

The 273rd Annual Reorganization Meeting of the Township Council of the Township of Pequannock, Morris County, New Jersey was called to order by Township Clerk Jay Delaney at 7:09 p.m. on January 3, 2013 in the Municipal Building Meeting Room located at 530 Newark-Pompton Turnpike.

The Township Clerk read the following statement for inclusion in the meeting minutes:

"In accordance with the requirements of New Jersey's Open Public Meetings Act, notice of this reorganization meeting was filed in the Office of the Township Clerk, posted on the Bulletin Board in the Municipal Building, and transmitted via fax to the Record, Suburban Trends and Daily Record newspapers."

Township Clerk Delaney led the Pledge of Allegiance which was followed by a prayer and a moment of thanks for those individuals serving our nation.

The Clerk read the Statement of Election Determination from the Morris County Board of Canvassers reporting Joel "Jay" D. Vanderhoff and David G. Kohle were elected on November 6, 2012 to full four-year terms as members of the Township Council.

The Township Clerk administered the Oath of Office to Councilman-elect Kohle and Councilman-elect Vanderhoff.

ROLL CALL.

Present:

Councilwoman Melissa Florance Lynch
Councilman David Kohle
Councilman Richard Phelan
Councilman Jay Vanderhoff
Councilwoman Cathy Winterfield

Also Attending:

David Hollberg, Township Manager
Robert Oostdyk, Esq., Township Attorney
Joseph J. Delaney, Jr., Township Clerk
Carol J. Marsh, Deputy Township Clerk

Absent:

None

SELECTION OF MAYOR AND DEPUTY MAYOR.

The Clerk requested nominations from the Council on the selection of a member to serve as Mayor for the year 2013. Councilman Kohle nominated Councilman Phelan which was seconded by Mr. Vanderhoff. There being no other nominations, Richard Phelan was selected to serve as Mayor (**Resolution R2013-01**) by the following vote:

For: Mrs. Florance-Lynch, Mr. Kohle, Mr. Vanderhoff, Ms. Winterfield, Mr. Phelan.
Against: None. Abstain: None. Absent: None.

The Township Clerk administered the Oath of Office to Mayor Phelan. The meeting continued with Mayor Phelan presiding.

Mayor Phelan requested a motion on the selection of a member to serve as Deputy Mayor for the year 2013. On a motion by Mr. Vanderhoff, seconded by Mr. Kohle, Councilwoman Melissa Florance-Lynch was selected to serve as Deputy Mayor (**Resolution R2013-02**) by the following vote:

For: Mrs. Florance-Lynch, Mr. Kohle, Mr. Vanderhoff, Ms. Winterfield, Mayor Phelan.
Against: None. Abstain: None. Absent: None.

The Township Clerk administered the Oath of Office to Deputy Mayor Melissa Florance Lynch.

APPOINTMENTS BY THE TOWNSHIP COUNCIL.

On a motion by Mr. Vanderhoff, seconded by Mrs. Florance-Lynch, appointments to the Flood Advisory Committee (**Resolution R2013-13**) were tabled by the following vote:

For: Mrs. Florance-Lynch, Mr. Kohle, Mr. Vanderhoff, Ms. Winterfield, Mayor Phelan.
Against: None. Abstain: None. Absent: None.

- **R2013-03**, appointing Robert Oostdyk, Esq. and the firm Murphy McKeon PC, as Township Attorney for the year 2013 and authorizing a contract for this Professional Service.
- **R2013-04**, appointing Edward J. McManimon, III, Esq. and the firm McManimon & Scotland as Bond Counsel for the year 2013 and authorizing a contract for this Professional Service.
- **R2013-05**, appointing Louis C. Mai, CPA, and the firm Louis C. Mai, CPA & Associates as Township Auditor for a term of two (2) years and authorizing a contract for this Professional Service for the year 2013.
- **R2013-06**, appointing a member of the governing body as the Planning Board Class III Member for the year 2013.
Class 3 Member (1 Year Term expires 12/31/2013).. Councilman Vanderhoff

