



# Township of Pequannock

## 272<sup>nd</sup> Annual Reorganization Meeting

January 3, 2012 ▪ 7:30 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:  
Edward Engelbart, Melissa Florance-Lynch, Richard Phelan, Jay Vanderhoff, Catherine Winterfield
5. SELECTION OF MAYOR FOR 2012; ADMINISTRATION OF OATH.
6. SELECTION OF DEPUTY MAYOR FOR 2012; ADMINISTRATION OF OATH.
7. APPOINTMENTS BY THE TOWNSHIP COUNCIL.

### *Professional Appointments*

- a. Township Attorney ..... (1 Year Term expires 12/31/2012).....Robert H. Oostdyk, Jr., Esq.  
*Murphy McKeon, P.C.*
- b. Bond Counsel ..... (1 Year Term expires 12/31/2012)..... Edward McManimon, Esq.  
*McManimon & Scotland, LLC*
- c. Auditor ..... (1 Year Term expires 12/31/2012).....Louis C. Mai, CPA  
*Louis C. Mai, CPA & Associates*
- d. Judge of Municipal Court..... (3 Year Term expires 12/31/2014).....John A. Paparazzo, Esq.

### *Planning Board*

- e. Class 3 Member (Governing Body) ..... (1 Year Term expires 12/31/2012).....Councilman Vanderhoff

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

- f. Trustee ..... (1 Year Term expires 12/31/2012).....Ruth Liston

### *Historic District Commission*

- g. Regular Member ..... (5 Year Term expires 12/31/2016)..... Robert Safarik
- h. Regular Member ..... (5 Year Term expires 12/31/2016)..... Christopher Lotito

### *Shade Tree Commission*

- i. Regular Member ..... (5 Year Term expires 12/31/2016)..... William Pereira
- j. Regular Member ..... (Unexpired 5 Year Term expires 12/31/2012)..... James Finley

### *Fair Housing Committee*

- k. Regular Member ..... (3 Year Term expires 12/31/2014)..... Alberta Alleva
- l. Regular Member ..... (3 Year Term expires 12/31/2014)..... Kathleen English

### *Open Space Advisory Committee*

- m. Township Council representative ..... (1 Year Term expires 12/31/2012)..... Councilperson Winterfield
- n. Parks & Recreation Advisory Comm. rep. (1 Year Term expires 12/31/2012)..... Tom Andrea
- o. Environmental Commission rep. .... (1 Year Term expires 12/31/2012)..... Rudy Steinthal
- p. Historic District Commission rep. .... (1 Year Term expires 12/31/2012)..... Jay Wanczyk
- q. Planning Board representative ..... (1 Year Term expires 12/31/2012)..... Robert Krause
- r. Regular Member ..... (3 Year Term expires 12/31/2014)..... Robin Jones
- s. Regular Member ..... (Unexpired 3 Year Term expires 12/31/2013)..... Christopher Lotito

*Parks & Recreation Advisory Committee*

- t. Youth Liaison ..... (1 Year Term expires 12/31/2012)..... Andrew Carlson

*Flood Control Advisory Committee*

- u. Regular Member ..... (3 Year Term expires 12/31/2014)..... Anna Louise Dianuzzo
- v. Regular Member ..... (3 Year Term expires 12/31/2014)..... Ryan Herd
- w. Regular Member ..... (3 Year Term expires 12/31/2014)..... Beata Ligas
- x. Regular Member ..... (Unexpired 3 Year Term expires 12/31/2013)..... Darlene Higgins
- y. Regular Member ..... (Unexpired 3 Year Term expires 12/31/2012)..... Christopher Lotito
- z. Regular Member ..... (Unexpired 3 Year Term expires 12/31/2012)..... Todd Steinberg

*Senior Citizen Advisory Committee*

- aa. Regular Member ..... (3 Year Term expires 12/31/2014)..... Elizabeth Ayers
- bb. Regular Member ..... (3 Year Term expires 12/31/2014)..... Elizabeth Cass
- cc. Regular Member ..... (3 Year Term expires 12/31/2014)..... Dorothy Fembleaux
- dd. Regular Member ..... (Unexpired 3 Year Term expires 12/31/2013)..... Jean Powers

