

The 274th 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 7, 2014 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.

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 2014. Councilman Phelan nominated Councilwoman Florance Lynch which was seconded by Mr. Kohle. There being no other nominations, Melissa Florance Lynch was selected to serve as Mayor (**Resolution R2014-01**) by the following vote:

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

The Oath of Office was administered to Mayor Florance Lynch. The meeting continued with Mayor Florance Lynch presiding.

Mayor Florance Lynch requested a motion on the selection of a member to serve as Deputy Mayor for the year 2014. On a motion by Mr. Vanderhoff, seconded by Mr. Kohle, Councilwoman Cathy Winterfield was selected to serve as Deputy Mayor (**Resolution R2014-02**) by the following vote:

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

The Oath of Office was administered to Deputy Mayor Cathy Winterfield.

APPOINTMENTS BY THE TOWNSHIP COUNCIL.

Mr. Vanderhoff requested the appointments to the Parks & Recreation Committee and Economic Development Commission (agenda items 7.v-7.z and 7.ii-7.nn) be voted separately.

- **R2014-03**, appointing Robert Oostdyk, Esq. and the firm Murphy McKeon PC, as **Township Attorney** for the year 2014 and authorizing a contract for this Professional Service.
- **R2014-04**, appointing Edward J. McManimon, III, Esq. and the firm McManimon & Scotland as **Bond Counsel** for the year 2014 and authorizing a contract for this Professional Service.
- **R2014-05**, appointing a member of the governing body as the **Planning Board Class III Member** for the year 2014.
Class 3 Member(1 Year Term expires 12/31/2014).. Councilman Vanderhoff
- **R2014-06**, appointing **Planning Board Class IV and Alternate** members.
Class 4 Member(4 Year Term expires 12/31/2017).....Martin Altis
Class 4 Member(4 Year Term expires 12/31/2017).....Douglas Troast
Alternate Member #2(2 Year Term exp. 12/31/2015) Gerald Driesse
- **R2014-07**, appointing members to the **Zoning Board of Adjustment**.
Regular Member(4 Year Term expires 12/31/2017)..... Paul Dolengo
Regular Member(4 Year Term expires 12/31/2017)..... David Way
Alternate Member #2(2 Year Term expires 12/31/2015).....Bruce Vitcavich
- **R2014-08**, appointing the Pequannock Township member of the **Dial-A-Ride Board of Trustees**.
Trustee(1 Year Term expires 12/31/2014)..... Ruth Liston

- **R2014-09, appointing members to the Fair Housing Committee.**
 Regular Member(3 Year Term expires 12/31/2016).....Maryann Maass
 Regular Member(3 Year Term expires 12/31/2016)..... Mary Thomas
 Regular Member(3 Year Term expires 12/31/2016).....Rocco Salluce
- **R2014-10, appointing members of the Open Space Advisory Committee.**
 Township Council rep.(1 Year Term expires 12/31/2014)..... Councilman Kohle
 Parks & Recreation Comm. rep.(1 Year Term expires 12/31/2014)..... Tom Andrea
 Environmental Commission rep. ... (1 Year Term expires 12/31/2014).....
 Historic District Commission rep. ..(1 Year Term expires 12/31/2014)..... Jay Wanczyk
 Planning Board representative(1 Year Term expires 12/31/2014).....Robert Krause
 Regular Member(3 Year Term expires 12/31/2016)..... Frank Spizzirri
 Regular Member(3 Year Term expires 12/31/2016)..... Christopher Lotito
 Regular Member(Corrected 3 Year Term exp. 12/31/2014) Michael Carlon
- **R2014-11, appointing members of the Flood Control Advisory Committee.**
 Regular Member(3 Year Term expires 12/31/2016)..... Roger Imfeld
 Regular Member(3 Year Term expires 12/31/2016)..... Evelyn Justesen
 Regular Member(3 Year Term expires 12/31/2016)..... Nick DeStefano
 Regular Member(3 Year Term expires 12/31/2016)..... Dara Hardaker
 Regular Member(Unexpired 3 Year Term expires 12/31/2014)..... Todd Steinberg
- **R2014-12, appointing members of the Historic District Commission.**
 Regular Member(5 Year Term expires 12/31/2018)..... David Wisneski
- **R2014-13, appointing members of the Senior Citizens Advisory Committee.**
 Regular Member(3 Year Term expires 12/31/2016).....Jean Powers
 Regular Member(3 Year Term expires 12/31/2016)..... Marjorie Gay
 Regular Member(3 Year Term expires 12/31/2016)..... Joan Shane
 Regular Member(Unexpired 3 Year Term expires 12/31/2015)..... Carolann Fiorilla
 Regular Member(Unexpired 3 Year Term expires 12/31/2015).....Lily Camaya
- **R2014-14, appointing members of the Teen Advisory Committee.**
 Regular Member(2 Year Term expires 12/31/2015).....Denise Genovese
 Regular Member(2 Year Term expires 12/31/2015).....Stacey-Ann Webb
- **R2014-15, appointing members of the Joint Study Commission.**
 Regular Member(1 Year Term expires 12/31/2014). Mayor Florance-Lynch
 Regular Member(1 Year Term expires 12/31/2014)..... Councilman Phelan
- **R2014-16, appointing David Hollberg as Chief Financial Officer for a four (4) Year Term which expires 12/31/2017.**

