



Township of Pequannock

277th ANNUAL REORGANIZATION MEETING

January 3, 2017 ▪ 6:00 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 12/31/2020)..... RYAN HERD

TOWNSHIP COUNCIL (4 YEAR TERM EXPIRES 12/31/2020)..... DAVE KOHLE

6. ROLL CALL OF TOWNSHIP COUNCIL:

Melissa Florance-Lynch, Ryan Herd, David Kohle, Richard Phelan, Catherine Winterfield

7. SELECTION OF MAYOR FOR 2017; ADMINISTRATION OF OATH.
8. SELECTION OF DEPUTY MAYOR FOR 2017; ADMINISTRATION OF OATH.
9. APPOINTMENTS BY THE TOWNSHIP COUNCIL.

Professional Appointments

- a. Township Attorney(1 Year Term expires 12/31/2017)..... Robert H. Oostdyk, Jr., Esq.
Murphy McKeon, P.C.
- b. Bond Counsel(1 Year Term expires 12/31/2017)..... Edward McManimon, Esq.
McManimon & Scotland, LLC
- c. Auditor(2 Year Term expires 12/31/2018)..... Valerie Dolan
Nisivoccia, LLP

Municipal Court

- d. Public Defender(1 Year Term expires 12/31/2017).....Robert W. Mayer, Esq.
- e. Prosecutor(1 Year Term expires 12/31/2017)..... Nicholas A. Galante, Esq.

Planning Board

- f. Class 3 Member (Governing Body)(1 Year Term expires 12/31/2017)..... Councilman Phelan
- g. Class 4 Member(4 Year Term expires 12/31/2020)..... Gerard Fitamant
- h. Class 4 Member(unexpired 4 Year Term expires 12/31/2018).....Jay Vanderhoff
- i. Alternate Member #1(2 Year Term expires 12/31/2018)..... Sean Mulhall
- j. Alternate Member #2(unexpired 2 Year Term expires 12/31/2017)..... Ken Hardaker

Zoning Board of Adjustment

- j. Regular Member(4 Year Term expires 12/31/2020)..... Lou Hebert
- k. Alternate Member #1(2 Year Term expires 12/31/2018).....John Driesse

Dial-A-Ride Board of Trustees

- l. Trustee(1 Year Term expires 12/31/2017)..... Carol Ashley

Fair Housing Committee

- m. Regular Member(3 Year Term expires 12/31/2019)..... Judi Dudgeon
- n. Regular Member(3 Year Term expires 12/31/2019)..... Mary Thomas
- o. Regular Member(3 Year Term expires 12/31/2019)..... Rocco Salluce

Open Space Advisory Committee

- p. Township Council representative(1 Year Term expires 12/31/2017)..... Councilman Herd

- q. Regular Member.....(3 Year Term expires 12/31/2019)..... Frank Spizzirri
- r. Regular Member.....(3 Year Term expires 12/31/2019)..... Julie Unger

Parks & Recreation Advisory Committee

- s. Regular Member(unexpired 3 Year Term expires 12/31/2018)..... George D. Sous
- t. Regular Member(3 Year Term expires 12/31/2019)..... Larry Scienski
- u. Regular Member(3 Year Term expires 12/31/2019)..... Tom Andrea
- v. Regular Member(3 Year Term expires 12/31/2019)..... Rudy Steintal
- w. Regular Member(3 Year Term expires 12/31/2019)..... Alberta Alleva
- x. Youth Liaison(1 Year Term expires 12/31/2017).....Rebecca Wells

Flood Control Advisory Committee

- y. Regular Member(3 Year Term expires 12/31/2019)..... Evelyn Justesen
- z. Regular Member(3 Year Term expires 12/31/2019)..... Nick DeStefano
- aa. Regular Member(3 Year Term expires 12/31/2019)..... Dara Hardaker

Historic District Commission

- bb. Regular Member(5 Year Term expires 12/31/2021)..... Lou Hebert
- cc. Regular Member(5 Year Term expires 12/31/2021)..... Robert Safarik