*Economic Development Commission*

- ee. Regular Member ..... (5 Year Term expires 12/31/2016)..... Randall Shamber
- ff. Regular Member ..... (5 Year Term expires 12/31/2016)..... Pamela Russo
- gg. Regular Member ..... (Unexpired 5 Year Term expires 12/31/2015)..... Todd Steinberg
- hh. Regular Member ..... (Unexpired 5 Year Term expires 12/31/2015)..... Jeff Turi

**8. DESIGNATION OF TOWNSHIP COUNCIL LIAISONS FOR THE YEAR 2012.**

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

**9. ADDITIONAL RESOLUTIONS.**

- a. Authorizing continuation of the Green Team Advisory Committee and appointing the following as members to serve for the calendar year 2012: Ron Baran, Elaine Baccarella, Lisa Martinus, Gregory Stockinger and Linda Wills
- b. Designating Official Newspapers
- c. Establishing Meeting Dates and Fee for Meeting Notices
- d. Adopting 2012 Temporary Budget
- e. Adopting 2012 Temporary Debt Service Budget
- f. Establishing Penalty and Interest Rate on Delinquent Taxes
- g. Authorizing Issuance of Duplicate Tax Sale Certificate
- h. Designating Depositories for Township Funds
- i. Designating for Special Accounts
- j. Authorizing Petty Cash Funds for Township Clerk, Police Chief and the Recreation Department
- k. Authorizing Change Funds for Court Administrator, Collector of Taxes, Utility Collector & Health Department
- l. Authorizing Investment of Idle Funds and Fund Transfers
- m. Authorizing Facsimile Stamp

- n. Authorizing Night Depository
- o. Designating the Certifying Agent for Public Employees' Retirement System (PERS) and Police & Fire Retirement System (PFRS)

**10. ANNOUNCEMENT OF MAYOR'S APPOINTMENTS FOR 2012.**

***Planning Board***

- Class 1 Member (Mayor/designee).....(1 Year Term expires 12/31/2012) .....Mayor Richard Phelan
- Class 2 Member (Environ. Comm.).....(1 Year Term expires 12/31/2012) .....Philip Dickinson
- Class 4 Member .....(4 Year Term expires 12/31/2015) ..... Roger Imfeld
- Alternate Member #1 .....(Unexpired 2 Year Term expires 12/31/2012) ..... Robert Krause

***Environmental Commission***

- Regular Member .....(3 Year Term expires 12/31/2014) .....Ronald Baran
- Regular Member .....(3 Year Term expires 12/31/2014) .....Philip Dickinson
- Regular Member .....(3 Year Term expires 12/31/2014) .....Thomas Newman
- Regular Member .....(Unexpired 3 Year Term expires 12/31/2013) ..... Christopher Lotito

***Library Board of Trustees***

- Mayor (or designee) .....(1 Year Term expires 12/31/2011) ..... Councilperson Florance-Lynch

**11. ANNOUNCEMENT OF MANAGER'S APPOINTMENTS FOR 2012.**

- Construction Official..... Robert Grant
- Court Administrator ..... Shelly Gallagher
- Township Engineer .....David Battaglia
- 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.....

**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 - Fire Company #1
- Chief - Fire Company #2
- Greg Renna, Chief - First Aid Squad
- David Battaglia, Township Engineer
- Anna Lee, Emergency Operations Center Coordinator
- Susan DeGraw, Chilton Hospital Emergency Services
- Jules Cirelli, Security/EMS Supervisor, Cedar Crest Village

**School Crossing Guards**

**Special Police Officers - Class I**

- Frank Johnson
- David Kalish

**12. ITEMS FOR DISCUSSION.**

*Library Board of Trustees (Appointment by Mayor)*

Trustee ..... (5 Year Term expires 12/31/2016).....

*Zoning Board of Adjustment (Appointments by Township Council)*

Regular Member ..... (4 Year Term expires 12/31/2015).....

Regular Member ..... (4 Year Term expires 12/31/2015).....

Regular Member ..... (4 Year Term expires 12/31/2015).....

Alternate Member #2 ..... (2 Year Term expires 12/31/2013).....

*Parks & Recreation Advisory Committee (Appointments by Township Council)*

Regular Member ..... (3 Year Term expires 12/31/2014).....

Regular Member ..... (3 Year Term expires 12/31/2014).....

Regular Member ..... (3 Year Term expires 12/31/2014).....

**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.**

*Next Scheduled Meetings:*

- Tuesday, January 10th, 7:30 p.m. (Workshop Meeting)
- Tuesday, January 24th, 7:30 p.m. (Regular Meeting)