- **R2013-07**, appointing Class IV members to the Planning Board.
 Class 4 Member (4 Year Term expires 12/31/2016)..... Gerard Fitamant
 Alternate Member #1 (2 Year Term expires 12/31/2014)..... Robert Krause
 Alternate Member #2 (Unexp. 2 Year Term exp. 12/31/2013)..... Gerald Driesse
- **R2013-08**, appointing members to the Zoning Board of Adjustment.
 Alternate Member #1 (2 Year Term expires 12/31/2014)..... Charles Melleno
- **R2013-09**, appointing the Pequannock Township member of the Dial-A-Ride Board of Trustees.
 Trustee (1 Year Term expires 12/31/2013)..... Ruth Liston
- **R2013-10**, appointing members to the Fair Housing Committee.
 Regular Member (3 Year Term expires 12/31/2015)..... Troy Terry
 Regular Member (3 Year Term expires 12/31/2015)..... Thomas Molica
- **R2013-11**, appointing members of the Open Space Advisory Committee.
 Township Council rep. (1 Year Term expires 12/31/2013)..... Councilman Kohle
 Parks & Recreation Comm. rep. (1 Year Term expires 12/31/2013)..... Tom Andrea
 Environmental Commission rep. ... (1 Year Term expires 12/31/2013)..... Rudy Steinthal
 Historic District Commission rep. .. (1 Year Term expires 12/31/2013)..... Jay Wanczyk
 Planning Board representative (1 Year Term expires 12/31/2013)..... Robert Krause
 Regular Member (3 Year Term expires 12/31/2015)..... Joseph Wells
 Regular Member (Unexp. 3 Year Term exp. 12/31/2013)..... Michael Carlon
- **R2013-12**, appointing members of the Parks & Recreation Advisory Committee.
 Regular Member (3 Year Term expires 12/31/2015)..... Bruce Vitcavich
 Regular Member (3 Year Term expires 12/31/2015)..... Robert Jones
 Regular Member (3 Year Term expires 12/31/2015)..... Stephen Hill
 Regular Member (3 Year Term expires 12/31/2015)..... William Zickler
 Regular Member (Unexp. 3 Year Term exp. 12/31/2014)..... Paul Santini
 Youth Liaison..... (1 Year Term expires 12/31/2013)..... Andrew Carlon
- **R2013-14**, appointing members of the Historic District Commission.
 Regular Member (5 Year Term expires 12/31/2017)..... Edward Engelbart
- **R2013-15**, appointing members of the Senior Citizens Advisory Committee.
 Regular Member (3 Year Term expires 12/31/2015)..... Lynn Powell
 Regular Member (3 Year Term expires 12/31/2015)..... - vacant -
 Regular Member (3 Year Term expires 12/31/2015)..... - vacant -
- **R2013-16**, appointing members to the Economic Development Committee.
 Regular Member (5 Year Term expires 12/31/2017)..... Charles Melleno
 Regular Member (5 Year Term expires 12/31/2017)..... Larry Scienski
 Regular Member (5 Year Term expires 12/31/2017)..... Ryan Herd
- **R2013-17**, appointing Peter Correale as local Registrar of Vital Statistics for the Township of Pequannock for a three term ending December 31, 2015.

On a motion by Mr. Kohle, seconded by Mr. Vanderhoff, agenda items 9a through 9x and 9cc through 9jj, (**Resolutions R2013-03 through R2013-12 and R2013-14 through R2013-17**) were approved by the following vote:

For: Mrs. Florance-Lynch, Mr. Kohle, Mr. Vanderhoff, Ms. Winterfield, Mayor Phelan.
 Against: None. Abstain: None. Absent: None.

- **R2013-18**, designating Council Liaisons for the Year 2013.
 Environmental Commission..... Councilwoman Florance-Lynch
 Historic District Commission..... Councilwoman Winterfield
 Shade Tree Commission Councilman Vanderhoff
 Fair Housing Committee Councilman Kohle
 Parks & Recreation Advisory Committee Councilman Kohle
 Flood Control Advisory Committee Councilwoman Florance-Lynch
 Senior Citizen Advisory Committee Councilwoman Florance-Lynch
 Economic Development Commission Councilwoman Florance-Lynch
 Teen Advisory Committee Councilwoman Winterfield
 Municipal Alliance Committee Councilwoman Florance-Lynch
 Fire Department Councilman Vanderhoff
 First Aid Squad Councilman Phelan

On a motion by Mr. Vanderhoff, seconded by Mrs. Florance-Lynch, designating Council Liaisons for the year 2013 (Resolution R2013-18) was approved by the following vote:

For: Mrs. Florance-Lynch, Mr. Kohle, Mr. Vanderhoff, Ms. Winterfield, Mayor Phelan.
 Against: None. Abstain: None. Absent: None.

- R2013-19, designating the Township’s Official Newspapers for the year 2013
- R2013-20, establishing meeting dates for the year 2013.
- R2013-21, adopting 2013 Temporary Budget.
- R2013-22, authorizing Temporary Appropriations for Debt Service.
- R2013-23, establishing Penalty and Interest on Delinquent Taxes.
- R2013-24, authorizing Issuance of Duplicate Tax Sale Certificates
- R2013-25, designating official depositories for the year 2013.
- R2013-26, designating official depositories for Special Accounts
- R2013-27, authorizing Petty Cash Funds for the Township Clerk, Recreation Department and Police Department.
- R2013-28, authorizing Change Funds for the Township Tax Collector, Utility Collector, Health Department and Municipal Court.
- R2013-29, authorizing investment of idle funds.
- R2013-30, authorizing facsimile signature stamp.
- R2013-31, authorizing Night Depositories.
- R2013-32, designating the Township’s Public Employees Retirement System (PERS) and Police and Fire Retirement System (PFRS) certifying agent.

On a motion by Mr. Vanderhoff, seconded by Mrs. Florance-Lynch, agenda items 11a - m (Resolutions R2013-19 through R2013-32) were approved by the following vote:

For: Mrs. Florance-Lynch, Mr. Kohle, Mr. Vanderhoff, Ms. Winterfield, Mayor Phelan.
 Against: None. Abstain: None. Absent: None.

MAYOR’S APPOINTMENTS.

The following were announced as Mayor's appointments for the year 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) - vacant-

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) - vacant -

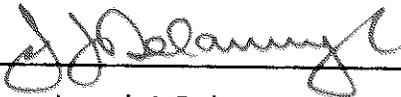
TOWNSHIP MANAGER’S APPOINTMENTS.

Township Manager David Hollberg announced the following appointments for the year 2013.

- Construction Official..... Robert Grant
- Court AdministratorShelly Gallagher
- Director of Public WorksWilliam 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

PUBLIC COMMENT. There was no public comment.

ADJOURNMENT. There being no further business, the meeting was adjourned at 7:34 p.m. by unanimous vote of the council.



Joseph J. Delaney, Jr., Township Clerk