Senior Citizen Advisory Committee

- dd. Regular Member(3 Year Term expires 12/31/2019)..... Bette Valle
- ee. Regular Member(3 Year Term expires 12/31/2019)..... Lorelle Laub
- ff. Regular Member(3 Year Term expires 12/31/2019)..... Suzanne Lambach
- gg. Regular Member(Unexpired 3 Year Term expires 12/31/2017)..... Dara Hardaker

Economic Development Commission

- hh. Regular Member(unexpired 5 Year Term expires 12/31/2017)..... Diane Leva
- ii. Regular Member(5 Year Term expires 12/31/2021)..... Robert Richardson
- jj. Regular Member(5 Year Term expires 12/31/2021)..... Paul Darmofalski

Joint Study Commission

- kk. Regular Member.....(1 Year Term expires 12/31/2017)..... Councilman Kohle
- ll. Regular Member.....(1 Year Term expires 12/31/2017)..... Deputy Mayor Winterfield

10. DESIGNATION OF TOWNSHIP COUNCIL LIAISONS FOR THE YEAR 2017.

- a. Environmental Commission.....Deputy Mayor Winterfield
- b. Historic District Commission.....Deputy Mayor Winterfield
- c. Shade Tree Commission Councilman Phelan
- 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 Councilman Herd
- h. Economic Development Commission Mayor Florance-Lynch
- i. Teen Advisory CommitteeDeputy Mayor Winterfield
- j. Municipal Alliance Committee Councilman Herd
- k. Fire Department Councilman Phelan
- l. First Aid Squad Councilman Kohle

11. ADDITIONAL RESOLUTIONS.

- a. Designating Official Newspapers
- b. Establishing Meeting Dates and Fee for Meeting Notices
- c. Adopting 2017 Temporary Budget
- d. Adopting 2017 Temporary Debt Service Budget
- e. Authorizing the cancellation of small property tax refunds, delinquent charges and fees.
- f. Establishing the rate of interest and penalties to be charged on delinquent taxes.
- g. Providing for fees for tax sale certificate redemption calculations

- h. Authorizing issuance of Duplicate Tax Sale Certificates
- i. Designating Depositories for Township Funds
- j. Designating Depositories for Special Accounts
- k. Authorizing Petty Cash Funds for Township Clerk, Police Chief and the Recreation Department
- l. Authorizing Change Funds for Court Administrator, Collector of Taxes, Utility Collector & Health Department
- m. Authorizing Investment of Idle Funds and Fund Transfers
- n. Authorizing Facsimile Stamp
- o. Authorizing Night Depository
- p. Designating the Certifying Agent for Public Employees' Retirement System (PERS) and Police & Fire Retirement System (PFRS)
- q. Re-establishing the Skateboard Park Advisory Committee and appointing members
- r. Re-establishing the Ad-hoc Community & Recreation Center Advisory Board and appointing members
- s. Creating a youth advisory position for the Environmental Commission

12. ANNOUNCEMENT OF MAYOR’S APPOINTMENTS FOR 2017.

Planning Board

- Class 1 Member (Mayor/designee) Mayor Florance-Lynch
- Class 2 Member (Environ. Comm.) (1 Year Term expires 12/31/2017) Robert Cascone

Environmental Commission

- Regular Member (3 Year Term expires 12/31/2019) Jeffrey Mauriello
- Regular Member (3 Year Term expires 12/31/2019) Robert Cascone
- Youth Advisory Member (1 Year Term expires 12/31/2017) Spencer Andrea

Library Board of Trustees

- Mayor (or designee) (1 Year Term expires 12/31/2017) Mayor Florance-Lynch
- Trustee (5 Year Term expires 12/31/2021) Ruth Spellman

Shade Tree Commission

- Regular Member (5 Year Term expires 12/31/2021) Forrest Harper

13. ANNOUNCEMENT OF MANAGER’S APPOINTMENTS FOR 2017.

- Construction Official..... Robert Grant
- Engineer Joseph Golden
- Court Administrator Shelly Gallagher
- Director of Public Works Mark Struble
- Health Officer Peter Correale
- Plumbing Sub Code Official Christopher Gibbons
- Chief of Police..... Brian C. Spring
- Director of Parks & Recreation..... Peter Correale
- 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..... Christopher Burlew

14. OTHER ITEMS.

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.