On a motion by Mr. Phelan, seconded by Mr. Vanderhoff, **Resolutions R2014-03 through R2014-16** (agenda items 7.a -7.u; 7.aa-7.kk; and 7.pp-7.ss) were adopted by the following vote:

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

- **R2014-17, appointing members of the Parks & Recreation Advisory Committee.**
 Larry E. Scienski.....Three (3) year term ending December 31, 2016
 Tom Andrea.....Three (3) year term ending December 31, 2016
 Rudy F. Steinthal.....Three (3) year term ending December 31, 2016
 Alberta AllevaThree (3) year term ending December 31, 2016
 Andrew Carlon (Youth Liaison).....One (1) year term ending December 31, 2014

On a motion by Ms. Winterfield, seconded by Mr. Phelan, the resolution was adopted by the following vote:

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

- **R2014-18, appointing members to the Economic Development Committee.**
 Regular Member(5 Year Term expires 12/31/2017)..... John Driesse
 Regular Member(5 Year Term expires 12/31/2017)..... David Taormina
 Regular Member(5 Year Term expires 12/31/2017)..... No Appointment

On a motion by Mr. Phelan, seconded by Ms. Winterfield, the resolution was adopted by the following vote:

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

- **R2014-19**, designating Council Liaisons for the Year 2014.
 - Environmental Commission.....Mayor 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 CommitteeMayor Florance-Lynch
 - Senior Citizen Advisory CommitteeMayor Florance-Lynch
 - Economic Development Commission.....Mayor Florance-Lynch
 - Teen Advisory Committee Councilwoman Winterfield
 - Municipal Alliance CommitteeMayor Florance-Lynch
 - Fire Department Councilman Vanderhoff
 - First Aid Squad Councilman Phelan

On a motion by Mr. Phelan, seconded by Mr. Vanderhoff, the resolution was adopted by the following vote:

