councilman Kohle
- kk. Regular Member (1 Year Term expires 12/31/2016)..... Councilwoman Winterfield

Two Bridges Sewerage Authority

- ll. Pequannock Commissioner..... (5 Year Term expires 2/1/2021)..... Richard Phelan

8. DESIGNATION OF TOWNSHIP COUNCIL LIAISONS FOR THE YEAR 2016.

- 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

9. ADDITIONAL RESOLUTIONS.

- a. Designating Official Newspapers
- b. Establishing Meeting Dates and Fee for Meeting Notices
- c. Adopting 2016 Temporary Budget
- d. Authorizing Penalty and Interest Rates and Cancellation of Delinquent Taxes
- e. Providing for fees for tax sale certificate redemption calculations
- f. Authorizing Issuance of Duplicate Tax Sale Certificate
- g. Designating Depositories for Township Funds
- h. Designating depositories 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. Authorizing a Professional Service contract with Valerie Dolan, and the firm Nisivoccia, LLP for services as Township Auditor for the year 2016
- p. Re-establishing the Skateboard Park Advisory Committee and appointing members.

10. ANNOUNCEMENT OF MAYOR’S APPOINTMENTS FOR 2016.

Planning Board

Class 1 Member (Mayor/designee) Councilman Phelan

Environmental Commission

Regular Member (3 Year Term expires 12/31/2018) Thomas Andrea
 Regular Member (3 Year Term expires 12/31/2018) Ralph DiBuono
 Regular Member(Unexpired 3 Year Term expires 12/31/2016) Robert Cascone
 Regular Member(Unexpired 3 Year Term expires 12/31/2017) Stephen Boyd
 Alternate #2 (2 Year Term expires 12/31/2017) Jacob Cardonell

Library Board of Trustees

Mayor (or designee) (1 Year Term expires 12/31/2016) Councilwoman Lynch
 Trustee (5 Year Term expires 12/31/2020) Nicholas A. Galante

Shade Tree Commission

Regular Member (5 Year Term expires 12/31/2020) Louis A. Skvarca
 Alternate #1 (5 Year Term expires 12/31/2020) Forrest Harper

11. ANNOUNCEMENT OF MANAGER’S APPOINTMENTS FOR 2016.

Construction Official..... Robert Grant
 Engineer Joseph Golden
 Court Administrator Shelly Gallagher
 Director of Public Works William Pereira
 Health Officer Peter Correale
 Plumbing Sub Code Official Christopher Gibbons
 Chief of Police..... Brian C. Spring
 Director of Parks & Recreation..... Denise Furfaro
 Electrical Sub Code Official..... Carmine Agostinelli
 Fire Sub Code Official Robert Grant
 Director, Bureau of Fire Safety..... Robert Westdyk
 Zoning Officer..... Jill Hartmann
 Director of Finance..... Lori Tarnogursky
 Fire Department Chief..... William Santifort

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.