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

- **R2014-20**, designating the Township’s Official Newspapers for the year 2014
- **R2014-21**, establishing meeting dates for the year 2014.
- **R2014-22**, adopting 2014 Temporary Budget.
- **R2014-23**, authorizing Temporary Appropriations for Debt Service.
- **R2014-24**, establishing Penalty and Interest on Delinquent Taxes.
- **R2014-25**, authorizing Issuance of Duplicate Tax Sale Certificates
- **R2014-26**, designating official depositories for the year 2014.
- **R2014-27**, designating official depositories for Special Accounts
- **R2014-28**, authorizing Petty Cash Funds for the Township Clerk, Police Chief and the Recreation Department.
- **R2014-29**, authorizing Change Funds for Court Administrator, Tax Collector, Utility Collector, and Health Department.
- **R2014-30**, authorizing investment of idle funds and funds transfers.
- **R2014-31**, authorizing facsimile signature stamp.
- **R2014-32**, authorizing Night Depositories.
- **R2014-33**, designating the Township’s Public Employees Retirement System (PERS) and Police and Fire Retirement System (PFRS) certifying agent
- **R2014-34**, approving the assessment and ratifying agreement to join the Morris County Municipal Joint Insurance Fund effective January 1, 2014
- **R2014-35**, 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
- **R2014-36**, authorizing continuation of the Green Team Advisory Committee and appointing members to serve for the calendar year 2014

On a motion by Mr. Kohle, seconded by Mr. Phelan, **Resolutions R2014-20 through R2014-36** (agenda items 9a – 9q) were adopted by the following vote:

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

- **Resolution R2014-37** approving issuance of an Alcoholic Beverage Control *Social Affair Special Permit* for Pequannock Township First Aid Squad & Rescue Squad. On a motion by Mr. Vanderhoff, seconded by Mr. Kohle, the resolution was adopted by the following vote:
 - For: Mr. Kohle, Mr. Phelan, Mr. Vanderhoff, Ms. Winterfield, Mayor Florance-Lynch.
 - Against: None. Abstain: None. Absent: None.

MAYOR’S APPOINTMENTS.

Mayor Florance Lynch announced the following Mayor's appointments for the year 2014:

Planning Board

Class 1 Member (Mayor/designee).....(1 Year Term expires 12/31/2014)	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)	Tom Murphy
Library Board of Trustees		
Mayor (or designee)	(1 Year Term expires 12/31/2014)	Mayor Florance Lynch
Trustee	(5 Year Term expires 12/31/2018)	Gillian R. Hettinger
Shade Tree Commission		
Regular Member	(Unexpired 5 Year Term expires 12/31/2017)	No Appointment
Regular Member	(5 Year Term expires 12/31/2018)	Michael J.Tizio
Alternate #1	(Unexpired 5 Year Term expires 12/31/2015)	No Appointment
Alternate #2	(Unexpired 5 Year Term expires 12/31/2017)	No Appointment

TOWNSHIP MANAGER’S APPOINTMENTS.

Township Manager David Hollberg announced the following appointments for the year 2014.

- Construction Official Robert Grant
- Engineer Joseph Golden
- Court Administrator.....Shelly Gallagher
- Director of Public Works..... William Pereira
- Health Officer..... Peter Correale
- Township PlannerEileen Banyra/Jill Hartmann
- Plumbing Sub Code Official..... John Kostrowski
- Chief of Police Brian C. Spring
- Prosecutor..... Nicholas A. Galante
- Director of Parks & RecreationDenise 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 FinanceLori Tarnogursky
- Fire Department Chief William Santifort

Office of Emergency Management

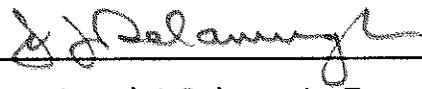
- LOCAL EMERGENCY PLANNING COMMITTEE -
- Bobbi Jo Murphy, Coordinator/Chairman
- William McCrystal, Deputy Coordinator
- David Hollberg, Township Manager
- Brian C. Spring, Chief of Police
- Peter Correale, Health Officer
- Tom Abazia - R.A.C.E.S. Radio Coordinator/Operator
- William Pereira, Public 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 Vansettters
- Jack Moran
- Kathleen Casper
- Tina Hadjissa
- Anthony Patire
- Randi Henning
- Felix Melleno
- Denise Cordeiro

PUBLIC COMMENT. There were no public comments.

ADJOURNMENT. There being no further business, the meeting was adjourned at 7:43 p.m. by unanimous vote of the council.



 Joseph J. Delaney, Jr., Township Clerk